

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
October 21, 2013**

Council President Lang called the meeting to order at Platte City Hall at 8:23 p.m. Those present for roll call were: Joel Foxley, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Mayor Rick Gustad and Councilmembers Mitch Antonsen and Todd Spoelstra were absent. Others present were: Dr. Jerome Bentz, Lisa Brumbaugh, Chad Hanisch, Marcus King, Beau Koopal, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the October 7th regular meeting minutes as presented. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 4-0.

REPORTS.

Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The 4' gate is installed at the airport. The electric gate is also operational. All keys, key pads and remotes have been turned into the office and will be dispersed as time allows. 2) Received a call from Alvin VanZee with Randall Water to discuss the upcoming water rate increase. 3) A finance committee meeting was scheduled for October 24th to discuss the purchase agreement for Riverside Acres Lot 47, water and sewer rates, and a few other minor topics.

Police Department. No report.

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Councilmember Hoppe motioned to approve all claims as presented. Motion seconded by Foxley. Motion carried on roll call vote of 4-0. (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Infrastructure Design Group, Inc.: Chad Hanisch and Beau Koopal were present to introduce their company, Infrastructure Design Group, Inc. Hanisch is a licensed professional engineer with 17 years of experience. Koopal is a land survey technician with 5 years of experience. A booklet was dispersed providing additional details about the company and type of services they provide. It was noted that their firms serves both private individuals and public entities, including municipalities. Individuals now part of the Infrastructure Design Group, Inc. have been involved in many projects around the Sioux Falls area prior to the firm opening. Councilmember Foxley stated that with the full council not present, the information will definitely be presented to those absent and further discussions can be at that time. No action was taken.

Temporary Liquor License – Kuip’s Lounge: Councilmember Hoppe moved and Foxley seconded to approve the temporary liquor license for Kuip’s Lounge for a wedding dance on November 2nd. Motion carried on voice vote of 4-0.

Plow Truck: Finance Officer Meyerink presented a list of specs for a new plow truck with a sander. Following a conversation with a truck dealer, it was understood that to have any chance of getting a truck yet this winter the bidding process should be started. Meyerink spoke to City Superintendent Kuiper who was informed of the same process. The council was asked if they wish to bid out the truck with the understanding that no payments will be made until January. **Councilmember Hoppe motioned to bid out a 2000 or newer plow truck with bids due November 14, 2013, at 12:00 noon for opening, with delivery as early as possible and payment received in January. Motion seconded by Councilmember Foxley. Motion carried on a voice vote of 4-0.**

RFP for New Swimming Pool: Finance Officer Meyerink informed the council, Bentz, Brumbaugh, and King that changes have been submitted for the RFP. However, due to the type of file originally received, the changes were not able to be made prior to the meeting. A request for another format had been sent to PDIII. Upon those changes getting made, a second draft will be dispersed for review. No action was taken.

EXECUTIVE SESSION.

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Lang seconded to adjourn the meeting at 8:50 p.m. Motion passed on voice vote of 4-0.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer