

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
February 3, 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: Dr. Jerome Bentz, Lisa Brumbaugh, Sharon Huizenga, Kevin Kuiper, Shauna Meyerink, and David Sarne.

AGENDA.

MINUTES. Councilmember Hoppe moved and Antonsen seconded to approve the January 21st regular meeting minutes as presented. Motion carried on voice vote of 5-0.

REPORTS.

Councilmember Lang: Stated the building owned by Randal Brumbaugh one block north of the City office has become a safety issue. The roof is blowing off in sections and something needs to take place before mother nature causes damage or an injury. Lang stated that he would like to know the owner's intentions and a date of when things are to be done by. Councilmember Overweg stated that it is clearly in the midst of being removed. Councilmember Antonsen agreed with councilmember Lang. Councilmember Foxley stated he would visit with Mr. Brumbaugh regarding the concern and report back at the next council meeting.

Mayor and remaining Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) W2's and 1099's are dispersed and all should have received them. 2) We received six RFP's for the pool. Mayor Gustad explained he would like council input regarding the next step of reviewing the RFPs. Mayor Gustad also stated that he was thinking four individuals to represent the City and three or four to represent the pool committee, for the review process. Mayor Gustad explained to those present that the process will be to review the RFPs, meet as a committee to try to narrow the selection down to two or three firms to interview, select one firm, begin to negotiate a contract, and then design and location to follow. Mayor Gustad, Finance Officer Meyerink, Councilmembers Hoppe and Antonsen, Mark Burket, Marc King, and Duane Meyerink will be the review committee for the RFPs.

Police Department. Chief Semmler presented the following report for the month of January 2014.

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	1	Verbal Warnings	11
Written Warnings	1	Written Warnings	3
Written Citations (1 stop)	1	Written Citations	8
Traffic Complaints Received	0	Traffic Complaints Received	1
Total Traffic Stops (Non-Alcohol)	3	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	8	Complaints	0
Warrant Arrests	0	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	0	Domestic Violence Calls	1
Welfare Checks	2	Dog Issues	
Robbery Arrests	0	Complaints	2
Theft Reports	1	Dogs Captured	1
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	1
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	28	Dog Bite	0
Other Arrests	0	Other Animals – Complaints	0
911 Calls	1	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1500	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	1750	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	0
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	5	Motorist Assists	1

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Councilmember Lang 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.

Noteboom Diagonal Parking Request: Councilmember Lang stated the request would provide approximately 9 parking spaces for the ½ block stretch from the corner of Vermont and 6th Street west to the alley. Councilmember Foxley stated he was concerned the trucks would not have adequate room to navigate upon proceeding with the request. Councilmember Foxley stated he would like to see them try the current parking conditions through the spring. **Councilmember Lang** motioned to table the request until the current parking conditions are tested. **Councilmember Hoppe** seconded the motion. Motion carried on voice vote.

NEW BUSINESS.

Public Hearing – Yellow Rose Temporary Liquor License Request: Mayor Gustad opened the public hearing at 7:46 p.m. for the consideration of a temporary liquor license request from The Yellow Rose for the

Cattleman’s Banquet on February 22nd. With no comments, Mayor Gustad closed the public hearing at 7:48 p.m. **Councilmember Foxley moved and Antonsen seconded to approve the temporary liquor license request for the Yellow Rose to provide for the Cattleman’s Banquet on February 22nd. Motion carried on voice vote of 5-0.**

Second Reading of Supplemental Ordinance No. 331: Finance Officer Meyerink presented Supplemental Ordinance No. 331. **Councilmember Hoppe motion to give second reading to Supplemental Ordinance No. 331, supplementing the General Government Buildings of the General Fund by \$97,500.00. Motion seconded by Councilmember Lang. Motion carried on a roll call vote of 5-0.**

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	<u>\$ 97,500.00</u>
Source of Funding:	
Undesignated Fund Balance	<u>\$ 97,500.00</u>

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

Advertise for Spray and Gravel Quotes: Councilmember Hoppe motioned to advertise for gravel quotes with quotes due February 25, 2014, at 3:00 p.m. Motion seconded by Councilmember Foxley. Motion carried on voice vote. Councilmember Foxley moved and Lang seconded to advertise for spray quotes with quotes due February 25, 2014, at 3:00 p.m. Motion carried on voice vote of 5-0.

Advertise for Chip and Seal Project: The 2014 Chip and Seal Project will be all the streets south of Highway 44 in addition to a possible alternate project of the two blocks of Delaware and 3rd Street. Finance Officer Meyerink explained she received a request from the Abundant Rock Church asking for the

consideration of chip and sealing the road leading to the church. Councilmember Foxley stated he didn't know if the chip and seal would hold with the truck traffic up and down the road. City Superintendent Kuiper explained the intersection would not be able to handle the weight and turning action of the trucks. **Councilmember Overweg moved and Antonsen seconded to advertise for 2014 Chip & Seal bids to be due by February 27, 2014, at 3:00 p.m. Motion carried on voice vote.**

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Hoppe seconded to adjourn the meeting at 8:13 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer