

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
November 16, 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, Jarrod Lang, Jerry Overweg, and Scott Vanden Berge. Councilmembers Rich Hoppe and Joel Foxley were absent. Others present were: Sharon Huizenga, Kevin Kuiper, Shauna Meyerink, and Brandon Semmler.

AGENDA.

MINUTES.

The second to the motion approving the November 2nd claims should be changed from Councilmember Boltjes to Councilmember Lang. **Councilmember Overweg moved and Boltjes seconded to approve the minutes with amending the claims seconded motion from Councilmember Boltjes to Councilmember Lang. Motion carried on voice vote.**

REPORTS.

Councilmember Overweg: Stated he received a concern from the AWANA director and youth group regarding the date for the parade of lights. A speaker is scheduled to speak to the youth group on December 2nd and AWANA is already scheduled for December 2nd. Finance Officer Meyerink will notify the chamber of the concerns to try to address.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The DOT has approved the request for the parade of lights. 2) The Girl Scouts have requested permission to decorated a tree for Christmas. Meyerink, Kuiper, and Elizabeth Nepodal are working on which tree in town would be done. 3) The landfill is now on winter hours. Meyerink stated there still is a fair share of fall cleanup going on around town. Council extended fall cleanup through the end of November. 4) Reminded the council of the public pool meeting on Tuesday, November 17th at 7:00 p.m. 5) Meyerink requested the following individuals be approved for volunteer labor to paint the hallway in the wellness center: Jenna Erickson, Reganne Engebretson, Samantha Ringling, and Maddie Olson. **Councilmember Overweg moved and Vanden Berge seconded approving Jenna Erickson, Reganne Engebretson, Samantha Ringling, and Maddie Olson to volunteer their time to paint the hallway in the wellness center on November 24th. Motion carried on voice vote.**

Police Department. No report.

Public Works. City Superintendent Kuiper reported on the following topics: 1) A number of items have been addressed in the community building/office complex. The fire alarm system has been repaired. Moisture was getting in as there were no saufet vents and in turn faltered some sensors. Ceiling panels have been replaced. The entire water system was flushed and cleaned. There is still one shower not working properly. Several lights have been replaced throughout the building as well as a few ballasts. There is also a window leaking in the kitchen which will be addressed. 2) Winterization is complete. 3) The Pipal property has been cleaned with approximately five trees removed. The meter pit was dug up and two sewer lines capped. 4) The bury pit at the landfill was cleaned and covered. 5) The fence at the landfill is being replaced. 6) The fall discharge was complete. A total of eight samples were taken during the discharge. Every sample met the required parameters. Councilmember Vanden Berge questioned why the results were so good. Kuiper stated there has been no change in the operation of the system. Pond one was the fullest it has been. Kuiper stated the results prove positive toward the ability to hold the full six months between discharges will have better results.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Chief Semmler requested the council’s consideration of a donation to Lake Andes Bank, Randy Thaler Employee account to assist with medical bills for Neal Moad. **Councilmember Boltjes motioned to approve all claims with the addition of the registration fee of \$10.00 to SD DENR for the wastewater exam on December 10th for Lawrence Cole and the addition of a \$100.00 donation for Neal Moad with medical expenses. Motion seconded by Councilmember Vanden Berge. Motion carried on roll call vote of 4-0. (Attached as separate document)**

OLD BUSINESS.

NEW BUSINESS.

Temporary Liquor Licence – Kuip’s Lounge: Councilmember Lang moved and Boltjes seconded to approve a temporary liquor license request from Kuip’s Lounge for the hospital Christmas party on December 4th. Motion carried on voice vote.

2016 Liquor Licenses: Finance Officer Meyerink presented the renewals of on-sale and off-sale package liquor licenses for 2016. **Councilmember Vanden Berge moved and Boltjes seconded to approve the renewal of the 2016 package (off-sale) liquor license for 44 Road Stop. Motion carried on voice vote. Councilmember Boltjes moved and Vanden Berge seconded to approve the 2016 retail (on-sale) liquor license for Fergie’s Pub & Barrister. Motion carried on voice vote. Councilmember Lang moved and Vanden Berge seconded to approve the renewal of the 2016 package (off-sale) liquor license for Dakota Food & Fuel, LLC. Motion carried on voice vote. Councilmember Lang moved and Vanden Berge seconded to approve the renewal of the 2016 retail (on-sale) liquor license for Kuip’s Lounge. Motion carried on voice vote. Councilmember Lang moved and Boltjes seconded to approve the renewal of the 2016 retail (on-sale) liquor license for Shory’s Café & Bar. Motion carried on voice vote.**

Executive Session: Councilmember Lang moved and Overweg seconded to enter into executive session at 7:55 p.m. for the discussion of personnel. Motion carried on voice vote. Mayor Christensen declared an end to executive session at 8:23 p.m. Councilmember Lang motioned to change office hours from 8:00 am until 5:00 p.m. to 8:00 am until 4:30 p.m. with only half hour lunches beginning January 1, 2016. Motion seconded by Councilmember Vanden Berge. Motion carried on voice vote. Councilmember Overweg moved and Lang seconded to allow Finance Officer Meyerink to transfer up to 30 hours of vacation to the 2016 fiscal year. Motion carried on voice vote. Councilmember Boltjes moved and Vanden Berge seconded to write off the water account balance of \$35.48 for Mark Johnson. Motion carried on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, **Boltjes moved and Lang seconded to adjourn the meeting at 8:25 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer