

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
UNAPPROVED REGULAR MEETING  
February 18, 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, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Councilmember Todd Spoelstra was absent. Others present were: Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.**

**AGENDA.**

**MINUTES. Councilmember Foxley moved and Hoppe seconded to approve the February 3<sup>rd</sup> regular meeting minutes upon the correction of listing Councilmember Foxley as present instead of absent. Motion carried on voice vote.**

**REPORTS.**

**Councilmember Foxley:** Stated that he had spoke to Mr. Randal Brumbaugh regarding the building on the North end of Main Street. Mr. Brumbaugh is in the process of removing the building. Foxley also stated that he thanked Brumbaugh for the time and care being put forth for the removal and cleanup.

**Councilmember Antonsen:** Reported that he has a letter available should anyone wish to request assistance from the National Guard Unit. Antonsen also questioned Meyerink on the status of the Greenhouse of Glenda Huggins' on Highway 44. Meyerink stated that she is awaiting information from Attorney Tim Whalen.

**Mayor and remaining Councilmembers:** No report.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) Informed the council of the 2014 SDML District Meeting in Wagner on Wednesday, April 9<sup>th</sup> at 6:00 p.m. Meyerink asked that if anyone wishes to attend, to please notify her as soon as possible. 2) Meyerink requested permission to register Doug or Linda Sly for the annual Airport Conference in Spearfish on March 26<sup>th</sup> and 27<sup>th</sup>. Council granted permission.

**Police Department.** Chief Semmler reported that he had received the information for the Chief and Sheriff Conference for this year. The conference will be held April 30<sup>th</sup> through May 2<sup>nd</sup> at the Lodge in Deadwood. Semmler requested permission to attend the conference; council approved the request to attend.

**Public Works.** Finance Officer Meyerink reported that Dakota Pump will be installing the new control system for the water department on February 24<sup>th</sup>.

**PUBLIC FORUM.**

**BUILDING PERMITS.**

**CLAIMS.**

**Councilmember Hoppe motioned to approve all claims as presented. Motion seconded by Councilmember Foxley. Motion carried on roll call vote of 5-0. (Attached as separate document)**

**OLD BUSINESS.**

**NEW BUSINESS.**

**Advertise for Summer Help (Maintenance Dept.):** Councilmember Foxley motioned to advertise for summer employment positions with the Maintenance Department, with applications due back Monday, March 31, 2014 at 5:00 p.m. Motion seconded by Councilmember Lang. Motion carried on voice vote.

**Advertise for Pool Manager and Lifeguards:** Councilmember Foxley motioned to advertise for a pool manager and lifeguards for the 2014 swim season, with applications due back by Monday, March 31<sup>st</sup>, 2014 at 5:00 p.m. Motion seconded by Councilmember Antonsen. Motion carried on voice vote.

**Miscellaneous Charges:** Finance Officer Meyerink presented the Miscellaneous Rates for council review and approval. Councilmember Hoppe moved and Antonsen seconded to approve the Miscellaneous Rate schedule as presented. Motion carried on a voice vote of 5-0.

**Police Vehicle:** Chief Semmler informed the council that the Police Committee and himself agreed to pursue the purchase of a Ford Interceptor to replace the Crown Victoria. Councilmember Foxley stated that he has checked with Keith at Platte Ford about piggy backing onto Lamb Motors, who is the current state bid holder, and Keith would do it for \$400.00. Mayor Gustad explained that the City does not have the option to piggy back onto State bid unless it is at the exact same price for the exact same vehicle. Foxley stated he would like to talk to Keith one more time and explain that to him and see if he could still make the deal. Councilmember Antonsen questioned Semmler if he would like to move forward with the purchase or wait. Semmler stated he would like to move as quick as possible on the purchase. Councilmember Antonsen motioned to purchase the 2014 Ford Interceptor from Lamb Motors in Onida for a purchase price of \$27,071.00. Motion seconded by Councilmember Overweg. Semmler stated that he could wait in order to give Keith an opportunity. Motion failed on a roll call vote of 2 to 3 with Councilmembers Lang and Overweg voting yes and Councilmembers Antonsen, Foxley, and Hoppe voting no. Councilmember Foxley moved and Lang seconded to table to discussion until the March 3<sup>rd</sup> regular meeting. Motion carried on a voice vote of 5-0.

**Executive Session (Personnel):** Councilmember Overweg moved and Lang seconded to enter into executive session at 8:17 p.m. Motion carried on a voice vote. Mayor Gustad declared an end to executive session at 8:28 p.m. No action taken.

**COUNCIL COMMENTS.** There being no further business before the City Council, Foxley moved and Overweg seconded to adjourn the meeting at 8:28 p.m. Motion passed on voice vote.

DATED: \_\_\_\_\_

By: \_\_\_\_\_

Rick Gustad

Mayor

ATTEST:

\_\_\_\_\_  
Shauna Meyerink  
City Finance Officer