

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
UNAPPROVED REGULAR MEETING  
July 7, 2014 (First Meeting)**

**Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Jarrod Lang, and Todd Spoelstra. Councilmembers Rich Hoppe and Jerry Overweg were absent. Others present were: Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.**

**AGENDA.**

**MINUTES. Councilmember Lang motioned to approve the June 16, 2014, regular meeting minutes as presented. Motion seconded by Antonsen. Motion carried on voice vote of 4-0.**

**REPORTS.**

**Mayor and Council:** No reports.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) Kim Lieuwen contacted Meyerink requesting permission to allow the serve kids to go swimming at the Platte Pool from 3:30 until 5:00 on Sunday, July 13<sup>th</sup>. Meyerink stated the same request was granted last year. Council questioned if any complaints were received for such request. Meyerink stated that no complaitns were received in the Finance Office. **Councilmember Foxley moved to close the pool from 3:30 p.m. until 5:00 p.m. on Sunday, July 13<sup>th</sup> to allow the serve kids to swim. Motion seconded by Councilmember Antonsen. Motion carried on voice vote of 4-0.** 2) The Elected Officials workshop is on Wednesday, July 23<sup>rd</sup>. Registration deadline is July 16<sup>th</sup>. 3) A STIP meeting will be held on Wednesday, July 9<sup>th</sup> at 10:00 a.m. at the District III office in Yankton. 4) Meyerink reminded the council that the budget process is beginning for the 2015 calendar year. She asked that if council has any requests, to please provide the information as soon as possible. 5) Meyerink also informed the council that a Mosquito Grant was awarded to the City in the amount of \$2,643.00. The request was submitted to buy additional chemical products to help with the mosquito control around town.

**Police Department.** Police Chief Semmler reported on the report for the month of June.

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS</b>	<b>Nos.</b>	<b>ADULT CONTACTS</b>	<b>Nos.</b>
Verbal Warnings	4	Verbal Warnings	30
Written Warnings	0	Written Warnings	12
Written Citations (1 stop)	1	Written Citations	3
Traffic Complaints Received	0	Traffic Complaints Received	6
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>5</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>51</b>
Open Container Citations	0		
Underage Tobacco	0	DWI Arrests	0
DWI Arrests	1	Open Container Warnings	2
Underage Consumption (-18)	0	Open Container Citations	0
Underage Consumption (+18)	0	Field Sobriety Tests Only	0
<b>Total Alcohol Related Contacts</b>	<b>0</b>	<b>Total Alcohol Related Contacts</b>	<b>2</b>

**NON-AGE DELINEATED CONTACTS**

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents	4	Complaints	0
Warrant Arrests	3	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	2	Domestic Violence Calls	0
Welfare Checks	1	Dog Issues	
Robbery Arrests	0	Complaints	3
Theft Reports	2	Dogs Captured	0
Vandalism Reports	0	Dogs Terminated	0
Grand Theft	1	Owners Warned	1
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	48	Dog Bite	0
Other Arrests	0	Other Animals – Complaints	5
911 Calls	0	Terminated	0

**GENERAL OPERATIONS STATISTICS**

Miles Driven on 2011 Dodge	1850	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	250	Community Service Performed	1
Time Vehicle Out of Service	0	Training Sessions Attended	1
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	0	Motorist Assists	7

Chief semmler also reported on the following topics: 1) The 4<sup>th</sup> of July went off without any issues with fireworks.

**Public Works.** City Superintendent Kuiper reported on the following topics: 1) The sander ordered from Sanitation Products was delivered. 2) The new International truck was repaired. There was a bad wire from the battery to the starter. 3) The Maintenance Department plans to begin patching streets within the month. 4) The fountain was repaired and re-installed prior to the 4<sup>th</sup> of July weekend. The City was responsible for purchasing an Anode at the cost of \$15.00. 5) Kuiper questioned the council on their thoughts of doing the mag water again. Typical locations include: the road past Samuelson Tire back to the Elevator and along the West side of Platte Ford to the ballfield. Kuiper explained there is not a specific line item in the budget for the mag water. Councilmember Spoelstra questioned the cost of doing such. Kuiper stated that it could be done for approximately \$2,500.00, but that also included doing County Road which is no longer needed.

**Councilmember Foxley moved to Mag water the road past Samuelson Tire and the Elevator, and Montana Avenue along the West side of Platte Ford up to the complex. Motion seconded by Councilmember Lang. Motion carried on voice vote of 4-0.** 6) Mayor Gustad questioned Kuiper if any mosquito spraying has been done. Kuiper replied that he has not done any to date; there have not been much for complaints received.

**PUBLIC FORUM.**

**BUILDING PERMITS.** Finance Officer Meyerink presented a letter from Harry and Ruth Burma requesting the reconsideration of the variance request which was denied on May 19, 2014. *(A copy of the letter can be reviewed/read during normal business hours).* **Councilmember Spoelstra moved and Foxley seconded to not reconsider the variance request from 08 S Illinois and 10 S Illinois Avenue. Motion carried on voice vote of 4-0.**

**CLAIMS.**

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

**OLD BUSINESS.**

**Landfill:** Finance Officer Meyerink stated that she reached out to other finance officers via the mail serve regarding other communities landfill rates. Meyerink stated she did not see any significant differences and proposed reviewing the rates during the budget process. Council agreed and rates will be reviewed during the budget meetings for the 2015 fiscal year. No further action taken at this time.

**Pipal Property:** Finance Officer Meyerink presented the following list of items from the library, to be included on the City’s surplus auction: 7 metal folding chairs, 1 small electric keyboard piano, 2 tall dividing room folders, 1 folding chair storage cart, 1 microfiche. **Councilmember Spoelstra moved and Antonsen seconded to surplus the 7 metal folding chairs, 1 small electric keyboard piano, 2 tall dividing room folders, 1 folding chair storage cart, and 1 microfiche at an appraisal price of \$1.00 per item. Motion carried on voice vote of 4-0.** City Superintendent Kuiper presented the following list of items for the City surplus auction: 1992 Ford L8000 truck, 760 sander, 1 Swenson sander, , 2 pool vacuums, and 2 weed eaters. Kuiper questioned the council on the following proposal; would they consider allowing the 1999 Ransomes mower be included in the auction, move the 2007 JD mower to the landfill and budget for a new mower in the 2015 budget. Foxley stated the council should proceed with Kuiper’s recommendation.

**Councilmember Foxley motion to surplus the a 1992 Ford L8000 truck, a 760 sander, 1 Swenson sander, 2 pool vacuums, 2 weed eaters, and the 1999 Ransomes mower at an appraisal cost of \$1.00 per item. Motion seconded by Councilmember Lang. Motion carried on a voice vote of 4-0.** Finance Officer Meyerink informed the council that Travis Real Estate and Auction Service are available to hold the City’s auction on July 25<sup>th</sup>. Mr. Travis recommended a start time of 3:00 p.m. **Councilmember Lang moved and Antonsen seconded to hold the City surplus auction on Friday, July 25<sup>th</sup> at 3:00 p.m. at Block 5 formerly known as the Cal Pipal property. Motion carried on a voice vote of 4-0.**

**NEW BUSINESS.**

**Public Hearing – Hoffman Variance:** Mayor Gustad opened the public hearing at 7:51 p.m. for public comment on the consideration of the variance request by Clayton Hoffman for a 6’x12’ covered porch on the front of the home located at 500 Iowa Avenue. With no public comment, Mayor Gustad closed the public hearing at 7:53 p.m. **Board of Adjustment member Antonsen moved and Foxley seconded to approve the variance request by Clayton Hoffman for a 6’x12’ covered porch on the home located at 500 Iowa Avenue. Motion carried on a Board of Adjustment roll call vote of 5-0.**

**EXECUTIVE SESSION.**

**COUNCIL COMMENTS.** There being no further business before the City Council, **Antonsen moved and Foxley seconded to adjourn the meeting at 8:07 p.m. Motion passed on voice vote of 4-0.**

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

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

ATTEST:

\_\_\_\_\_  
Shauna Meyerink

City Finance Officer