

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
August 18, 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, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Others present were: Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Hoppe moved and Foxley seconded to approve the August 4th regular meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Councilmember Overweg: Questioned Chief Semmler if the department had a chance to review the intersection of 8th Street and Delaware Avenue. Semmler reported that they sat there a couple of days and did not determine a concern. However, with that, Semmler stated they would be willing to address the intersection if council wanted them to. Finance Officer Meyerink was asked to include money in the 2015 budget for two "Children At Play" signs.

Remaining Councilmembers and Mayor: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The pool is scheduled to closed for the season on Sunday, August 24th. 2) Meyerink requested permission to transfer money into a certificate of deposit (CD) for the swimming pool. There is currently \$916,000.00 in the fund. Council granted permission for Meyerink to get interest rates and transfer the money into a CD. 3) Meyerink requested permission to attend the annual SDML conference October 7-10 in Spearfish. Council granted permission for Meyerink to attend.

Police Department. Chief Semmler reported on the following topics: 1) One automatic rifle and one pistol have been ordered from Lieuwens. 2) The vehicle has most of the equipment installed and will be taken to Sign Pros in Mitchell for decal placement. 3) Councilmember Lang questioned if the police department is using the car at all anymore. Chief Semmler reported that the equipment was removed to be used in the new vehicle.

Councilmember Hoppe motioned to declare the 2008 Crown Victoria as surplus and to be sold by sealed bids, due by Friday, November 14th at 3:00 p.m. Motion seconded by Councilmember Antonsen. Motion carried on voice vote. Mayor Gustad appointed Councilmen Lang, Spoelstra, and Overweg as the appraisal committee to establish a value for the Crown Victoria.

Public Works. City Superintendent Kuiper reported on the following topics: 1) Found some hot mix so patching on the South side of Highway 44 is complete. Additional areas have been addressed. They are not necessarily done patching but it will slow down. 2) The new truck was taken to Mitchell to pick up the hot mix. On the way back there were some electrical problems with the transmission. Boltjes was able to wiggle a few wires, so he was able to make it back. The truck was taken to Meyerinks Farm Service upon unloading the mix. 3) The corner of Third Street and Delaware have been prepped for blotter coating. 4) It is scheduled to start replacing the intersection behind the hospital. Upon starting, the intersection will be closed for a week to ten days. 5) Kuiper reported that Boltjes is registered to attend the Basic Wastewater treatment training course August 26-28th in Watertown. 6) Kuiper requested permission to attend the Annual Water & Wastewater Conference September 17-19 in Watertown, SD. Council granted permission for Kuiper to attend the annual Water and Wastewater Conference in Watertown, September 17-19. 7) Kuiper requested the councils consideration of applying for the LWCF grant discussed at the August 4th meeting for new park equipment in North Park. This is a 50/50 grant. Meyerink was asked to contact PDIII and find out if there is time to apply

and to try to get the appropriate information to them. **Councilmember Overweg moved and Foxley seconded to approve Resolution No. 81814-01:**

**CITY OF PLATTE
RESOLUTION No. 81814-01**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED;

1. That **Rick Gustad** is hereby authorized to execute and file an application on behalf of the **City of Platte** with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish, and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the **Swimming Pool Construction Project** for the **City of Platte**, South Dakota and its Environs.
2. That **Rick Gustad, Mayor of the City of Platte** is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the **City of Platte** shall provide 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.
4. That the **City of Platte** shall dedicate for park and recreation purposes in perpetuity, or for the length of the lease of land is leased, the real property identified in the authorized application.

Dated in Platte, South Dakota this 18th day of August, 2014.

By: /s/

Rick Gustad

Mayor of Platte, South Dakota

ATTEST: /s/

Shauna Meyerink

City Finance Officer

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Mayor Gustad questioned City Superintendent Kuiper on the Dakota Pump claim for \$1,158.17. Kuiper explained the new controls schematics are not correct and the service call made did not fix the issue and is being further investigated. Kuiper stated the bill should not be paid as the problem has not been resolved.

Councilmember Overweg motioned to approve all claims with the exception of the Dakota Pump claim of \$1,158.17. Motion seconded by Councilmember Lang. Motion carried on roll call vote of 6-0. (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Insurance Renewal: Meyerink presented the renewal rate of \$18,061.00 on the liability insurance for the City through Continental Western. **Councilmember Spoelstra moved and Hoppe seconded to renew the general liability insurance policy with Continental Western at a renewal rate of \$18,061.00. Motion carried on voice vote of 6-0.**

Airport Agreement: Finance Officer Meyerink presented the agreement from Helms and Associates for professional services of the Platte Airport Runway Reconstruction. **Councilmember Foxley moved and**

Antonsen seconded to approve the professional services of Helms and Associates for the design of the Airport Runway Reconstruction project. Motion carried on voice vote of 6-0. Finance Officer Meyerink also presented the FAA grant offer for the Runway Reconstruction Project. **Councilmember Hoppe motioned to approve Mayor Gustad to sign the grant offer from the FAA and authorize Mayor Gustad to sign all necessary paperwork for the FAA grant offer. Motion seconded by Councilmember Antonsen. Motion carried on voice vote of 6-0.**

2013 Annual Report: Finance Officer Meyerink presented the 2013 Annual Report. **Councilmember Hoppe motioned to accept and approve the 2013 Annual report. Motion seconded by Councilmember Lang. Motion carried on voice vote of 6-0.**

Advertise for Garbage and LP Quotes: Councilmember Foxley motioned to advertise for garbage and propane quotes with quotes due in the office of the City Finance Officer by Wednesday, September 10th at 5:00 p.m.; quotes to be awarded at the September 15th meeting. Motion seconded by councilmember Antonsen. Motion carried on voice vote of 6-0.

Set Public Hearing for Ordinance #332 (Budget): Councilmember Lang moved and Overweg seconded to set Tuesday, September 2nd at 8:15 p.m. as the public hearing date and time to have first reading of Ordinance #332, Annual Appropriations. Motion carried on voice vote of 6-0.

Recommendation from Planning Commission: Councilmember Antonsen informed the council that three variance requests were approved by the Planning Commission.

Set Public Hearings for Variance Requests: Councilmember Overweg moved and Foxley seconded to set Tuesday, September 2nd at 7:45 p.m. as the public hearing date and time for the consideration of a variance request by Todd and Sheryl Wesseling. Motion carried on voice vote of 6-0. Councilmember Spoelstra moved and Antonsen seconded to set Tuesday, September 2nd at 7:50 p.m. as the public hearing for the consideration of a variance request by Ken and Karla Overweg. Motion carried on voice vote of 6-0. Councilmember Antonsen motioned to set a public hearing date of Tuesday, September 2nd at 7:55 p.m. for the consideration of a variance request by Kuiper's Lounge, owner Kevin Kuiper. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 6-0. Kuiper stated the need for a variance along Main Street came to light when Shorty's was rebuilding. Kuiper reminded the council that a committee met with Brian McGinnis of PDIII in 2012 regarding some language change for the Zoning Ordinance and that to Kuipers knowledge no language has been presented to the council yet. Kuiper also commented that because PDIII has not presented any language, it cost \$100.00 to apply for the variance.

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