

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
July 6, 2015**

Mayor Christensen called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Steve Christensen, Joel Foxley, Rich Hoppe, Jarrod Lang, and Scott VandenBerge. Councilmember Overweg arrived at 7:35 p.m. Councilmember Tom Boltjes was absent. Others present were: Sharon Huizenga, Kevin Kuiper, Shauna Meyerink, and Brandon Semmler.

AGENDA.

MINUTES.

Councilmember Lang moved and Hoppe seconded to approve the June 1st regular meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Mayor and Councilmembers: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Meyerink presented the May financial report for council review. 2) Reminded the council of the elected officials training on July 8th. 3) Stated the audit was complete and are awaiting the final report. When the report is complete, Meyerink will notify the council of the meeting with Schoenfish to review the audit. 4) The carpet has been installed in the entry way of the community center. 5) Meyerink stated she is beginning the budget and if there are any items to be requested to please submit those as soon as possible.

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

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	3	Verbal Warnings	23
Written Warnings	0	Written Warnings	0
Written Citations (1 stop)	0	Written Citations	3
Traffic Complaints Received	0	Traffic Complaints Received	9
Total Traffic Stops (Non-Alcohol)	3	Total Traffic Stops (Non-Alcohol)	35
Open Container Citations	0		
Underage Tobacco	0	DWI Arrests	0
DWI Arrests	0	Open Container Warnings	0
Underage Consumption (-18)	1	Open Container Citations	0
Underage Consumption (+18)	0	Field Sobriety Tests Only	0
Total Alcohol Related Contacts	1	Total Alcohol Related Contacts	0

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents	5	Complaints	0
Warrant Arrests	0	Arrests	0
Burglary Complaints	4	Protective Custody	0

Drug Reports/Complaints	2	Domestic Violence Calls	0
Welfare Checks	1	Dog Issues	
Mental Health Committals	1	Complaints	4
Theft Reports	5	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	64	Dog Bite	0
Other Arrests	4	Other Animals – Complaints	2
911 Calls	1	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1200	Ambulance Assists	3
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	3	Motorist Assists	0

Chief Semmler also reported there were a few verbal warnings given on July 4th.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The County Foreman spoke to Kevin about the possibility of mining gravel at Lake Platte. Kuiper stated the City would receive \$1.00 per ton for the gravel. Councilmember Lang questioned if the county does the testing prior to any digging beginning. Superintendent Kuiper will get additional information. No action was taken. 2) Kuiper reported H&H Contracting had been in Platte to replace several pins in the cross bracing of the water tower. 3) Colten Plooster quit as of June 16th. 4) Kuiper stated he received notification that the street sweeper should arrive around July 17th. 5) Kuiper informed the council that Doug Meyerink was willing to replace the curb in front of the City Hall. There is approximately fifty foot of curb to replace at a cost of \$20.00 per foot. Council gave permission to have Doug Meyerink replace the curb in front of City Hall. 6) The City was fogged twice within the week of June 29-July 3rd. 7) The pool fundraising committee spoke to Kevin about doing another outdoor event at Kuip’s Lounge this summer. Kuiper requested the council set a public hearing as the outdoor event would be held out the back of Kuip’s and to the alley of Hoffman Drug. **Councilmember Foxley moved and Lang seconded to set a public hearing for the temporary liquor license request of Kuip’s Lounge for Monday, July 20th at 7:50 p.m. Motion carried on voice vote.**

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Councilmember Lang motioned to approve all claims as presented with the addition of \$250.00 for elected officials workshop training registration and budget training registration. Motion seconded by Councilmember Hoppe. Motion carried on roll call vote of 5-0. (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Airport Fuel Price: Mayor Christensen explained to the council the tank will be filled as there is only a quarter of a tank remaining and the price will be adjusted accordingly. No action was taken.

Aerial Applicator Agreement: Finance Officer Meyerink presented an aerial applicators agreement for the Platte Airport. Meyerink explained the Platte Airport board had reviewed said agreement. Council questioned if City Attorney Whalen had reviewed the agreement. It had not been presented to him for review at that time. Finance Officer Meyerink was directed to send the agreement to Tim for review. No further action was taken.

Airport Financial Agreement: Finance Officer Meyerink presented a Financial Agreement between the City of Platte and the SD DOT – Office of Air, Rail, and Transit for Project No. 3-46-0066-08-2014, design engineering and geotechnical exploration for runway 14/32 and connector taxiway reconstruction.

Councilmember Lang moved and Vanden Berge seconded authorizing Mayor Christensen and Finance Officer Meyerink to sign said agreement for Project No. 3-46-0066-08-2014 for the design engineering and geotechnical exploration for runway 14/32 and connector taxiway reconstruction. Motion carried on a roll call vote of 5-0.

Landfill Rates: Councilmember Lang informed the remaining council about the committee meeting held to discuss the landfill rates and shingle rates. The committee recommended at ten percent increase on the fees in an attempt to maintain expenses. **Councilmember Foxley moved and Overweg seconded to increase the landfill rates by ten percent as well as establish rates for shingles. Motion carried on voice vote.**

Burnable items: untreated lumber, trees, branches

Pickups.....	\$10.00
Large Trailers.....	\$20.00
Single Axle Truck.....	\$40.00
Tandem Axle Truck.....	\$60.00

Non-burnable items, mattresses, furniture, ashes, etc.

Pickups.....	\$20.00
Large Trailers.....	\$35.00
Single Axle Trailers.....	\$80.00
Tandem Axle Trailers.....	\$120.00

Concrete

Pickups.....	\$20.00
Large Trailers.....	\$35.00
Single Axle Trailers.....	\$60.00
Tandem Axle Trailers.....	\$80.00

White Goods: any appliance or recyclable metal products, wire, metal, bed frames, iron, etc.

(All Freon has to be removed from appliance before being accepted at the Waste Site)

Pickups.....	\$15.00
Large Trailers.....	\$25.00
Single Axle Trailers.....	\$60.00
Tandem Axle Trailers.....	\$80.00

Compost, garden waste, grass and leaves, etc.

“No charge”....

However, the compost materials must be emptied from all plastic bags/cardboard containers if transported in this manner. *Cardboard boxes and plastic bags are household garbage and cannot be left at the landfill.*

Special charges include:

Agricultural: Seed screenings, bin cleaning, etc.....	\$16.00
Car tires: 15” and under.....	\$3.00 each
Small pickup and truck tires.....	\$5.00 each
Truck tires: 20” and under.....	\$13.00 each
Tractor tires: 20” and larger.....	\$20.00 each

Shingles – Trailers & single axle trucks

Sorted loads (no metal-no plastic).....	\$75.00
Mixed loads.....	\$250.00
Loads supposedly sorted but weren’t.....	\$350.00

Shingles – Pickups

Sorted loads (no metal-no plastic).....	\$25.00
Mixed loads.....	\$75.00
Loads supposedly sorted but weren’t.....	\$150.00

Maintainer: Councilmember Lang presented the following option to the Council regarding the maintainers need for the City. John Deere has a pull type maintainer with an option of a 14’ or 16’ six direction blade ran on cylinders. The piece may be a little light for the intended use, however, if it were used after a rain that

could offset the difference in weight. The City currently enrolls in the lease program through John Deere for the use of a tractor during the summer months. Lang informed the City the same lease program would be available in the winter months. Lang thought the pull type maintainer could be purchased for under twenty thousand. City Superintendent Kuiper will demo the piece of equipment and report back to council at a later time. No further action was taken.

Second Reading of Ordinance #334: Finance Officer Meyerink presented the Ordinance #334 transferring \$35,000.00 from the water departments capital reserve to special projects under the water department for the repair of the frost jacket on the water tower. **Councilmember Foxley moved and Vanden Berge seconded giving second reading to Supplemental Ordinance No 334. Motion carried on a roll call vote of 5-0.**

SUPPLEMENTAL APPROPRIATION ORDINANCE NO. 334

Be it ordained by the City Council of the City of Platte, South Dakota that Ordinance No. 334, the Fiscal Year 2015 Appropriations Ordinance be supplemented as outlined below:

Section 1 Whereas there was a failure to provide by the annual appropriation ordinance for 2015 a sufficient appropriation to enable the City of Platte, South Dakota to conduct the indispensable functions of government relating to the operation and maintenance of the Water Department. Now therefore, the following sum is hereby appropriated for the continued operation and maintenance of the designated funds and departments:

Water Department:	\$ 35,000.00
Source of Funding:	
Capital Reserve	\$ 35,000.00

Section 2 All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

Section 3 Should any section or sections of this ordinance be declared unconstitutional by a court of last resort, the same shall not invalidate the remaining sections of this ordinance.

Dated: 11/26/2014

BY: /s/
Steve Christensen
Mayor

ATTEST: /s/
Shauna Meyerink
City Finance Officer

First Reading: June 15, 2015
Second Reading: July 6, 2015
Approved: July 6, 2015
Published: July 9, 2015

HR Green Proposal: Finance Officer Meyerink provided the council with a proposal from HR Green regarding the sanitary sewer system. HR Green proposed the following tasks prioritized, scheduled and negotiated as needed to meet the budget: flow monitoring, manhole inspections, smoke testing, review sewer televising results, sump pump study, lagoon organic loading study, and then provide a final report. Based on

estimated costs, the council discussed proceeding with some of the aforesaid tests. **Councilmember Vanden Berge motioned to request an agreement with HR Green which would proceed with the sanitary sewer compliance schedule beginning with the following items prioritized for 2015: meet with MAP (Midwest Assistance Program), purchase a composite sampler at an approximate cost of \$5,000.00, complete a smoke test through Rural Water at an approximate cost of \$1,000.00, HR Green inspect manholes at an approximate cost of \$5,554.00, and begin televising the sewer system by doing one-third of town or up to a cost of \$9,000.00. Motion seconded by Councilmember Foxley. Motion carried on voice vote.**

Executive Session: Councilmember Overweg moved and Vanden Berge seconded to enter into executive session at 8:41 p.m. for the discussion of personnel. Motion carried on voice vote. Mayor Christensen declared an end to executive session at 9:05 p.m. No action was taken following the executive session.

COUNCIL COMMENTS. There being no further business before the City Council, **Hoppe moved and Lang seconded to adjourn the meeting at 9:07 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer