

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
October 7, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Councilmember Todd Spoelstra was absent. Others present were: Lisa Brumbaugh, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the September 16th regular meeting minutes as presented. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 5-0.

REPORTS.

Councilmember Lang: Reported the end of September has passed and no alterations have been made to the greenhouse at Glenda Huggins property along 7th street therefore making it out of compliance. Lang requested a letter be sent to Ms. Huggins regarding the compliance issue. Mayor Gustad asked Finance Officer Meyerink to draft a letter to Ms. Huggins regarding the concern and needing action done within thirty days. Councilmember Overweg stated the Greenhouse on the North end of Main Street also needs to be addressed to be fair.

Mayor and Remaining Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The final inspection at the Platte Airport was held on Friday, September 27th. There were nine punch items listed to be completed by October 30th. Those items include: completing the walk through gate, installing wires to match the barbed wire fence between the chain link fence corner posts and the brace panels, complete installation of the sensors and car reader of the electric cantilever gate, move the reflectorized hold sign from the right side to the left side, touch up the marking of the hold line on the taxiway, smooth out the grading around the manholes on the south side of the Connector Taxiway Hold Line, correct the heave in the pavement of the taxiway, and seeding will be re-evaluated in the spring. The last item on the list addressed some electrical items. 2) The Request for Proposals (RFP) was presented for council review. 3) There is a Safety and Loss Control Training conference in Mitchell on November 20 & 21st. 4) There is a SD Annual Professional Development Conference in Fort Pierre, November 5-6th.

Police Department. Chief Semmler presented the following report for the month of September 2013.

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	1	Verbal Warnings	21
Written Warnings	0	Written Warnings	0
Written Citations (1 stop)	0	Written Citations	1
Traffic Complaints Received	0	Traffic Complaints Received	1
Total Traffic Stops (Non-Alcohol)	1	Total Traffic Stops (Non-Alcohol)	23
Open Container Citations	0		
Underage Tobacco	0	DWI Arrests	0
DWI Arrests	0	Open Container Warnings	0

Underage Consumption (-18)	0	Open Container Citations	0
Underage Consumption (+18)	0	Field Sobriety Tests Only	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	0

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents	4	Complaints	0
Warrant Arrests	1	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	1	Domestic Violence Calls	0
Welfare Checks	1	Dog Issues	
Robbery Arrests	0	Complaints	6
Theft Reports	2	Dogs Captured	5
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	5
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	33	Dog Bite	1
Other Arrests	0	Other Animals – Complaints	4
911 Calls	2	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1500	Ambulance Assists	2
Miles Driven on Ford Crown Vic 09	1500	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	2
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	0	Motorist Assists	1

Chief Semmler also reported on the following topics: 1) Officer Semmler attended a 40 hour chief academy conference in Pierre. Topics including leadership, ethics, budgeting, and internal affairs were all discussed. Semmler stated the conference was very informative and thanked the council for permission to attend. 2) Reported that Officer Sarne was in Pierre for an Interrogation training seminar.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The wastewater discharge was complete. The ammonia levels were all within the allowed levels which was a concern going into the discharge. There was one instance where the suspended solids were over the limit. 2) Locates have been done for the Rural Water bypass with work scheduled to start October 18th. 3) Curb and gutter has been installed by Duane Meyerink. Mayor Gustad questioned how far west it went. Kuiper replied that it went as far west as to the beginning of Alberda’s property. 4) The results of the sewer study arrived. There is a list of items needing attention. These items will need to be addressed in letter from the City.

PUBLIC FORUM.

Mayor Gustad asked the council to review the presented RFP and let Meyerink know of any questions, comments, or suggested changes by October 15th. Lisa Brumbaugh who was present on behalf of the pool committee questioned if they should review the RFP as well and make any suggestions. Mayor Gustad stated that would be fine.

BUILDING PERMITS.

CLAIMS.

Finance Officer Meyerink requested permission to include two additional claims to the presented list. The two additional claims include Northwestern Energy for \$839.20 for the sewer pumps and BW Insurance in the amount of \$15,946.00 for the City’s property insurance. **Councilmember Overweg motioned to approve all claims as presented and to include both the Northwestern Energy and BW Insurance claims as requested by Meyerink. Motion seconded by Foxley. Motion carried on roll call vote of 5-0.** (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Public Hearing – Temporary Liquor License – Pheasants Forever: Mayor Gustad opened the public hearing at 8:00 p.m. for public comments. Mayor Gustad closed the public hearing at 8:02 p.m. with no comments. **Councilmember Foxley moved and Lang seconded to approve the temporary liquor license for the Pheasants Forever Banquet on October 19th. Motion carried on a voice vote of 5-0.**

Fall Clean-Up: Councilmember Lang motioned begin fall clean-up on October 8th and run until November 16th. Motion seconded by Councilmember Overweg. Motion carried on voice vote of 5-0.

EXECUTIVE SESSION.

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Overweg seconded to adjourn the meeting at 8:04 p.m. Motion passed on voice vote of 5-0.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer