

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
January 21, 2014**

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

AGENDA.

MINUTES. Councilmember Hoppe moved and Antonsen seconded to approve the January 6th regular meeting minutes as presented. Motion carried on voice vote of 4-0.

REPORTS.

Mayor and Council: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Presented the thank you letter from the Avera Health Center for the endowment contribution. 2) Presented the December 2013 financial report.

Police Department. Chief Semmler had no report. Mayor Gustad questioned how David's training was going thus far. Semmler replied that it was going good.

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

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

OLD BUSINESS.

NEW BUSINESS.

Noteboom – Diagonal Parking Request: Councilmember Lang explained the move to Wilmer's is fast approaching and as the parking situation was evaluated, it was deemed that switching the parking to diagonal instead of parallel would be better. Councilmember Hoppe stated he was concerned about the truck flow by Severson Station. Overweg questioned why the customers could not use the south side of the street as well. Mayor Gustad questioned if it would be a benefit or if the number of parking spaces would really change since the setback from the corner and the alley would need to be calculated as well. Lang explained that on a busy day the number of vehicles can range to upwards of fifteen at one time. The exact number of spaces was not calculated. Councilmember Antonsen stated he would like to see the proposal on a drawing. Councilmember Lang stated that he was trying to find a solution to the conjection of traffic and the flow of traffic come the time for the move. Councilmember Lang motioned to table the request until additional information can be provided. Motion seconded by Councilmember Overweg. Motion carried on a voice vote of 4-0.

Set Public Hearing – Temporary Liquor License: Councilmember Lang moved and Antonsen seconded to set the public hearing for the temporary liquor license request from the Yellow Rose for the Cattlemens Banquet on February 22nd. Motion carried on voice vote of 4-0.

STOP Grant Request: Mayor Gustad explained he received a call from States Attorney Tom Deadrick to request the commitment of \$1,000.00 for the STOP Grant again. **Councilmember Hoppe moved and Lang seconded to commit a \$1,000.00 to the STOP Grand program for 2014. Motion carried on a voice vote of 4-0.**

Lot 47 of Riverside Acres: Mayor Gustad informed the council that the purchase agreement may or may not be signed by Guymon's as they have a business opportunity they are trying to figure out. Guymon's informed Finance Officer Meyerink of the situation and told her they would have a definite answer by Spring. Council asked Meyerink to send a friendly letter asking Guymon's to make a decision by March 15th. Meyerink will provide updates as they come.

Resolution No. 012114-01 (Cal Pipal Property Purchase): Meyerink presented Resolution No. 012114-01. **Councilmember Antonsen moved and Hoppe seconded to approve Resolution No. 012114-01, recognizing the need to acquire property and authorize Mayor Gustad and Finance Officer Meyerink the power to sign necessary paperwork to do so. Motion carried on a voice vote of 4-0.**

**CITY OF PLATTE
RESOLUTION #012114-01**

WHEREAS, the City of Platte, South Dakota, recognizes the need to acquire this property for the benefit of the Community, and

WHEREAS, the Cal Pipal Property, located at Block Five (5) of Howard's Revised First Addition, City of Platte, Charles Mix County, South Dakota, and

WHEREAS, the City of Platte, South Dakota, deems it necessary and important to governmental functions for the City to acquire said property so as to provide for new and expansion of existing facilities for the citizens of Platte,

THEREFORE, BE IT AND IT HEREBY IS RESOLVED, that the City of Platte shall purchase the Cal Pipal property for the sum of \$97,500.00 and to authorize the Mayor and Finance Officer to sign any and all documents necessary to effectuate the purchase and to do all other acts necessary to conclude the purchase of the above described property.

Dated in Platte, South Dakota this 21 day of January, 2014.

By: /s/
Rick Gustad
Mayor of Platte, South Dakota

ATTEST: /s/
Shauna Meyerink
City Finance Officer

Supplemental Ordinance No. 331: Finance Officer Meyerink presented Supplemental Ordinance No. 331. **Councilmember Hoppe motion to approve Supplemental Ordinance No. 331, supplementing the General Government Buildings of the General Fund by \$97,500.00. Motion seconded by Councilmember Antonsen. Motion carried on a roll call vote of 4-0.**

SUPPLEMENTAL APPROPRIATION ORDINANCE NO. 331

Be it ordained by the City Council of the City of Platte, South Dakota that Ordinance No. 331, the Fiscal Year 2014 Appropriations Ordinance be supplemented as outlined below:

Section 1 Whereas there was a failure to provide by the annual appropriation ordinance for 2014 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 Buildings & Structures expenditures of the General Fund, General Government Buildings department. Now therefore, the following sum is hereby appropriated for the continued operation and maintenance of the designated funds and departments:

General Fund:
General Government Buildings \$ 97,500.00

Source of Funding:
Undesignated Fund Balance \$ 97,500.00

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.

By: /s/
Rick Gustad
Mayor

ATTEST: /s/
Shauna Meyerink
City Finance Officer

First Reading: January 21, 2014
Second Reading: February 3, 2014
Approved: February 3, 2014
Published: February 3, 2014

Cal Pipal Property: Mayor Gustad explained with the purchase of the Pipal property, a few decisions will need to be made regarding the ground. The current car wash building and the house both need to be addressed. Mayor Gustad questioned if the car wash was salvageable? It was noted the pump may possibly be but not the building. The building could however, be used as storage until a decision is made of what the exact plan is for the property. Finance Officer Meyerink stated she received a call questioning if the City would consider entering into a six month lease agreement on the house. Council stated they do not want to get into the renting business and therefore at this time would say no. **Councilmember Hoppe moved and Lang seconded to draft a letter to Iedema's to inform them of the sale of land and then also of the intentions to request their home be relocated in the future. Motion carried on a voice vote of 4-0.**

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Anotnsen seconded to adjourn the meeting at 8:22 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer