

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
June 1, 2015**

Mayor Christensen called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Tom Boltjes, Steve Christensen, Joel Foxley, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Scott VandenBerge. Others present were: Terry Helms, Sharon Huizenga, Chad Johnson, Kevin Kuiper, Shauna Meyerink, and Brandon Semmler.

AGENDA.

MINUTES.

Councilmember Foxley moved and Lang seconded to approve the May 18th regular meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Councilmember Boltjes: Invited and informed the council of a Fly-In breakfast this Sunday, June 7th at the Platte Airport. Breakfast will be available from 7:00 a.m. until noon. Everyone is welcome to attend.

Mayor and Remaining Councilmen: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Reminded the council of the budget training and elected officials workshops in July. 2) Due to Finance Officers school the week of June 9-12, all agenda items need to be submitted by Monday, June 8th.

Police Department. Chief Semmler presented the following report for the month of May 2015.

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	2	Verbal Warnings	33
Written Warnings	0	Written Warnings	0
Written Citations (1 stop)	0	Written Citations	4
Traffic Complaints Received	0	Traffic Complaints Received	6
Total Traffic Stops (Non-Alcohol)	0	Total Traffic Stops (Non-Alcohol)	43
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	5	Complaints	0
Warrant Arrests	2	Arrests	0
Burglary Complaints	0	Protective Custody	0

Drug Reports/Complaints	2	Domestic Violence Calls	0
Welfare Checks	2	Dog Issues	
Mental Health Committals	1	Complaints	0
Theft Reports	0	Dogs Captured	2
Vandalism Reports	0	Dogs Terminated	0
Grand Theft	0	Owners Warned	2
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	42	Dog Bite	0
Other Arrests	0	Other Animals – Complaints	2
911 Calls	0	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1200	Ambulance Assists	1
Miles Driven on Ford Interceptor	1200	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	0
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	1	Motorist Assists	0

Chief Semmler also reported on the following topics: 1) Questioned the council as to whether or not a new vehicle should be researched for next year. Councilmember Overweg questioned the council and Superintendent Kuiper about the possibility of rotating the Dodge Pickup into the streets department should council decide to wait another year before replacing it. That was determined to be an option. 2) Councilmember Overweg also questioned if the pistols that were replaced could be traded in for other equipment or if they would be declared surplus. They can be declared surplus or traded in on new weapons. The police committee will discuss and make a recommendation.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The pool has been painted, filled, the heater repaired and opened on June 1st. Pool manager Tami Smit did a large amount of cleaning and the bathhouse and pool looks great. 2) The monitoring wells and disinfection by products were both tested. 3) The excavator owned by Bryce Foxley will be used to cover the landfill again. 4) Overseeding and mowing have also begun. 5) Kuiper presented an application from Jack Johnson to work with the maintenance department for the summer. Kuiper stated he would be able to keep Johnson busy. **Councilmember Hoppe moved and Foxley seconded to extend an offer of employment to Jack Johnson at \$8.50 per hour for the summer. Motion carried on voice vote.**

PUBLIC FORUM.

Chad Johnson was present to review the Sunset Acres curb and gutter project with the council. Johnson and the council discussed items such as the rebuilding of the street and whether or not the existing base could be used. Until a petition is presented, only preliminary costs can be discussed. Todd VanMaanen of Eisenbraun and Associates gave the City three options to consider and use when discussing the curb and gutter in Sunset Acres on May 4th. Finance Officer Meyerink will provide Johnson with a copy of the documents VanMaanen presented. No action taken.

BUILDING PERMITS.

CLAIMS.

Finance Officer Meyerink requested the addition of the utility bills in the amount of \$266.96 and the addition of the bond insurance premium to BW Insurance in the amount of \$874.62. **Councilmember Hoppe motioned to approve all claims as presented with the addition of \$266.96 for Petty Cash and**

\$874.62 for the bond insurance. Motion seconded by Councilmember Boltjes. Motion carried on roll call vote of 6-0. (Attached as separate document)

OLD BUSINESS.

Signature Cards: Councilmember Hoppe moved and Overweg seconded authorizing Mayor Christensen, Council President Foxley, Council Vice President Lang, and Finance Officer Meyerink to sign new signature cards at Bank of the West, First Fidelity Bank, and Ft. Randall Federal Credit Union. Motion carried on a roll call vote of 6-0.

NEW BUSINESS.

Helms & Associates – Water/Sewer Study: Terry Helms was present to review the water/wastewater study with the council. Helms stated there were several items in which he questioned on the study, a few of which were the research regarding the current water system and why there were no major finds during the smoke test. Helms agreed with HR Green and Infrastructure that I&I should be addressed first. Helms suggested doing a second smoke test and then jetting and televising the system. Helms informed the council the current water rates are in good position but that the sewer rates need to be raised as the state minimum has been raised. The council will discuss and decide at the June 15th meeting on which direction to take next.

Surplus Property: Lot Behind Kuip’s Hardware (Old Skating Rink): Finance Officer Meyerink informed the council she contacted City Attorney Tim Whalen about stipulating the sale as requested on June 1st. Whalen advised the City not to stipulate the sale. Councilmember Overweg stated there is a need for housing in Platte. Councilmember Vanden Berge stated there are lots available for housing in town. Council agreed to not surplus the old skating rink lot behind Kuip’s Hardware.

Malt Beverage License Renewals: Finance Officer Meyerink presented seven renewal forms for malt beverage licenses. **Councilmember Foxley moved and Hoppe seconded to approve the retail (on-off sale) malt beverage & SD farm wine license for 44 Road Stop. Motion carried on voice vote. Councilmember Hoppe moved and Vanden Berge seconded to approve the package (off sale) malt beverage & SD farm wine license for Casey’s General Store. Motion carried on voice vote. Councilmember Boltjes motioned to approve the retail (on-off sale) malt beverage license for Dakota Food & Fuel, LLC. Motion seconded by Councilmember Lang. Motion carried on voice vote. Councilmember Hoppe moved and Vanden Berge seconded to approve the retail (on-off sale) malt beverage & SD farm wine for Star Banks Coffee & Wine/the Platte Flower Shop. Motion carried on voice vote. Councilmember Foxley moved and Lang seconded to approve the package (off-sale) malt beverage license for Kuip’s Lounge. Motion carried on voice vote. Councilmember Boltjes motioned to approve the retail (on-off sale) malt beverage & SD farm wine for Platte Lanes, LLC. Motion seconded by Councilmember Vanden Berge. Motion carried on voice vote. Councilmember Hoppe moved and Vanden Berge seconded to approve the retail (on-off sale) malt beverage license for Shorty’s Café & Bar. Motion carried on voice vote.**

Temporary Liquor License – Fergies: Councilmember Foxley moved and Lang seconded to approve a temporary liquor license request for Fergie’s Pub & Barrister for a wedding reception on September 26th in the Platte Community Center. Motion carried on voice vote.

Temporary Liquor License – Kuip’s Lounge: Councilmember Lang motioned to approve a temporary liquor license request for Kuip’s Lounge on June 6th at the Platte Community Center. Motion seconded by Councilmember Boltjes. Motion carried on voice vote.

Set Public Hearing for Malt Beverage License – Platte Food Center: Councilmember Hoppe moved and Vanden Berge seconded to set a public hearing for Monday June 15, 2015, at 8:00 p.m. for the consideration of a malt beverage license for Platte Food Center. Motion carried on voice vote.

Advertise for Hay Bids: Councilmember Lang moved and Foxley seconded to advertise for hay bids of the property west of Platte with bids due by Monday, June 15th at 5:00 p.m. Motion carried on voice vote.

Award Soil Boring Proposal: Four proposals were received for the geotechnical exploration of the new aquatic center. American Technical Services, Inc., of Sioux Falls, SD proposed \$3,530.00; Core Engineering & Consulting, Inc., of Chamberlain, SD proposed \$4,318.00; American Engineering Testing, Inc., of Sioux Falls, SD proposed \$4,770.00; and Norther Technologies, Inc., of Fargo, ND proposed \$9,800.00. Helms & Associates recommended the approval of American Technical Services, Inc. **Councilmember Overweg moved and Lang seconded to award the soil boring of Block 5 of Howard’s Addition, the former Pipal property, to American Technical Services, Inc., of Sioux Fall, SD in the amount of \$3,530.00. Motion carried on voice vote.**

Engineering of Water/Sewer Study: Mayor Christensen stated the council needed to provide direction in which the City should proceed on the water/sewer study and compliance schedule of the sanitary sewer system. Council discussed how Stockwell proposed installing a SAGR system or building a total retention pond and building a new water tower. Kuiper stated the three firms that reviewed the study all suggested the City address the I&I first. Kuiper also stated that reinstalling flow meters had been mentioned, but not by Stockwell. **Councilmember Foxley moved and Lang seconded to table the matter until June 15th. Motion carried on voice vote.**

Consideration of City Engineer: Mayor Christensen requested the council be thinking about what direction they intend to take regarding a city engineer. The council will discuss in further detail at the June 15th meeting.

H&H Contracting: City Superintendent Kuiper presented a quote from H&H Contracting for the replacement of the protective frost jacket system. The estimated cost for replacement was \$31,500.00 to \$35,000.00. Finance Officer Meyerink requested the council complete a supplemental ordinance to fund the project prior to approving the quote. **Councilmember Boltjes moved and Foxley seconded to have first reading of the supplemental ordinance on June 15th, transferring the \$35,000.00 from capital reserves in the water department for the repair of the protective frost jacket.**

Executive Session: Councilmember Overweg moved and Foxley seconded to enter into executive session at 9:04 p.m. for the discussion of personnel. Motion carried on voice vote. Mayor Christensen declared an end to executive session at 9:28 p.m. Councilmember Lang motioned to extend Justin Boltjes probationary period to August 3rd. Motion seconded by Councilmember Foxley. Motion carried on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Boltjes seconded to adjourn the meeting at 9:29 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer