

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
APPROVED REGULAR MEETING  
June 3, 2013**

**Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Councilmember Lorraine Plooster was absent.** Others present were: Raquel Bietz, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, Maria Samuelson, Ron Samuelson, David Sarne, Brandon Semmler, and Brandon Smid.

**AGENDA.**

**MINUTES. Councilmember Spoelstra motioned to approve the May 20, 2013, regular meeting minutes as presented. Motion seconded by Hoppe. Motion carried on voice vote of 5-0.**

**REPORTS.**

**Mayor Gustad:** Informed the council that Councilmember Lorraine Plooster has submitted a letter of resignation which creates a vacancy in Ward III. Mayor Gustad stated that if anyone is interested or knows of anyone interested, they should let him know as an appointment to office will be made at the June 17<sup>th</sup> meeting.

**Councilmember Lang:** Stated Todd Strand approached Lang about the culvert to the South of his property. City Superintendent Kuiper looked at the situation and informed the council that moving dirt would be the best option the City can take to remove some of the settlement. There is approximately 140' of ditch to clean as the normal flow line has filled in. Council directed Kuiper to work on removing the sediment on the lot.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) Meyerink introduced Brandon Smid from Helms and Associates who gave an update on the apron and taxiway project at the Platte Airport. Lift one of two layers of asphalt has been placed. Following the placement of the second lift, the following items will take place: top soiling the new area, electrical work, fencing around the new area, seeding of the new area, and marking the new pavement. 2) Meyerink explained she had contacted City Attorney Tim Whalen regarding the survey of the railroad lots, also known as the old skating rink. Whalen advised Meyerink that the only way the city can dispose of the questioning ten feet is through the normal process of disposing of city property. Meyerink questioned the council on their intentions of the land based on the information. The council stated they will keep the approximate ten feet as additional right-of-way. 3) WIPF & Cotton has again sent a letter requesting a delegate for the Southern Missouri Recycling & Waste Management District board. Mayor Gustad determined the delegate would remain the same again this year with Councilmember Jarrod Lang. Meyerink also informed the council the annual meeting of the Southern Missouri Recycling & Waste Management District will be held on Tuesday June 11<sup>th</sup> at 7:00 p.m. at Two Spurs Steakhouse in Wagner. 4) Last Meyerink questioned the council for their direction regarding spring cleanup. Meyerink stated that the landfill employees have indicated there is still a fair amount of yard waste being dumped. Council decided that due to weather, they would extend spring cleanup through Saturday June 15<sup>th</sup>.

**Police Department.** Chief Semmler reported on the following topics: 1) Officer Sarne passed the reciprocity exam. Sarne will have to spend three days in Pierre in September. Upon completing those three days, Sarne will be certified. 2) Semmler brought up the topic of fireworks to the council. Semmler would like to receive some direction from the council on what to and not to enforce of the fireworks policy. According to the ordinance, it is unlawful for any person to shoot, discharge, explode, or cause to be shot, discharged, or exploded, any fireworks or other explosives within the corporate limits of the City. When

Semmler discussed the topic with Whalen he explained that per the ordinance absolutely nothing would be allowed. Council stated they would support Chief Semmler's discretion on the fireworks issue.

**Public Works.** City Superintendent Kuiper reported on the following topics: 1) The pool is painted and in the process of being filled. Repairs included some concrete work on the kiddie pool and replacement of a diving board. 2) County Road has been paved. 3) Jay Blount has had an opportunity to make it to Platte and has assisted in staking out the disc golf course. 4) Tyler Veurink passed the certification exam for mosquito spraying. The maintenance department has placed larvacide and bricks in areas suspected of problems for mosquitoes. 5) The agri-lime has been spread at the complex. 6) Have not received the lagoon sample test results yet. Discharging of the lagoons have started. 7) The department is down to just two mowers for the time. It will cost approximately \$1,300.00 to repair the third mower. 8) Mayor Gustad questioned if County Road would need to be chip and sealed this year. Kuiper stated the contractors told him to wait one year before doing that. 9) Councilmember Hoppe questioned if the fountain was bad again. Kuiper explained that both the fountain and the recirculation pump were down.

## **PUBLIC FORUM.**

### **BUILDING PERMITS.**

### **CLAIMS.**

**Councilmember Spoelstra motioned to approve all claims as presented. Motion seconded by Lang. Motion carried on roll call vote of 5-0. (Attached as separate document)**

### **OLD BUSINESS.**

### **NEW BUSINESS.**

**Public Hearing for Liquor License Renewal:** Mayor Gustad opened the public hearing for comments at 8:00 p.m. Maria Samuelson explained that she applied for the renewal of her retail on-off sale malt beverage license but is asking that the legal description be changed to include her entire property. With the change it would allow Samuelson to host an open house in the rear parking lot and allow consumers to enjoy a malt beverage during the open house, which is not a definite plan. Mayor Gustad closed the public hearing at 8:04 p.m. Mayor Gustad added that in order for Samuelson to ever do an addition to the business, the liquor license would need to have the legal description changed. **Councilmember Spoelstra moved and Foxley seconded to approve the retail on-off sale malt beverage license for Dakota Food and Fuel, LLC and allow the change of the legal description to include the entire property. Motion carried on voice vote of 5-0.**

**Public Hearing for Liquor License Application:** Mayor Gustad opened the public hearing for public comments at 8:15 p.m. Raquel Bietz explained that she would like to carry wine in Collaborations. The license would be used to sell off-sale wine and to occasionally host a wine tasting event. Mayor Gustad closed the public hearing at 8:17 p.m. Mayor Gustad explained the 5% commission to the Bietz. **Councilmember Hoppe moved and Foxley seconded to approve the retail on-off sale wine license for Collaborations, owner Raquel Bietz, at 506 South Main Street. Motion carried on voice vote of 5-0.**

**Public Hearing for Variance Request:** Mayor Gustad opened the public hearing for comments at 8:35 p.m. John Pranger stated he plans to build a 10'x50' and 12'x48' framed lean-to. With no further comments, Mayor Gustad closed the public hearing at 8:38 p.m. **Spoelstra motioned to approve the variance request by John Pranger, owner of Pranger's Feed Mill, to construct a 10'x50' and 12'x48' framed construction lean to at 008 East Railway West Street. Motion seconded by Foxley. Motion carried on a Board of Adjustment roll call vote of 5-0.**

**2013-2014 Liquor License Renewals:** Four applications were received for malt beverage licenses. Meyerink informed the council that all real-estate taxes are paid to date. **Councilmember Foxley moved and Hoppe seconded to approve the retail (on-off sale) Malt Beverage license for Shorty’s Café & Bar. Motion carried on voice vote. Councilmember Spoelstra motioned to approve the package (off-sale) Malt Beverage license for Kuip’s Lounge. Motion seconded by councilmember Lang. Motion carried on voice vote. Councilmember Hoppe motioned to approved the package (off –sale) Malt Beverage & SD Farm Wine license for Casey’s General Store. Motion seconded by Lang. Motion carried on voice vote. Councilmember Foxley moved and Hoppe seconded to approve the retail (on-off sale) Malt Beverage & SD Farm Wine for Platte Lanes, LLC. Motion carried on voice vote.**

**Temporary Liquor License Request: Councilmember Hoppe motioned to approve the temporary liquor license for Fergie’s Pub & Barrister for a wedding dance on July 6<sup>th</sup> in the community center. Motion seconded by Councilmember Lang. Motion carried on voice vote of 5-0.**

**Second Reading of Supplemental Ordinance No. 328:** Finance Officer Meyerink presented the following supplemental ordinance for second reading:

**SUPPLEMENTAL APPROPRIATION ORDINANCE NO. 328**

**Be it ordained by the City Council of the City of Platte, South Dakota that Ordinance No. 328, the Fiscal Year 2013 Appropriations Ordinance be supplemented as outlined below:**

**Section 1** Whereas there was a failure to provide by the annual appropriation ordinance for 2013 a sufficient appropriation to enable the City of Platte, South Dakota to conduct the indispensable functions of government relating to the operation and maintenance of the Special Projects expenditures of the Water Department. Now therefore, the following sum is hereby appropriated for the continued operation and maintenance of the designated funds and departments:

Water Department:	
Special Projects	<u>\$ 23,697.50</u>
Source of Funding:	
Undesignated Fund Balance	<u>\$ 23,697.50</u>

**Section 2** All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

**Section 3** Should any section or sections of this ordinance be declared unconstitutional by a court of last resort, the same shall not invalidate the remaining sections of this ordinance.

Dated this 3<sup>rd</sup> day of June, 2013.

By: /s/  
Rick Gustad  
Mayor

ATTEST: /s/  
Shauna Meyerink  
City Finance Officer

**Councilmember Hoppe motioned to approve second reading of supplemental ordinance number 328; providing annual appropriations to conduct the indispensable functions of the Special Projects line of**

**the Water Department Fund in the amount of \$23,697.50. Motion seconded by Councilmember Overweg. Motion carried on roll call vote of 5-0.**

**Award Hay Bid:** Finance Officer Meyerink informed the council that only one bid was received for the haying. **Councilmember Overweg motioned to award the 2013 hay bid to Six J’s Jinglebell Belgians, Jeff & Jackie Olsen, at \$1.50 per small square bale and \$12.05 per big round bale. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 5-0.**

**Flow Study:** City Superintendent explained the discussion began two years ago about the need for Platte to perform a sewer study on our sanitary sewer system. The process involves targeting three suspected areas of problems. The plan is to place one camera at the lagoons, one at the end of the City limits, and one at the man-hole by the post office which would monitor the Southeast Corner of town. The cameras will be in place for three to four months at an approximate cost of twelve to fifteen thousand to rent and position the equipment. Kuiper stated the study needs to be complete and a plan must be established by 2014. Mayor Gustad asked Kuiper to gather a dollar figure on the remaining steps as it will need to be supplemented for the project. **Councilmember Spoelstra motioned to authorize expenditures up to \$15,000.00 for the sanitary sewer systems flow study. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 5-0.**

**Pool:** Pool Committee representative Kuiper explained to the council, that following the June 3<sup>rd</sup> meeting he had an opportunity to meet with Todd Van Maanen from Eisenbraun & Associates. Van Maanen was taken to all three of the proposed sites. Van Maanen also informed Kuiper that Eisenbraun & Associates have never built a pool and at this time are not really interested; they would however, be more than willing to help find a company to build the pool. Van Maanen contacted Burbach Aquatics regarding the new swimming pool for Platte. Burbach Aquatics provided introduction documents to the City about their company. Based on the information provided, the pool committee asked for council permission to contact Burbach Aquatics for additional information. Mayor Gustad informed Kuiper that the pool committee may contact the company but as per their prior request the City is in the process of preparing an RFP to send to these companies. The RFP has been drafted and was sent for review. Kuiper received blessing to contact the company if they feel they need to but was also asked to inform the committee that the RFP is drafted and engineers will be contacted. No further action was taken at this time.

**EXECUTIVE SESSION.**

**Personnel:**

**COUNCIL COMMENTS.** There being no further business before the City Council, **Spoelstra moved and Hoppe seconded to adjourn the meeting at 9:06 p.m. Motion passed on voice vote of 5-0.**

DATED: \_\_\_\_\_

By: \_\_\_\_\_

Rick Gustad

Mayor

ATTEST:

\_\_\_\_\_  
Shauna Meyerink  
City Finance Officer