

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
June 9, 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: Kevin Kuiper, Shauna Meyerink, Brandon Semmler, and Travis Tegethoff.

AGENDA.

MINUTES. Councilmember Hoppe moved and Spoelstra seconded to approve the May 19th regular meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Councilmember Hoppe: Reported that he was asked by Chuck Stahnke if he could haul six trees to the landfill at no charge. The cemetery board has decided to remove six trees and Stahnke is donating the labor to do so. Councilmember Lang questioned if the wood could be cut and donated to Wanbalee?

Councilmember Spoelstra motioned to approve the request and allow Chuck Stahnke to dispose of six trees at the Platte landfill at no charge. Councilmember Overweg seconded the request. Motion carried on a voice vote of 4-0 with Councilmember Hoppe abstaining from the vote.

Councilmember Lang: Reported that he was unable to attend the Airport’s Fly-In on June 7th but did stop out after he was off work. Lang stated that he would like to publicly and personally thank the pilots and volunteers for getting the trailer at the South end moved and to compliment them as well on getting it all cleaned up. The airport is looking much more appealing commented Lang.

Remaining Councilmen and Mayor: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Pool Manager Kasya Marlo, asked if the council would consider implementing an age limit to be at the pool unattended. Marlo proposed the age limit be set to 8 years old unless the child could complete and pass a swim test given by the manager or a lifeguard. Meyerink stated that Marlo expressed the desire for the implementation because when a young child is unattended at the pool, the lifeguards attention remains on that child for their safety. Marlo deems it a safety concern. Mayor Gustad informed that council that he has been called about the request already and the request definitely needs to be an agenda item. Councilmember Antonsen stated he would like to see the request held as a hearing so parents have the opportunity to express their ideas, concerns, and thoughts. The request was tabled until the next meeting on June 16th. 2) The runway at the Platte Airport was crack sealed and crack leveled on May 29 – 31st. 3) Meyerink reminded the council she would be gone from June 11th - 13th for Finance Officers school. 4) Meyerink was asked at the May 19th meeting to report on the sales tax for each quarter. Meyerink informed the council that the sales tax for 2014 is down by \$38,918.65 compared to 2013.

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

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	0	Verbal Warnings	19
Written Warnings	1	Written Warnings	8
Written Citations (1 stop)	0	Written Citations	0

Traffic Complaints Received	0	Traffic Complaints Received	0
Total Traffic Stops (Non-Alcohol)	1	Total Traffic Stops (Non-Alcohol)	27
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	3	Complaints	1
Warrant Arrests	1	Arrests	0
Burglary Complaints	2	Protective Custody	0
Drug Reports/Complaints	0	Domestic Violence Calls	0
Welfare Checks	0	Dog Issues	
Robbery Arrests	0	Complaints	3
Theft Reports	2	Dogs Captured	4
Vandalism Reports	1	Dogs Terminated	0
Auto Thefts	0	Owners Warned	1
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	46	Dog Bite	0
Other Arrests	0	Other Animals – Complaints	3
911 Calls	1	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1500	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	750	Community Service Performed	1
Time Vehicle Out of Service	0	Training Sessions Attended	1
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	3	Motorist Assists	5

Chief Semmler also reported on the following topics: 1) Explained that he was asked to work the Sturgis Rally from August 1st through the 9th. Mayor Gustad stated that since the June 2nd council meeting had to be rescheduled, Mayor Gustad granted permission for Semmler to work the rally. Semmler reported that he asked Officer Sarne to work all nine days.

Public Works. City Superintendent reported on the following topics: 1) With the current discharge of the lagoon, a slight complication has arose. The valve will not open or close. The top half of the valve will need repaired. Because of the valve problem, samples are still being taken, all of which have returned with adequate results for the permit. 2) The pool is open and running. 3) With the fiber optic going through Platte, Kuiper was asked if the City would consider renting the camper lots by the complex/swimming pool. The council said they absolutely would not consider renting the spots. 4) The truck the City purchased in January from Sanitation Products is having electronic problems. Kuiper has informed Sanitation Products. 5) The sander for the new truck is in. Sanitation products asked Kuiper to drive to Sioux Falls to pick up the

sander. Kuiper reported the contract was FOB to Platte. Council stated the sander will be delivered to Platte as per the contract. 6) The fountain pump and waterfall pump have both failed. A new pump was ordered and has been installed for the water fall. The fountains pump is under warranty and therefore has been pulled and sent in. 7) Kuiper stated he had intended to have the new drinking fountain installed by the 1st of June which was not met. All the components to install the fountain have arrived, and it is planned to be installed soon.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Finance Officer Meyerink requested an additional \$248.45 be added to the Petty Cash claim for utility bills. **Councilmember Lang motioned to approve all claims with the addition of \$248.45 to Petty Cash for a total of \$24,846.67 in claims. Motion seconded by Councilmember Hoppe. Motion carried on roll call vote of 5-0. (Attached as separate document)**

OLD BUSINESS.

NEW BUSINESS.

Public Hearing – Tegethoff Variance Request: Mayor Gustad opened the public hearing at 7:53 p.m. for public input on the eleven foot variance request from Travis and Shannon Tegethoff. With no public comment, Mayor Gustad closed the public hearing at 7:56 p.m. Councilmember Overweg verified the porch would remain open. Tegethoff replied that yes it would be. **Councilmember Hoppe moved and Antonsen seconded to approve the eleven foot variance request, approve the seventeen foot set-back of the house addition, and approve the eight foot set-back for the new garage at the property located at 400 South Ohio Avenue, Platte. Motion carried on a Board of Adjustment roll call vote of 6-0.**

Chad Johnson – Sunset Acres Curb and Gutter: Finance Officer Meyerink stated Chad Johnson has inquired about installing curb and gutter in Sunset Acres. Meyerink informed the council that the following questions were asked by Johnson: 1) What is the estimated cost of curb and gutter? Meyerink stated that City Superintendent Kuiper inquired the current costs and according to engineer Todd VanMaanen, curb and gutter is going for an approximate \$12.00 a lineal foot. VanMaanen also informed Kuiper that the engineering costs would be minimal because the curb and gutter was included in the original plans for Sunset Acres. Meyerink said she totaled an estimated 5,400 lineal feet that could be curb and guttered. 2) Would the City consider doing a special assessment for the curb and gutter? Meyerink reported that the City has done a curb and gutter special assessment in the past. 3) What all does the City pay for? Meyerink said she asked Kuiper about the question. It is understood the City typically pays for the radius's, storm drops, and valley gutters. 4) Last but not least, Johnson asked if the project could be done by this fall. Meyerink stated that the project was not included in the 2014 budget and therefore, proposed the item be placed on the budget for 2015 and be tabled until then. No further discussion was held at this time.

Landfill: Finance Officer Meyerink stated there has been items brought to the landfill that are not acceptable. These items are not permitted within our license. During a recent meeting with the employees, it was determined the only way to stop the illegal dumping is to following each party to the pit and watch what is being disposed of. City Superintendent Kuiper spoke to Platte PowerSports regarding their lease program. With the councils blessing, Meyerink and Kuiper request the use of a 2014 Kawasaki for the patrolling of the landfill. The only cost associated with such request, is the cost to provide full coverage insurance.

Advertise for Hay Bid: Councilmember Antonsen moved and Lang seconded to advertise for hay bids with bids due by Thursday, June 12, at 3:00 p.m. Motion carried on voice vote of 5-0.

Charles Mix County Easement Requests: Mayor Gustad presented an agreement for voluntary right of way donation from Charles Mix county. The following easements are needed for construction, operation and maintenance of the concrete girder bridge on 275th Street (Lake Platte Bridge). The perpetual easement would be for 0.04 acres on the south side of the bridge. The temporary easement would be for 0.28 acres also on the south side of the bridge. **Councilmember Hoppe motioned to donate both a perpetual and temporary easement to Charles Mix County for the construction, operation, and maintenance of the Concrete Girder Bridge on 275th Street by authorizing Mayor Gustad and Finance Officer Meyerink to sign the Agreement for Voluntary Right of Way Donation from Charles Mix County. Motion seconded by Councilmember Lang. Motion carried on voice vote of 5-0.**

Recommendation from Pool Committee: Mayor Gustad informed the council that the appointed pool committee recommends the City begin negotiations with Helms and Associates for the new swimming pool. **Councilmember Lang moved and Spoelstra seconded to begin negotiations with Helms and Associates for the engineering of a new swimming pool. Motion carried on a voice vote of 5-0.**

Executive Session –

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Spoelstra seconded to adjourn the meeting at 8:39 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer