

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
September 21, 2015**

Council Vice -President Jarrod Lang called the meeting to order at Platte City Hall at 7:35 p.m. Those present for roll call were: Tom Boltjes, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Mayor Steve Christensen was called to a meeting but arrived at 9:10 p.m. and Councilmembers Joel Foxley and Scott VandenBerge were absent. Others present were: Cory Gillen, Joan Hoversten, Sharon Huizenga, Vicki Jensen, Chad Johnson, Jody Kuiper, Kevin Kuiper, Shauna Meyerink, Michael VanderWerff, and Cliff Visscher.

AGENDA.

MINUTES.

Councilmember Hoppe moved and Boltjes seconded to approve the September 8th regular meeting minutes upon the correction on the executive session motion to declare an end by Council President Foxley not Hoppe. Motion carried on voice vote.

REPORTS.

Mayor and Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The August 2015 financial report was presented. 2) Meyerink presented the pool design to the council. The new pool will be at the existing site and after many cuts and adjustments, the new pool will cost an estimated \$2.593 million dollars. 3) Meyerink questioned if the council thought it was necessary to begin fall cleanup. The council decided to wait until October when leaves began falling more.

Police Department. No report.

Public Works. Superintendent Kuiper reported on the following topics: 1) At the September 8th meeting, Kuiper reported the chip and seal project was complete. Following the project, the streets were swept. There were more chips used during the project and less reclaimed. The center line was not near as bad as in the past. 2) Results from the smoke test at the beginning of the month include two roof tops draining directly into the sewer system and a couple of man-holes with some issues. 3) The composite sampler is continuing to collect samples one day a week. Once a month the minerals will be checked. 4) Received permission to discharge in October. The ammonia level was at .05 when tested in September. The suspended solids and BOD limits were over but that is due to the algae growth. 5) The old street sweeper was picked up on Friday.

PUBLIC FORUM.

BUILDING PERMITS. Finance Officer Meyerink presented a building permit for Farmers Elevator for the construction of two 56' grain bins located along East Railway Street. **Councilmember Overweg moved and Hoppe seconded to approve the building permit for Farmers Elevator Company of Platte for the construction of two 56' grain bins. Motion carried on voice vote.**

CLAIMS.

Finance Officer Meyerink requested the addition of two claims: one for Kevin Kuiper in the amount of \$440.30 for the SDWWA Conference registration and mileage and the second to SD Department of Revenue in the about of \$611.26 for sales tax on the pool this year. **Councilmember Overweg motioned to approve**

all claims with the addition of the SD Department of Revenue for \$611.26 and to Kevin Kuiper for \$440.30 for a total claim list of \$96,830.40. Motion seconded by Councilmember Boltjes. Motion carried on roll call vote of 4-0. (Attached as separate document)

OLD BUSINESS.

Curb & Gutter Sunset Acres: Joan Hoversten, Michael VanderWerff, and Cory Gillen were present to provide input on the curb and gutter consideration for the north section of Montana Avenue south of Highway 44. Hoversten stated she was against the request as trailers pull in and out all along that street. She would be in favor a paved street. VanderWerff questioned the council if the owners along that north section would be responsible for the expense as it would be an improvement to an already existing street. Cliff Visscher questioned if a rollback curb could be considered since a regular curb would not be conducive to the needs of the owners on the north section. Kuiper explained the concerns of a rollback curb and unless there was an agreement made to pave a certain footage behind there could and would likely be damage to the lot behind the curb. The council explained the cost for curb and gutter includes the reshaping of the street and the curb and gutter. The owners are not responsible for paving the street as that is the City's expense. Finance Officer Meyerink was directed to ask Todd of Eisenbraun and Associates for the cost of curb and gutter in Sunset Acres, using option B which was 4" of existing gravel and 4" of new gravel after laying the fabric in the street, taking the curb and gutter to the end of each lot to the east and west, and using the cul-da-sac at the south end of the Sunset Acres. Meyerink also was asked to request the price difference on a rollback curb for the north section. No further action was taken at that time.

NEW BUSINESS.

Public Hearing – Conditional Use for Rob Reiser: Vice-President Lang opened the public hearing at 7:50 p.m. for public comments on the conditional use for Rob and Cindy Reiser. With no comments, Lang closed the public hearing at 7:51p.m. **Councilmember Boltjes moved and Hoppe seconded to approve the conditional use request for Rob and Cindy Reiser at 410 East 7th Street, Platte, SD.**

Second Reading of Ordinance No. 336 (Annual Appropriations): Meyerink presented for second reading, Ordinance No. 336, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2016. **Hoppe moved and Overweg seconded giving first reading to Ordinance No. 336, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2016. Motion passed on voice vote of 5-0.**

Executive Session: Councilmember Overweg moved and Hoppe seconded to enter into executive session at 8:40 p.m. for the discussion of personnel. Motion carried on voice vote. Mayor Christensen declared an end to executive session at 8:48 p.m. No action was taken.

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Boltjes seconded to adjourn the meeting at 8:52 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer