

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
March 17, 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, Jerry Overweg, and Todd Spoelstra. Councilmember Joel Foxley was absent. Others present were: Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Hoppe moved and Lang seconded to approve the March 3rd regular meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Councilmember Antonsen: Questioned the official rule of signage on Main Street, particularly the day signs put out by different organizations. Antonsen noted that a sign is being placed nearly every weekend. Antonsen was concerned who held the liability. It was noted that the owner of the sign holds the liability should it cause a problem.

Mayor Gustad and remaining Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Doug and Linda Sly will be unable to attend the Airport Conference on Wednesday March 26th and 27th; questioned if anyone would like to attend in their place. Councilmember Rich Hoppe stated he would go. Mayor Gustad also stated he would try to attend. 2) Meyerink proposed the idea of switching the landfill over to summertime hours in April and running spring cleanup in conjunction with the switch. Council concurred with the proposal. 3) Meyerink informed the council that engineer interviews will be held on April 1st and April 15th for the new pool. 4) Applications are still being accepted for summer help and for the full time maintenance position reported Meyerink. 5) Meyerink notified the council that because the letter to withdrawal from the election was conditioned, it was not accepted and there will still be a Ward III election.

Police Department. Chief Semmler reported on the following topics: 1) The fuel pump in the pickup was replaced. 2) Semmler will be attending a SDPCC meeting in Pierre on Wednesday, March 19th. 3) Thursday, March 20th, Semmler will be attending the training/meeting regarding domestic violence in Lake Andes. 4) Semmler informed the council that the Platte Police Department and the Sheriff's Department will be sharing a booth at the Farm & Home Show on Saturday, March 29.

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

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

OLD BUSINESS.

NEW BUSINESS.

Appointment of Election Workers: Councilmember Hoppe motioned to appoint Elsie Tronvold as Election Superintendent and Tara Erickson as an Election Deputy. Motion seconded by Councilmember Spoelstra. Motion carried on voice vote.

Cash Receipt License (USTI): Finance Office Meyerink requested the consideration of adding a second USTI license for Cash Receipts. Meyerink explained the purpose of the second license would be to allow Holly to enter and modify cash receipts throughout the month instead of Meyerink entering them all the following month. Meyerink informed the council the cost would be \$150.00 for the license with a \$90.00 support fee for a total of \$240.00. **Councilmember Lang motioned to approve the request to purchase a second cash receipt license at \$150.00, for the Asyst software, with the support cost of \$90.00 . Motion seconded by Councilmember Antonsen. Motion carried on a voice vote.**

Recommendation from Planning Commission: Councilmember Hoppe stated the Planning Commission recommends the approval of the 7' variance request by Bentz's.

Set Public Hearing for Variance Request: Councilmember Spoelstra moved and Lang seconded to set Monday, April 7, 2014, at 7:45 p.m. as the public hearing date for the Bentz variance request. Motion carried on voice vote.

Temporary Liquor Licenses: (Kuips): Finance Officer Meyerink presented five temporary liquor license requests from Kuip's Lounge. **Councilmember Lang motioned to approve the temporary liquor license request for Kuip's Lounge on April 26th for the Millar reception. Motion seconded by Councilmember Antonsen. Motion carried on voice vote. Councilmember Antonsen moved and Lang seconded to approve the temporary liquor license request from Kuip's Lounge for the Veurink reception on May 3, 2014. Motion carried on voice vote. Councilmember Hoppe moved and Antonsen seconded to approve the Kuip's Lounge temporary liquor license request for the Frandsen wedding reception on May 16th. Motion carried on voice vote. Councilmember Spoelstra motioned to approve the temporary liquor license request for Kuip's Lounge for the Brown wedding reception on May 31st. Motion seconded by Councilmember Hoppe. Motion carried on voice vote.**

Executive Session:

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Hoppe seconded to adjourn the meeting at 7:54 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer