

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
January 6, 2014**

Mayor Gustad called the meeting to order at Platte City Hall at 7:31 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Rich Hoppe, Jerry Overweg, and Todd Spoelstra. Councilmember Jarrod Lang was absent. Others present were: Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the December 16th regular meeting minutes as presented. Motion seconded by Hoppe. Motion carried on voice vote of 5-0. Councilmember Hoppe moved and Antonsen seconded to approve the December 30th year end meeting minutes as presented. Motion carried on a voice vote of 5-0.

REPORTS.

Councilmember Hoppe:

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Informed the council of the Legislative Rib Dinner on Tuesday February 4, 2014. The 2014 Municipal Government Day at the Legislature will be Wednesday February 5th. Meyerink stated if anyone is interested to please let her know as soon as possible. 2) Reminded the council that the RFP for the swimming pool is due back by Monday, February 3rd. Meyerink also stated that several copies have been sent out.

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

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	4	Verbal Warnings	7
Written Warnings	1	Written Warnings	1
Written Citations (1 stop)	0	Written Citations	0
Traffic Complaints Received	0	Traffic Complaints Received	6
Total Traffic Stops (Non-Alcohol)	5	Total Traffic Stops (Non-Alcohol)	14
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	7	Complaints	0
Warrant Arrests	0	Arrests	0
Burglary Complaints	0	Protective Custody	0

Drug Reports/Complaints	0	Domestic Violence Calls	0
Welfare Checks	0	Dog Issues	
Robbery Arrests	0	Complaints	3
Theft Reports	0	Dogs Captured	2
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	1
Assaults	0	Owners Issued Tickets	1
Other Complaints/Misc. Calls	18	Dog Bite	0
Other Arrests	0	Other Animals – Complaints	1
911 Calls	0	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1750	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	500	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	2
Hours Spent in Court	4	Business Alarms	0
Funeral Escorts	0	Motorist Assists	2

Chief Semmler also reported that Officer Sarne was in Pierre for EVOC training and would return at the end of the wee at which time he will be fully certified.

Public Works. Finance Officer Meyerink requested permission for Superintendent Kuiper to attend the SD Water and Wastewater conference in Sioux Falls on February 5th & 6th. Council granted permission.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Finance Officer Meyerink requested the addition of a claim payable to Sanitation Products in the amount of \$49,157.00, for the new truck and plow. Council determined the claim would not be paid until the January 21st meeting. **Councilmember Hoppe motioned to approve all claims presented. Motion seconded by Antonsen. Motion carried on roll call vote of 5-0. (Attached as separate document)**

OLD BUSINESS.

NEW BUSINESS.

Set Election Date: Meyerink stated the City has the option to host a joint election with the School again this year. **Foxley moved and Spoelstra seconded to approve combining the City and School elections and using the optional election date of Tuesday, April 8, 2014. Motion carried on voice vote of 5-0.**

Designate Official Newspaper: Councilmember Spoelstra moved and Foxley seconded approving The Platte Enterprise as the City’s official newspaper for fiscal year 2014. **Motion passed on voice vote.**

Designate Official Depository: Councilmember Hoppe motioned to approve Bank of the West as the City’s official checking and money market/savings depository for fiscal year 2014, and approving Bank of the West, First Fidelity Bank, and Fort Randall Federal Credit Union as depositories for Certificates of Deposit. **Motion seconded by Councilmember Overweg. Motion passed on voice vote.**

Set Public Hearing for Consumption Permit (Cattlemen’s Association): This agenda item was not needed as the Cattlemen’s Association withdrew their application on January 6, 2014.

Resolution No. 010614-01: Finance Officer Meyerink presented the following resolution. **Councilmember Foxley moved and Overweg seconded to approve Resolution Number 010614-01 correcting an error on the sewer rate resolution from 11-4-2013. Motion carried on a voice vote of 5-0.**

**CITY OF PLATTE
RESOLUTION NO. 010614-01**

WHEREAS, the City Council of the City of Platte finds that the sewer department needs additional funds to sustain its own maintenance and operation, and

WHEREAS, the City’s current rate schedule would prohibit the receipt of state aid in the financing of projects, and

WHEREAS, the City’s current rate schedule is not able to sustain the rise in electrical costs associated with the aeration of its lagoon

WHEREAS, the last sewer rate increase implemented by the City Council was in 2012 regarding the base rate only, and

WHEREAS, the City Council held a public hearing on the proposed rate increase, where no public comment was offered,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Platte that following rate structure and rules shall become effective with water and sewer bills issued at the beginning of December for payment by January 15, 2014.

Only Outside City	\$22.00 Base
Heavy Use Non-Residential	\$22.00/Base with 5,000 gallon grace \$2.25/1,000 gallons for the first 10,000 gallons \$1.50/1,000 gallons for the next 15,000 gallons \$1.00/1,000 gallons for the remaining gallons
Multiple Use Dwellings	\$22.00 Base \$2.75 per 1,000 gallons
Miscellaneous Accounts (motels)	\$22.00 for the house \$8.00 per unit
Commercial	\$22.00 Base
Residential	\$22.00 Base

Dated this 6th day of January 2014.

/s/
Rick Gustad
Mayor of Platte, South Dakota

/s/
Shauna Meyerink
City Finance Officer

COUNCIL COMMENTS. There being no further business before the City Council, **Antonsen moved and Overweg seconded to adjourn the meeting at 7:52 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer