

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
April 7, 2014**

Mayor Gustad called the meeting to order at Platte City Hall at 7:32 p.m. Those present for roll call were: Mitch Antonsen, Rick Gustad, Rich Hoppe, Jerry Overweg, and Todd Spoelstra.

Councilmembers Joel Foxley and Jarrod Lang were absent. Others present were: Yvonne Bentz, John Brown, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, Brandon Semmler, and Todd Van Maanen.

AGENDA.

MINUTES. Councilmember Hoppe moved and Antonsen seconded to approve the March 17th regular meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Mayor Gustad and Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Reminder of the Ward III 2 year term election to be held Tuesday, April 8th. 2) On Tuesday April 15th, the appointed pool committee will be interviewing a second firm, Burbach Aquatics. 3) Meyerink stated that with the forecasted weather for Platte, she made an executive decision to hold off on switching to spring cleanup and summertime hours. However, with the future forecast Meyerink state she believes now would be a good time to make the switch if council agreed. Council approved the recommendation and summertime hours and spring cleanup at the landfill would begin Tuesday April 8th. 4) Meyerink contacted Guymon's regarding the Lot in Riverside Acres. An update and decision will be given at the April 21st meeting as to their intentions.

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

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	3	Verbal Warnings	13
Written Warnings	1	Written Warnings	12
Written Citations (1 stop)	0	Written Citations	3
Traffic Complaints Received	0	Traffic Complaints Received	6
Total Traffic Stops (Non-Alcohol)	4	Total Traffic Stops (Non-Alcohol)	34
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	5	Complaints	0
Warrant Arrests	1	Arrests	1

Burglary Complaints	1	Protective Custody	0
Drug Reports/Complaints	0	Domestic Violence Calls	1
Welfare Checks	0	Dog Issues	
Robbery Arrests	0	Complaints	1
Theft Reports	0	Dogs Captured	0
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	0
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	36	Dog Bite	0
Other Arrests	1	Other Animals – Complaints	0
911 Calls	3	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1200	Ambulance Assists	3
Miles Driven on Ford Crown Vic 09	1000	Community Service Performed	2
Time Vehicle Out of Service	0	Training Sessions Attended	2
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	2	Motorist Assists	3

Chief Semmler also requested permission for both Officer Sarne and himself to attend a weather spotting course in Madison on Wednesday April 9th. Council granted permission for Semmler and Sarne to both attend.

Public Works. City Superintendent reported on the following topics: 1) The budgeted fencing request is underway. The south fence around the first cell is currently being replaced. 2) The rebuilt wind aerator has been placed in the third cell. 3) In addition to all the other work around the lagoons, a sample will be sent to the state to request permission to discharge. 4) The State will be performing a bi-annual landfill inspection within the next month. 5) DENR is scheduled to perform a water inspection on the City system this year. 6) Seasonal projects are underway and new ones will begin shortly.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

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

OLD BUSINESS.

Police Interceptor Utility: Police Chief Semmler reported to the council that the 2014 Police Intereceptor that was ordered is no longer being manufactured. The police committee met and it was agreed to wait until the state bid the 2015 models at which time the City will pursue the purchase piggy-backing off that bid award. **Councilmember Hoppe motioned to rescind the motion to purchase a 2014 Ford Interceptor Utility from Lamb Motor for a purchase price of \$27,071.00. Motion seconded by Councilmember Antonsen. Motion carried on a voice vote of 4-0.**

NEW BUSINESS.

Public Hearing – Bentz Variance Request: Mayor Gustad opened the public hearing at 7:45 p.m. for the consideration of a 2’ variance request. Bentz explained the addition would extend the porch farther south by

41.5” and 79” wide. With no further comments, Mayor Gustad closed the public hearing at 7:47 p.m. **Councilmember Hoppe motioned to approve the 2’ variance request by Dr. Jerome and Yvonne Bentz for the 41.5”x79” front porch addition to their house located at 900 Vermont Avenue. Motion seconded by Councilmember Overweg. Motion carried on a Board of Adjustment roll call of 5-0.**

Sewer Study – Todd Van Maanen: City Engineer Todd Van Maanen introduced John Brown from Stockwell Engineering in Sioux Falls who recently purchased Eisenbraun and Associates. Van Maanen stated he would be with the company another 5 years. He also explained the ongoing steps the City is taking to complete the sewer study for state requirements. John Brown introduced the Stockwell Engineering company saying they work with multiple municipalities, understand the required studies the City is undergoing, and assist the City to get on the State Water Plan. Brown then recommended the City consider doing a joint water/sewer study to defray repeat costs. The unrequired water study will help with calibrating a system model for future reference. The water study portion would cost the City \$2,000.00 if the 80/20 grant would be approved. Kuiper then reported on the findings of the recent televising of the sewer line from the City limits to the lagoons. It was reported that there were root invasions seen; however, overall the report wasn’t all bad for clay pipe still being used. Sump pumps can also attribute to the inconsistency of flow as well as rain events around the shallow pipe. **Councilmember Spoelstra motioned to accept the proposal from Eisenbraun & Associates/Stockwell Engineering to continue the sewer study in conjunction with a water study project at a cost of \$8,500.00 for the sanitary sewer facility plan, \$11,000 for the sewer line jetting and televising, and \$10,000.00 for the water system facility plan. Motion seconded by Councilmember Antonsen. Motion carried on a voice vote of 4-0.**

Appointment of Councilmember for Ward III (1 year term): Mayor Gustad explained SDCL 9-13-14.1 regarding the appointment of a Councilman for Ward III the one year term. Mayor Gustad appointed Alderman Todd Spoelstra for the one year term in Ward III. **Councilmember Hoppe moved and Antonsen seconded to approve Mayor Gustad’s appointment of Alderman Todd Spoelstra for the one year term in Ward III. Motion carried on voice vote.**

Appointment of Election Worker: Finance Officer Meyerink requested the appointment of Yvonne Bentz as an election deputy for the April 8th Ward III election. **Councilmember Hoppe moved and Overweg seconded to appoint Yvonne Bentz as election deputy for the Ward III election on Tuesday, April 8, 2014. Motion carried on voice vote.**

Settlement Statement for Pital Property: Finance Officer Meyerink presented the settlement statement from Platte Title Company for the final steps of the purchase of the Pital property. The settlement charges are as follows: \$552.55 plus the remaining purchase price of \$87,750.00 which totals \$88302.55. **Councilmember Hoppe moved and Antonsen seconded to approve the settlement statement from Platte Title Company in the amount of \$88,302.55. Motion carried on a roll call vote of 4-0.**

Executive Session (Personell): Councilmember Overweg moved and Antonsen seconded to enter executive session at 8:35 p.m. for the discussion of personell. Mayor Gustad closed the executive session at 8:55 p.m. Councilmember Hoppe moved to offer the following lifeguard positions for the 2014 summer season:

Bridget DeKam	\$7.25	Macey Koopal	\$7.25
Denise Dertien	\$7.75	Jessica Nepodal	\$7.25
Jenna Erickson	\$7.50	Aubrey Rabenberg	\$7.50
Kiera Hubers	\$7.75	Shelby Rabenberg	\$8.75
Sid Holter	\$8.00		

Councilmember Overweg seconded the offer to the above listed lifeguards for the 2014 summer season. Motion carried on voice vote. Councilmember Overweg motioned to extend employment offers to Al

Vanderheiden at \$8.25 an hour and to both Colten Plooster and Matthew Randall at \$7.50 for the summer of 2014. Motion seconded by councilmember Antonsen. Motion carried on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, **Spolstra moved and Hoppe seconded to adjourn the meeting at 8:55 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer