

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
UNAPPROVED REGULAR MEETING  
July 21, 2014**

**Mayor Gustad called the meeting to order at Platte City Hall at 7:36 p.m. Those present for roll call were: Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Councilmembers Mitch Antonsen and Joel Foxley were absent.** Others present were: Steve Boltjes, Chad Johnson, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and David Sarne.

**AGENDA.**

**MINUTES. Councilmember Hoppe moved and Lang seconded to approve the July 7<sup>th</sup> first meeting minutes and July 7<sup>th</sup> second meeting minutes, upon the correction of Councilmember Antonsen seconding the claims to be paid during the first meeting. Motion carried on voice vote.**

**REPORTS.**

**Councilmember Spoelstra:** Reported that the pool committee wanted to be on the agenda but were not and doesn't understand why. Spoelstra reported that the pool committee is upset with the firm selected to engineer the new swimming pool. He further explained that all the pool committee is ready to quit as the City and Council are not listening to any of their concerns or suggestions. Mayor Gustad stated that he strongly disagreed with Councilmember Spoelstra. Gustad explained, the pool committee had three representatives present during the selection process; all three of their members were present at the meeting agreed, with the City representatives, to recommend Helms and Associates to the council. Mayor Gustad also stated that for them to be on the agenda, someone has to notify the City office which did not happen until after 4:00 on the day of the meeting. **Mayor Gustad appointed Councilman Todd Spoelstra as the pool committee chairman. Councilmember Lang moved and Hoppe seconded to approve the mayoral appointment of Todd Spoelstra as pool committee chairman. Motion carried on voice vote.** Councilmember Spoelstra requested a special meeting for the pool committee and the council. Mayor Gustad authorized Councilman Spoelstra to schedule a meeting if needed.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) The annual report should be complete for the August 4<sup>th</sup> meeting. 2) Reminder of the Elected Officials workshop in Pierre on Wednesday, July 23<sup>rd</sup>. 3) Explained that a list of approved building permits was provided just prior to the meeting as requested.

**Police Department.** No report.

**Public Works.** City Superintendent Kuiper reported on the following topics: 1) It was inadvertently missed during the last meeting to include the old plow with the 1992 truck to be auctioned off. Kuiper requested the councils blessing to include the plow on the surplus auction. **Councilmember Hoppe moved and Lang seconded to surplus the plow for the 1992 International truck. Motion carried on voice vote.** 2) The landfill was inspected during the week of July 14<sup>th</sup> – 18<sup>th</sup>. Several pictures were taken and there were some items in the wrong location as well as some that should not have been taken. The inspector also stopped by the landfill office to visit with the employee and answer any questions or concerns they may have. 3) The monitoring wells were tested, however, when the samples arrived to the lab they were not good. Additional samples were taken and submitted and those results have yet to be received. 4) Chip and seal is scheduled to begin the middle of August, approximately on the 18<sup>th</sup>. There is still street patching to be completed. 5) Kuiper reported the City is in need of some hot mix for the street patching behind the hospital; however, he also suggested the City could install concrete instead. The price difference between hot mix and concrete will need to be determined. With all new lines there now, installing concrete should not be an issue. That particular area

takes quit a hit of traffic and the concrete would last longer. Council agreed that if there is less than a twenty-five percent difference between the hot mix and concrete to proceed with the concrete.

## **PUBLIC FORUM.**

**BUILDING PERMITS.** The following building permits have been approved: 1) Kela Severson – 301 Dakota Avenue – installation of a chain link and privacy fence. 2) Mike Meyerink – 011 Indiana Avenue – remove existing garage and replace with new. 3) Ray Thompson – 320 S. Illinois Ave – remove existing garage and replace with a new 32'x26' attached garage.

## **CLAIMS.**

**Councilmember Lang motioned to approve all claims upon the correction of changing the vendor name from Midwest Ag to Midwest Concrete. Motion seconded by Councilmember Hoppe. Motion carried on roll call vote of 4-0. (Attached as separate document)**

## **OLD BUSINESS.**

### **NEW BUSINESS.**

**Public Hearing – Variance Request – Norbeck Place:** Finance Officer Meyerink reported that the application had been withdrawn and therefore no public hearing required.

**Chad Johnson – Street Proposal:** Chad Johnson and Steve Boltjes were present to discuss a possible change to Montana Avenue. The annexation in 2012, had Montana Avenue platted to the south side of Lot 2, Block 4. Johnson and Boltjes are now requesting the councils consideration of cul-de-sac at the end of Lot 1, Block 4 rather than continuing south. Mayor Gustad explained a cul-de-sac would limit future expansion. Boltjes questioned if the council would consider allowing the cul-de-sac if he agreed to allow the right-of-way for Montana for future use. Johnson also discussed curb and gutter for Sunset Acres with the council. Johnson explained he understands there is not a budgeted item for the curb and gutter for 2014 and wondered if the owners could begin installing curb and gutter on their lots. Mayor Gustad explained the City could do a special assessment for the project or the owners could pay for it all at once, however again that is not in the budget for 2014. Discussion was held as to the different types of curb available and the importance of the project being done by all one contract for drainage purposes. The City's engineer would need to be involved. The council asked for approximate figures to be calculated before any decision could/would be made. No further action was taken at that time.

**Lot 47 Riverside Acres – Closing Statement:** Finance Officer Meyerink presented the closing statement for Lot 47 of Riverside Acres. The sellers half of the title insurance totaled \$113.40. **Councilmember Lang motioned to pay the claim of \$113.40 to Whalen Law Office for the title insurance on Lot 47 of Riverside Acres. Motion seconded by Councilmember Hoppe. Motion carried on a roll call vote of 4-0.**

**Set Public Hearing for Temporary Liquor License – Yellow Rose – RMEF Banquet: Councilmember Lang moved and Hoppe seconded to set a public hearing for the consideration of a temporary liquor license for the Yellow Rose on Monday, August 4<sup>th</sup> at 7:45 p.m. Motion carried on voice vote.**

**Set Public Hearing for Temporary Liquor License – Yellow Rose – Wedding Reception: Councilmember Hoppe moved and Spoelstra seconded to set Monday, August 4<sup>th</sup> at 7:46 p.m. for the consideration of a temporary liquor license for the Yellow Rose. Motion carried on voice vote.**

**Temporary Liquor Licenses – Kuips Lounge-3:** Finance Officer Meyerink presented three temporary liquor license requests for Kuip's Lounge for the following three dates: August 23<sup>rd</sup>, August 30<sup>th</sup>, September 27<sup>th</sup>. **Councilmember Hoppe moved and Lang seconded to approve the temporary liquor license request from Kuip's Lounge for a wedding reception on August 23<sup>rd</sup>. Motion carried on voice vote. Councilmember**

**Lang moved and Spoelstra seconded to approve a temporary liquor license request from Kuip's Lounge for a wedding reception on August 30<sup>th</sup>. Motion carried on voice vote. Councilmember Spoelstra moved and Hoppe seconded to approve the temporary liquor license request from Kuip's Lounge for a wedding reception on September 27<sup>th</sup>. 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