

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
UNAPPROVED REGULAR MEETING  
June 16, 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, and Jerry Overweg. Councilmembers Joel Foxley and Todd Spoelstra were absent. Others present were: Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.**

**AGENDA.**

**MINUTES. Councilmember Hoppe moved and Antonsen seconded to approve the June 9<sup>th</sup> regular meeting minutes as presented. Motion carried on voice vote.**

**REPORTS.**

**Councilmen and Mayor:** No report.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) Thanked the council for their blessing to attend Finance Officers School this year. The school was very informative.

**Police Department.** Chief Semmler reported on the following topics: 1) A notice has been submitted to the Platte Enterprise to remind citizens about the fireworks regulations. The same regulations as last year will apply this year. Unregulated novelty items will be allowed but all other fireworks will be prohibited. 2) Semmler contacted Lamb Motor Company and upon receiving a purchase order from them, the vehicle will be two to three weeks out from that time. 3) Semmler and Sarne will be involved in an active shooter drill at the Platte Hospital on Thursday June 19<sup>th</sup> at 4:00 p.m. 4) Requested permission to send Officer Sarne to a one day training session in Pierre on July 30<sup>th</sup> for warrantless searches. Council granted permission for Sarne to attend.

**Public Works.** No report.

**PUBLIC FORUM.**

**BUILDING PERMITS.**

**Mike Meyerink:** A building permit was submitted by Mike Meyerink for the construction of a 32'x97' stick framed storage building. The lot is zoned AG; based upon Zoning Ordinance section 609 - Classification of Unlisted Uses; the Board of Adjustment may approve unlisted uses based on similarity of use. . Mayor Gustad informed the council there was a previous building permit approved by Council on August 3, 2009, allowing the construction of a 32'x142' commercial storage building. **Board of Adjustment member Antonsen moved and Lang seconded to approve the written building application by Mike Meyerink for the construction of a 32'x97' commercial storage building at his lot located at 601 W North Street. Motion carried on a Board of Adjustment roll call vote of 5-0.**

**CLAIMS.**

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

**OLD BUSINESS.**

**Landfill:** The illegal dumping at the landfill was discussed at the June 9<sup>th</sup> meeting; a decision was not made which would implement any penalties if caught. Councilmember Lang proposed a \$500.00 fine for the first

offense and a one year expulsion for a second offense. Mayor Gustad stressed that upon the implementation of said proposal it would need to be straight across the board, no leniency. Mayor Gustad also stated it would be up to the employee to inform the City Office of anything that would require action.

Councilmember Lang contacted Jon Mulloy about recycling roofing waste items. Such items would include shingles, felt, and limited shingle nails. The City would have to pay the cost to ship the shingles to Concrete Materials in Sioux Falls. Their usual tipping fee is \$10.00 per load, no matter the size. Because the City would have transportation costs, they would be willing to waive the tipping fee. The idea of possibly increasing the rate of shingle disposal, to offset the transportation cost, was discussed. No further action was taken at this time.

#### **NEW BUSINESS.**

**Award Hay Bid:** Finance Officer Meyerink informed the council that only one bid was received for the haying. **Councilmember Overweg motioned to award the 2014 hay bid to Six J's Jinglebell Belgians, Jeff & Jackie Olsen, at \$1.50 per small square bale and \$11.00 per big round bale. Motion seconded by Councilmember Antonsen. Motion carried on voice vote of 4-0.**

**Recommendations from Planning Commission:** Planning Commission representative Hoppe stated the PC recommends the approval of the variance request for a 6'x12' covered porch for Clayton Hoffman at 500 Iowa Avenue.

**Set Public Hearing for Variance Request:** **Councilmember Lang motioned to set Monday, July 7<sup>th</sup> at 7:45 p.m. as the public hearing date and time for the consideration of a variance request by Clayton Hoffman. Motion seconded by Councilmember Antonsen. Motion carried on voice vote.**

#### **Malt Beverage Liquor Licenses:**

Seven applications were received for malt beverage licenses. **Councilmember Hoppe moved and Antonsen seconded to approve the retail (on-off sale) Malt Beverage and SD Farm Wine license for 44 Road Stop. Motion carried on voice vote. Councilmember Lang moved and Hoppe seconded to approve the package (off sale) Malt Beverage & SD Farm Wine license for Casey's General Store. Motion carried on voice vote. Councilmember Lang moved and Antonsen seconded to approve the retail (on-off sale) Malt Beverage license for Dakota Food & Fuel,LLC. Motion carried on voice vote. Councilmember Lang motioned to approve the package (off-sale) Malt Beverage license for Kuip's Lounge. Motion seconded by councilmember Hoppe. Motion carried on voice vote. Councilmember Hoppe moved and Antonsen seconded to approve the retail (on-off sale) Malt Beverage & SD Farm Wine license for Platte Lanes LLC. Motion carried on voice vote. Councilmember Hoppe moved and Antonsen seconded to approve the retail (on-off sale) Malt Beverage license for Shorty's Café and Bar. Motion carried on voice vote. Councilmember Hoppe motioned to approve the retail (on-off sale) Malt Beverage & SD Farm Wine license for Starbanks Coffee & Wine/The Platte Flower Shop. Motion seconded by Councilmember Lang. Motion carried on voice vote.**

**Swimming Pool – Age Limit:** Finance Officer Meyerink stated the pool manager has requested the implementation of a policy that a child must be attended by an adult or be able to pass a lifeguard provided swim test if they are under 8 years old. Meyerink contacted other communities approximately the size of Platte, and the general consensus was that they must be 6 years old or be accompanied by an adult or guardian. Meyerink also stated that two communities were based on a height level to be unaccompanied. Councilmember Antonsen stated he would agree with the age of six but not 8, or be able to pass the swim test. **Councilmember Antonsen motioned to add to the swimming pool policies, that children six years and younger must be accompanied by an adult or guardian, or be able to pass a lifeguard swim test, beginning immediately. Motion seconded by Councilmember Lang. Motion carried on voice vote.**

**Pipal House:** Finance Officer Meyerink stated an auction date and time needs to be set so the buyers have time to relocate the house and buildings. Councilmember Overweg suggested the City invite the School to participate in the auction. **Councilmember Hoppe moved and Antonsen seconded to tentatively schedule a public auction for Friday, July 25<sup>th</sup> at 3:00 p.m. for City surplus items. Motion carried on voice vote. Councilmember Hoppe motioned include within the terms of the sale, the house must be moved by November 1, 2014. Motion seconded by Councilmember Antonsen. 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 8:20 p.m. Motion passed on voice vote.**

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

By: \_\_\_\_\_  
Rick Gustad  
Mayor

ATTEST:

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