

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
March 4, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 7:32 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: Kevin Kuiper, Mark Mount, Shauna Meyerink, Ralph Nachtigal, Matthew Randall, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Overweg requested further explanation of the comment regarding the \$250,000.00 contribution of City funding. Meyerink explained that the comment is stating that including the \$250,000.00 budgeted by the City the pool fund is currently at approximately \$900,000.00, but that the money still needs to be transferred into the account by the council which will be done at a later date. **Councilmember Lang motioned to approve the February 18, 2013, regular meeting minutes as presented. Motion seconded by Overweg. Motion carried on voice vote of 5-0.**

REPORTS.

Councilmembers & Mayor: None

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Applications are still being accepted for summer maintenance positions and lifeguard positions until Thursday, March 14th. 2) The District 4 meeting will be held Thursday, April 11th. Registration deadline is March 28th, please notify Meyerink if anyone wishes to attend. 3) The Planning & Development District III will be hosting an afternoon and evening event on Thursday, April 18th. 4) The class scheduled to learn the online reporting of DMR reports cancelled and will be rescheduled for a later date.

Police Department. Chief Semmler presented the following report for the month of February.

AGE RELATED ISSUES

JUVENILE CONTACTS (< 18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	1	Verbal Warnings	12
Written Warnings	2	Written Warnings	12
Written Citations (1 stop)	3	Written Citations	3
		Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	6	Total Traffic Stops (Non-Alcohol)	27
Traffic Complaints Received	0	Traffic Complaints Received	5
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	0
Open Container Citations	0	Open Container Citations	0
Underage Consumption Cit.	0	Underage Consumption Cit.	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	0

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
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Vehicle Accidents (under \$250)	0	Complaints	0
Vehicle Accidents (over \$250)	4	Arrests	1
Burglary Complaints	2	Protective Custody	0
Drug Reports/Complaints	2	Domestic Violence Calls	1
Welfare Checks	1	Dog Issues	
Robbery Arrests	0	Complaints	4
Theft Reports	3	Dogs Captured	1
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	2
Assaults	1	Owners Issued Tickets	0
Other Complaints/Misc. Calls	46		
Other Arrests	2	Other Animals – Complaints	2
911 Calls	1	Terminated	0

Chief Semmler also reported on the following topics: 1) The tazer training scheduled for February 22nd was rescheduled due to weather. 2) Reminder that Officer Sarne will be at the Transportation Safety Conference in Pierre March 5th through the 7th. 3) An appointment has been made at Platte Ford as the car will not go above 2,000 rpm. That will hopefully be repaired.

Public Works. No report. Mayor Gustad thanked Kuiper for the snow removal during the last snow fall even though it did not accumulate too much.

PUBLIC FORUM.

Matthew Randall appeared before the council regarding the Frisbee golf request he had previously made for South Park. Randall has adjusted his previous cost estimate. Randall stated he has since received five private donations and may have someone to assist with constructing each basket. Randall stated he would like to amend his prior request of funding down to approximately \$855.00. Randall has spoken to the four parks committee members not holding a City position. DeWayne Kaemingk signed and approved off on the request contingent on the fact that the Frisbee golf course does not interfere with the new pool to go in South Park. Randall has also sent the information off to an individual from Rapid City who introduced the idea to that area for his recommendations. Councilmember Lang stated he had been contacted with a concern of South Park becoming too busy with the new proposal and also asked Randall if they would interfere with Play In Platte. Randall replied that the baskets are removable while at the same time trying to place the baskets in locations that would not interfere with all the other functions South Park has to offer.

Councilmember Hoppe moved and Lang seconded to amend the previous motion from January 7, 2013, to reduce the City contribution to a limit of no more than \$855.00 based on the new proposal which includes private donations. Motion carried on voice vote of 5-0.

BUILDING PERMITS.

CLAIMS.

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

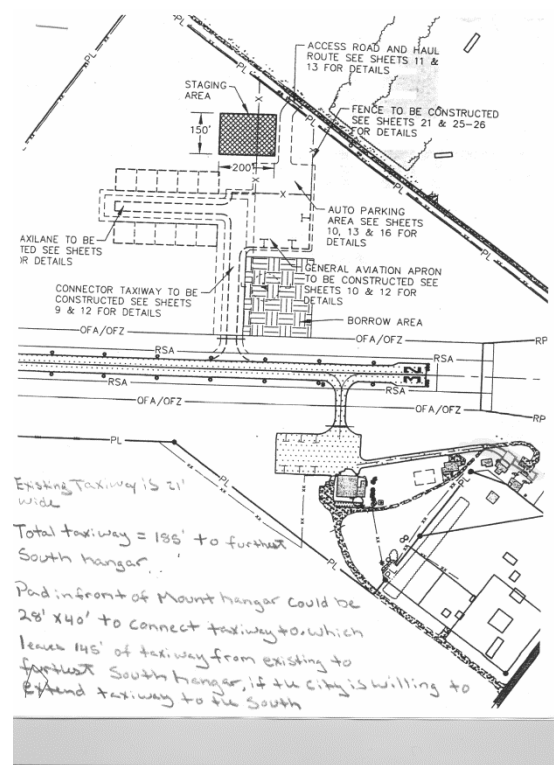
OLD BUSINESS.

C-Arrow Fencing: City Superintendent Kuiper stated that after discussing the proposal with Craig Bryan, owner of C-Arrow Fencing, he would agree with the proposal. The fence appears to be an original fence and does not match the remainder fence around the lagoons. Mayor Gustad question Meyerink if the budget would suffice the unplanned request. Meyerink replied that she did not have the figures in front of her but to

also consider that it is only March and there are still nine months of the year remaining. Councilmember Hoppe suggested the proposal be tabled and included in the 2014 budget. No further action was taken at this time.

NEW BUSINESS.

Mark Mount: Mark Mount submitted the following diagram for a request to extend the existing Taxi-way on the West side. Mayor Gustad contacted Helms &



Associates for information regarding the pavement of the taxi-way. The per unit pricing of the bid for the apron and taxi-way expansion project on the East side, asphalt was bid at approximately \$2.64 per square foot. Rough estimates of costs for the area of the taxi-way leading up to Mounts hangar was \$4,500.00 if the contractor would provide it at the \$2.64 rate. The contractor is not obligated to provide such rate for the request. Mayor Gustad and Kuiper went to the site, and based on their opinion and an approximate \$1,500.00 to \$2,000.00 would be required in costs to the city to reshape and put adequate base course down for the taxi-way expansion. Helms & Associates also reinforced the information that no State or Federal funding would be available to assist as the hangar location does not meet FAA requirements. Additionally, no future State or Federal funding would be available for on-going maintenance of the pavement. The current existing hangars do not have to be moved from the West side. Councilmember Foxley asked Mount where he would like to have his hangar in the future. Mount replied that he would like to stay in the current location as long as it is suitable. Councilmember Lang stated he would prefer to put some money toward a lounge or other needs for the new side. **Councilmember**

Spoelstra moved to deny the taxi-way expansion request from Mark Mount for the West side. Motion seconded by Councilmember Lang. Motion carried on voice vote of 4-1 with Councilmember Overweg opposing.

Set Public Hearing for Liquor License: Councilmember Foxley moved and Hoppe seconded to set Monday, March 18th at 8:30 p.m. as the public hearing date for an off-sale liquor license request by Heather Mushitz for property at 501 Main Street. Motion carried on voice vote of 5-0.

Set Board of Equalization Meeting: Councilmember Hoppe moved and Foxley seconded to set the Board of Equalization meeting for Monday, March 18th at 7:30 p.m. Motion carried on voice vote of 5-0.

Chip & Seal Bids: Three bids were received for seal coat. The bids were as follows: Bituminous Paving, Inc, of Ortonville, MN, \$1.280/sq yd, for a total of \$93,440.00; Topkote, Inc., of Yankton, \$0.967/sq yd, for a total of \$70,591.00; The Road Guy Construction Co, Inc, of Yankton, \$0.970/sq yd, for a total of \$70,810.00. **Councilmember Foxley moved and Overweg seconded accepting the bid of Topkote, Inc, of \$0.967 per square yard for seal coat. Motion passed on voice vote.** One bid was received for chips. Spencer Quarries, Inc of Spencer, SD bid \$19.44 per ton delivered. **Councilmember Spoelstra moved and Hoppe seconded accepting the chip bid of Spencer Quarries, Inc, of \$19.44 per ton delivered. Motion carried on voice vote of 5-0.**

Gravel Quotes: Two gravel quotes were received. VanZee Gravel & Construction submitted a quote of \$9.55 per ton for crushed gravel and \$8.35 per ton for screen gravel. Boyden Construction submitted a quote of \$9.70 per ton for crushed gravel and \$7.95 for screen gravel. **Councilmember Foxley moved and Lang seconded accepting the gravel quotes as information. Motion passed on voice vote of 5-0.** The lowest quotes will be utilized, providing the quality of gravel is acceptable.

Spray Quotes: Three quotes were received for weed spraying. The quotes per application were as follows: Don's Tree & Turf, \$1,713.00; Kuiper Spraying Service, \$1,581.60; Platte Tree & Lawn Care, \$1,698.99. **Councilmember Spoelstra moved and Lang seconded to accept the spray quote of \$1,581.60 per application from Kuiper Spraying. Motion carried on voice vote of 5-0.**

Land at River: Discussion was held regarding the 2.68 acre lot at Platte Creek Riverside Acres Addition which was donated to the City in December of 2011. **Councilmember Hoppe moved to surplus Lot 47, Platte Creek Riverside Acres Addition in the East ½ of Section Twenty-Three (23), Township Ninety-Eight (98) North, Range Sixty-Nine (69) West of the 5th P.M., Charles Mix County, South Dakota. Motion seconded by Councilmember Foxley. Motion carried on voice vote. Councilmember Overweg moved and Foxley seconded to sell Lot 47 by sealed bids, due July 26th at 4:00 p.m. with bids to be opened during the regular City Council meeting on August 5th. Motion carried on voice vote of 5-0.** Mayor Gustad appointed Councilmen Rich Hoppe, Joel Foxley, and himself to appraise the lot.

Landfill: The council discussed several aspects of the situation of the landfill. There are items being illegally dumped at the site. Accepted goods are not always dumped in the proper pits which is also a problem. There is a listing of acceptable goods available at the city office or at the landfill site. Several items were discussed to correct the problems. The idea of installing cameras was proposed and will be proposed in the 2014 budget. Other ideas included moving the shack down by the pits and designing a sign to install by the road listing permitted refuse.

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Lang seconded to adjourn the meeting at 9:16 p.m. Motion passed on voice vote of 5-0.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer