

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
January 20, 2015**

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. Others present were: Jerome Bentz, Sharon Huizenga, Kevin Kuiper, Shauna Meyerink, David Sarne, and Melanie Sondgeroth.

AGENDA.

MINUTES. Councilmember Lang motioned to approve the January 5th regular meeting minutes as presented. Motion seconded by Councilmember Antonsen. Motion carried on voice vote of 4-0.

REPORTS.

Mayor and Councilmen: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Received a copy of the geotechnical study for the Platte Municipal Airport. Finance Officer Meyerink had copies of the report present for council review. 2) Meyerink reported of a District III Committee workshop to discuss local economic development incentives with a complimentary dinner on Wednesday, January 28th at 3:00 p.m. at the Highland Conference Center in Mitchell. 3) Meyerink stated a petition was received for filing should anyone wish to petition to be on the South Dakota Retirement System board. It would be a four year term. 4) Meyerink informed the council of the Airport Conference on March 18th & 19th in Sioux Falls and asked council if anyone one was interested to please notify her for registration purposes. Councilmember Hoppe questioned if Sly's were planning to attend. Meyerink said they would but that Sly's wanted to make sure the council knew of the conference as well. 5) The City has received an invitation to a free pipeline safety emergency response program presented by the South Dakota Pipeline Association which will be held on January 27th in Mitchell. 6) The City received the amended surface discharge permit which took effect January 15, 2015, amending some compliance dates.

Police Department. No report.

Public Works. Superintendent Kuiper reported on the following topics: 1) All buildings have been removed from the Pipal property. The concrete footings of the old car wash and garage along with the basement and storm shelter still need to be removed. Kuiper stated the Bryce Foxley has offered the use of his excavator to the City at \$45.00 per hour with no daily rental fee. The excavator has a thumb accessory available which would be very beneficial in removing the concrete. Council granted permission for the use of the excavator from Bryce Foxley at \$45.00 per hour. Kuiper also stated the excavator could be used to clean out the silt that has settled in the ditch between 4th Street and Main Street.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Finance Officer Meyerink requested the addition of \$12.00 to DENR for the renewal of Justin's wastewater treatment and wastewater collection. **Councilmember Hoppe motioned to approve all claims presented with the addition of \$12.00 to the DENR for certification renewals. Motion seconded by Lang. Motion carried on roll call vote of 4-0. (Attached as separate document)**

OLD BUSINESS.

NEW BUSINESS.

Set Public Hearing (Temporary Liquor License): Councilmember Hoppe moved and Antonsen seconded to set Monday, February 2, 2015, at 7:45 p.m. as the public hearing date and time for the consideration of a temporary liquor license request to the Yellow Rose during the Cattlemen's Banquet on February 28th.

Helms & Associates – Contract for New Pool: Jerome Bentz and Melanie Sondgeroth were present to discuss the contract for the new pool. Items such as the responsibilities of the engineer versus general contractor were discussed and examples of phases that play into the construction were discussed. **There being no concern regarding the contract, Councilmember Lang moved and Antonsen seconded to approve the contract between Helms & Associates for a new swimming pool and authorize Mayor Gustad to sign said contract. Motion carried on voice vote of 4-0.**

Executive Session: Councilmember Overweg moved and Hoppe seconded to enter into executive session at 8:15 p.m. for the discussion of personnel. Motion carried on voice vote of 4-0. Mayor Gustad declared an end to executive session at 8:43 p.m.

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Hoppe seconded to adjourn the meeting at 8:46 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer