

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
September 16, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 7:32 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Others present were: Dr. Jerome Bentz, Lisa Brumbaugh, Terri Gunderson, Kirk Jensen, Marc King, Kevin Kuiper, Dave Meyerink, Mary Meyerink, Shauna Meyerink, Ralph Nachtigal, Vicki Oberbroekling, Dale Ringling, Donna Ringling, Brandon Semmler, and Tracy Strand.

AGENDA.

MINUTES. Councilmember Lang motioned to approve the September 3rd regular meeting minutes as presented. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 6-0.

REPORTS.

Councilmember Lang: Questioned when Glenda Huggins was to have the greenhouse taken down by or moved as nothing has been done since the variance was voted on by the Board of Adjustments. Meyerink informed the council that when she last spoke to Huggins, the building would be moved by the end of September. Council agreed to wait until the end of September as that is what Huggins stated she had planned and will take action from there if needed.

Councilmember Antonsen: Informed the council that his Platoon leader in the National Guard wanted to make sure the City was aware of their continued support of Platte, and are willing to volunteer with projects if needed. Councilmember Antonsen can be contacted if needed regarding a project.

Mayor and Remaining Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The final inspection for the airport is tentatively scheduled for September 27th at 10:30 a.m. 2) Talked to Brian from Planning and Development District III and requested the draft RFP be available by October 4th for review at the October 7th Council meeting. 3) Requested permission to close the office at 4:30 on Friday September 20th to attend youngest brothers' football game in Presho. Council granted permission for the closure. 4) Reminder that the SDML Conference is October 9th – 11th.

Police Department. Chief Semmler reported on the following topics: 1) Officer Sarne is attending the week long training course in Pierre to complete his reciprocity testing.

Public Works. City Superintendent Kuiper reported on the following topics: 1) Received permission to begin discharging. 2) Attended the Water/Wastewater conference in Aberdeen. Talked to many individuals regarding the lagoon ammonia levels and received many ideas of things to try. There were many DENR representatives at the conference as well. 3) Will be taking landfill samples soon. 4) Northwestern Public Services will be finishing the north half of the new secondary line being installed. 5) Visited with Al VanZee regarding the rural water bypass and the parts are on hand and locates have been called. 6) The disinfection byproducts samples have been submitted.

PUBLIC FORUM. Dr. Jerome Bentz, Lisa Brumbaugh, and Marc King were present to address the council about current and future fundraising efforts for the new swimming pool. Bentz explained that during the individual meeting with each council member it was discussed the need to start digging the pool and the toys/slides could be purchased later. Bentz stated the same need is still present and that this is the time to

really start fundraising efforts. Mayor Gustad told the committee that without the full amount of cash in the bank, the City isn't able to just start digging. Contractors will want paid as the work is done and the revenue from taxes comes in throughout the year and property taxes are mostly collected only twice a year. This would make it very difficult to continue to operate the City with all funds being disposed of to the pool until the revenue came back to offset those payments. Mayor Gustad further explained to the committee that the draft for the RFP (request for proposals) should be received by October 4th for review at the October 7th meeting. Upon the council reviewing the RFP and determining any changes, the council would then like the pool committee to have an opportunity to review the RFP before submission to engineers. Mayor Gustad then explained upon the submission of the RFP to engineers, an approximate 30-60 days will lapse to allow time for the engineers to submit their proposals. Upon reaching a deadline for returning proposals, the council will begin reviewing each proposal before interviewing begins. Mayor Gustad assured the committee the council has every intention of building this pool, but that municipalities have a formal process to abide by and laws to follow. Unlike a private individual, the City cannot just hire someone to build a pool. Councilmember Foxley stated the council is in full support of a new pool. No action was taken.

BUILDING PERMITS.

CLAIMS.

Councilmember Foxley motioned to approve all claims as presented. Motion seconded by Lang. Motion carried on roll call vote of 6-0. (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Public Hearing – Nachtigal Variance Request: Mayor Gustad opened the public hearing at 8:02 p.m. for public comment. With no comments, Mayor Gustad closed the public hearing at 8:04 p.m. **Councilmember Foxley moved and Overweg seconded to approve the variance request by Gary and Anita Nachtial at 520 South Illinois Avenue. Motion carried on a Board of Adjustment roll call vote of 7-0.**

Melcher Museum Monetary Request: Marc King, Kirk Jensen, and Terri Gunderson addressed the council to again request \$35,000.00 on behalf of the Melcher Museum. The money would be used to pay-off the debt of the building. As requested back in February, Gunderson presented the guest book to see visitor numbers. King stated the balance of the loan is \$37,000.00 but understands there was only \$35,000.00 budgeted. Councilmember Foxley stated the museum is an asset to the community; if the money was budgeted the request should be fulfilled. Mayor Gustad questioned if there was an entrance fee for the museum. It was noted, there is no charge but a free will donation is gladly accepted. Councilmember Lang questioned if a payment over the next two years would be considered. Councilmember Overweg replied that if it is in the budget, they should receive the full amount; what constitutes having a budget if it isn't going to be followed. **Councilmember Spoelstra motioned to pay \$35,000.00 to First Fidelity Bank for the building loan of the Cecil and Phyllis Melcher Museum. Motion seconded by Councilmember Foxley. Motion carried on a roll call vote of 6-0.**

Pheasants Forever: Dave Meyerink, Mary Meyerink, Vicki Oberbroekling, Dale Ringling, Donna Ringling, and Tracy Strand were present on behalf of the Pheasants Forever Banquet. Mary Meyerink explained the council was provided a copy of Pheasants Forever's insurance standards which indicates the organization currently holds a liquor liability policy. It was also stated the desire to hold their own temporary liquor license for the event. Finance Officer Meyerink stated that according to state law, charitable, civic, fraternal, educational, and veteran organization are allowed by state law to hold a temporary liquor license. Mayor Gustad informed the banquet committee that the council was simply following the recommendation from the Community Center Board regarding temporary liquor licenses only being issued to current liquor license holders. Councilmember Foxley stated that as a Community Center Board member he does not for see any

issues with the request. **Councilmember Spoelstra moved to have a public hearing on Monday, October 7, 2013 at 8:00 p.m. for the consideration of a temporary liquor license for the Pheasants Forever Banquet which is scheduled for October 19th. Motion seconded by Councilmember Hoppe. Motion carried on a voice vote of 6-0.**

Change Order #3: Finance Officer Meyerink presented change order number 3 from Helms and Associates. The change order decreases the contract price by \$4,230.71. **Councilmember Hoppe moved and Foxley seconded to approve the change order number #3, decreasing the contract price by \$4,230.71 and authorized Mayor Gustad to sign the change order. Motion carried on a voice vote of 6-0.**

Pay Request #5 – Midland Contracting: Finance Officer Meyerink present pay request #5 from Midland Contracting in the amount of \$12,677.35. **Councilmember Lang motioned to approved the \$12,677.35 pay request from Midland Contracting. Motion seconded by Councilmember Spoelstra. Motion carried on a roll call vote of 6-0.**

Garbage Quotes: Three quotes were received for garbage hauling. Moze F. Sanitation submitted a quote of \$10.50 per yard; Platte Sanitary submitted a quote of \$11.00 per yard; and J&J Sanitation submitted a quote of \$10.00 per yard. **Councilmember Foxley moved to accept the quote of Moze F. Sanitation at \$10.50 per yard for the 2013-2014 hauling season. Motion seconded by Councilmember Spoelstra. Motion carried on a voice vote of 6-0.**

LP Quotes: Two quotes were received for propane. Severson Oil & LP quoted \$1.32 per gallon and Samuleson Tire & Oil quoted \$1.46 per gallon. **Councilmember Hoppe moved and Overweg seconded to accept the quote of Severson Oil & LP at \$1.32 per gallon for the 2013-2014 season. Motion carried on a voice vote of 6-0.**

Second Reading of Ordinance #329: Meyerink presented for second reading Ordinance No. 329, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2014. **Councilmember Foxley moved and Anotnsen seconded giving approval to second reading to Ordinance No. 329, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2014. Motion carried on roll call vote of 6-0.**

EXECUTIVE SESSION.

COUNCIL COMMENTS. There being no further business before the City Council, **Spoelstra moved and Hoppe seconded to adjourn the meeting at 9:08 p.m. Motion passed on voice vote of 6-0.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink

City Finance Officer