

## PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:30 p.m. on Monday, May 4, 2015 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Tim Potts, and Ron Waterland (by phone). Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Marcia Johnston and Kelly Vasknetz.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Potts, second by Bestgen and carried with all members present voting yes to approve the agenda.

### Announcements:

- Mayor Carstensen proclaimed April 29<sup>th</sup> 2015 as Marcia Potts Day.
- Mayor Carstensen proclaimed May 14<sup>th</sup> 2015 as Arbor Day in the City of Sturgis.
- The month of May is Motorcycle Awareness Month.
- The Green Thumb Gala will be held May 4-8 with a silent auction ending on May 8 at 4:00 pm.
- EMS week will be May 11-15.
- SD Department of Transportation will have a public meeting May 28<sup>th</sup> at 9:30 am in Pierre on the changing of the speed limits on Interstate 90 in the Hills area.

### City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for March was down 16.6% for the month to date and year to date it was up 4.6% and the Gross Receipts Tax (triple B) was down 41% for the month to date and down 5.5% year to date.
- Payroll Changes – within budget: Parks Dept – Seasonal – Jacob Berghorst, Jessiah Jones, Ty Forrester - \$8.50. Cemetery Dept – Seasonal – Adrienne Shideler - \$8.50. Recreation Dept – Concessions Attendant Adult Softball – Josie Berglund - \$8.50. Community Center Dept – Front Desk Attendant – Josie Berglund - \$8.50. Library Dept - Library Tech – Rebecca Rodrigues and Lori Colbeck - \$10.00.

Motion by Hersrud, second by Potts and carried with all members present voting yes to approve the following items on the consent calendar:

- a. Approve the minutes from the April 20, 2015 regular Council meeting and April 28, 2015 special meeting.
- b. Consideration to approve setting a public hearing for May 18, 2015 for a special events license for the Knuckle Saloon for Wild West Days PRCA Rodeo at the Fairgrounds on June 19-21, 2015.
- c. Consideration to approve setting a public hearing for May 18, 2015 for closure of street for 11<sup>th</sup> Annual Fulton Street Bash on August 1, 2015 from 2pm to 10 pm.
- d. Consideration to approve setting a public hearing for May 18, 2015 for two variances for Key City Rentals to construct an oversize billboard within 400' of an existing billboard.
- e. Consideration to approve setting a public hearing for May 18, 2015 for a street closure for the 2015 Camaro Rally on June 27, 2015.
- f. Consideration to approve Resolution 2015-40 – Plat for Blocks 2-4 and public ROW along Quartzite and Split Rock Drive.

**RESOLUTION 2015-40  
RESOLUTION APPROVING PLAT**

**WHEREAS**, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

**WHEREAS**, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property:

PLAT OF LOTS 6 THRU 10 BLOCK 2; LOTS 1 THRU 5 BLOCK 3; LOTS 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5, 6, 7, 8 AND 9R BLOCK 4 OF PALISADES SUBDIVISION AND THE DEDICATED PUBLIC R.O.W. FOR QUARTZITE DRIVE AND SPLIT ROCK DRIVE. FORMERLY LOT 9, BLOCK 4 OF PALISADES SUBDIVISION AND FORMERLY A PORTION OF LOTS 2H, 3H AND 4H OF HURLEY SUBDIVISION. LOCATED IN THE N1/2NW1/4, SEC. 16, T5N, R5E, BHM, CITY OF STURGIS, MEADE COUNTY, SOUTH DAKOTA.

**WHEREAS**, said plat meets the requirements of the statutes in all things, now therefore,

**BE IT RESOLVED** by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 4<sup>th</sup> day of May, 2015.

Published: 05-13-2015

Effective: 06-03-2015

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to approve the following claims:

**Wages** – Ambulance \$29,779.97; Attorney \$3475.16; Auditorium \$167.85; Buildings \$1019.98; Cemetery \$1276.21; City Manager \$4689.22; Community Center \$10,059.80; Finance Office \$9052.21; Fire Department \$224.13; Human Resource \$2671.54; Library \$8036.25; Liquor \$4661.70; Mayor and Council \$3450.94; Parks \$11,228.66; Planning & Permitting \$4438.16; Police \$36,312.33; Rally \$6810.64; Recreation \$2906.66; Sanitary Service \$13,113.07; Streets \$11,295.81; Wastewater \$8142.08; Water \$12,177.99; Federal Withholding \$17,092.58; FICA \$13,404.78.

**General** – A & B Business, \$394.54, sup; A & B Welding, \$121.14, sup; Amazon, \$315.07, sup; Amcon Distributing, \$428.23, resale; Armstrong Extinguisher, \$300.00, sup; Associated Supply, \$3,175.87, sup; Avaya, \$36.39, utilities; Baker & Taylor, \$355.53, sup; Bierschbach Equipment, \$1,541.40, rent; Black Hills Door Systems, \$458.99, repair; BHP, \$13,844.76, utilities; Jerry Burnham, \$2,543.75, prof fee; Butte Electric, \$559.00, utilities; Century Business Products, \$104.46, sup; Chamber of Commerce, \$25.00, other; City of Sturgis Water Dept, \$1,814.04, utilities; Creative Product Sourcing, \$140.01, other; Demco, \$391.71, sup; Double Star Computing, \$1,049.99, prof fee; Epic Outdoor Advertising, \$1,100.00, rent; Fedex, 26.37, sup; Fire Pro, \$51.90, repair; Foothills Seed, \$47.50, sup; Great Western Tire, \$965.60, repair; Interstate All Batteries Center, \$30.70, sup; J & L Services, \$40.00, repair; King Appraisals, \$3,000.00, prof fee; Knecht Home Center, \$298.26, rep; Legends Sales & Marketing, \$4,500.00, prof fee; LPN Holdings, \$2,597.90, sup; Meade County Times Tribune, \$811.90, pub; MidAmerica Books, \$199.50, sup; Mobile Electronics Service, \$619.77, equip; Chad Moyers,

\$30.00, other; Ben Mumm, \$20.00, sup; Neve's Uniforms, \$136.88, sup; Northern Hills Vet Clinic, \$38.59, prof fees; Performance Automatics, \$16.00, repair; Petty Cash, \$46.54, sup; Pizza Hut, \$27.76, other; Purchase Power, \$500.00, sup; Quill Corporation, \$59.98, sup; Rapid City Journal, \$320.31, pub; Rapid Fire Protection, \$355.00, repair; Rasmussen Mechanical Services, \$1,598.68, rep Robert Sharp & Associate, \$1,770.00, pub; Roger Frey's Paint & Supply, \$381.25, sup; Rushmore Office Supply, \$11.78, sup; Rushmore Safety Supplies, \$79.90, sup; S&C Cleaners, \$3,100.00, rep; Schwans, \$71.16, resale; SD Dept of Revenue, \$4.00, sup; SD Federal Property Agency, \$23.00, sup; SD Library Network, \$4,187.50, repair; Christina Steele, \$114.82, travel; Sturgis Sawmill, \$37.12, repair; Sturgis Volunteer Fire Dept, \$109.75, travel; Subway, \$72.00, sup; Theatrical Services, \$331.33, repair; Town-n-Country Plumbing, \$768.85, sup; Twilight First Aid & Safety, \$107.65, sup; Tim Vasknetz, \$5,000.00, travel; Vast Business, \$1,760.97, utilities; Verizon Wireless, \$4,289.60, utilities; Warne Chemical, \$989.06, sup; West River International, \$446.37, rep; Zylstra Towing, \$339.00, repair.

**Special Sales Tax** – Chamber of Commerce \$9,166.67; Sturgis Economic Development Corp, \$9,666.67.

**Capital Improvement** – Baseline Surveying, \$130.00, other; LPN Holdings, \$3,987.65, improvements; Petty Cash, \$60.00, improvements; Skyvue, \$16,975.28, improvements.

**Liquor** – Black Hills Power, \$1,841.37, utilities; Cask & Cork, \$276.00, resale; Century Business Products, \$1.16, sup; City of Sturgis Water Dept, \$266.14, utilities; Dale's Tire & Retreading, \$463.76, repair; Double Star Computing, \$57.50, prof fee; Eagle Sales, \$18,554.50, resale; Fisher Beverage, \$10,185.55, resale; Harvey's Lock Shop, \$21.00, sup; Johnson Western Wholesale, \$18,378.40, resale; Republic Beverage, \$42,087.82, resale; Richter's Tire & Exhaust, \$60.00, repair; Vast Business, \$147.54, utilities.

**Water** – A&J Surplus, \$9.00, repair; Advanced Engineering & Environmental, \$11,500.30, prof fee; Armstrong Extinguisher Service, \$45.00, prof fee; Samantha Bartels, \$100.00, refund; BHP, \$218.18, utilities; Butte Electric, \$183.60, utilities; Campbell Supply, \$39.97, sup; CBH, \$639.38, sup; Century Business Products, \$45.47, sup; City of Sturgis Water Dept, \$122.59, utilities; Dakota Hardware, \$40.24, sup; Double Star Computing, \$12.50, prof fee; Foothills Seed, \$93.75, sup; Hawkins, \$2,174.26, sup; HD Supply Waterworks, \$2,803.50, sup; Shelley Martens, \$33.43, refund; Meade County Times Tribune, \$211.42, publishing; Midcontinent Testing Lab, \$138.00, prof fee; Northern Hills Electric, \$48.12, sup; Kim Paramo, \$12.49, refund; Petty Cash, \$8.55, sup; Rushmore Office Supply, \$18.98, sup; SD One Call, \$101.01, prof fee; Servall Towel & Linen, \$11.86, sup; Shopko, \$62.43, sup; Spearfish Excavating, \$154,239.37, cap imp; Vast Business, \$99.89, utilities; Verizon, \$221.73, utilities; Werlinger Auto Body Repair, \$40.60, repair.

**Wastewater** – Advanced Engineering & Environmental, \$1,688.24, cap imp; American Engineering Testing, \$1,403.40, prof fee; Bauer North American, \$492.80, rep; BHP, \$3,274.72, utilities; Chain Saw Center, \$62.97, rep; City of Sturgis Water Dept, \$21.62, utilities; Double Star Computing, \$12.50, prof fee; Town-n-Country Plumbing, \$1.50, rep; Verizon Wireless, \$155.1.

**Ambulance** – City of Sturgis Water Dept, \$50.95, utilities; Double Star Computing, \$42.50, prof fee; Interstate All Batteries Center, \$30.70, sup; Moore Medical, \$129.90, sup; Pizza Hut, \$60.50, sup; regional Health, \$64.99, sup; Rachel Sirignano, \$25.00, prof fee; Spearfish Ambulance Service, \$68.00, prof fee; Tritech Software Systems, \$574.20, prof fee; Vast Business, \$145.39, utilities; Verizon Wireless, \$264.04, utilities.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to approve second reading of Ordinance 2015-04 – Supplemental Appropriations.

#### **ORDINANCE 2015-04**

#### **AN ORDINANCE AMENDING ORDINANCE NO. 2014-13 ANNUAL APPROPRIATIONS FOR THE YEAR 2015**

**OF THE CITY OF STURGIS, MEADE COUNTY, SOUTH DAKOTA**

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota, that ordinance 2014-13 is amended so that the following amounts are hereby appropriated to meet the obligation of the municipality for the year 2015.

|  |             |
|--|-------------|
| General Fund 101   |             |
| 4111-4220 Mayor & Council – Prof. Fees   | \$ 3,000    |
| 4111-4290 Mayor & Council – Other  | \$13,500    |
| 4196-4290 Planning & Permitting - Other  | \$ 5,000    |
| 4199-4290 Rally – Other  | \$ 97,000   |
| Source of Funding: Unexpended Cash balances  |             |
|  |             |
| Capital Improvement 212  |             |
| 4700-51100 – Debt Service – (First Interstate Bank – HD Rally Point)                 | \$85,400    |
| 9000-43300 – Improvements (Harley Davidson Rally Point)                              | \$1,325,100 |
| Source of Funding: Project loans to be paid for through HD agreement & lease revenue |             |
|  |             |
| Equipment Replacement Fund 219   |             |
| 9000-43400 –Machinery & Equipment (Garbage Truck)                                    | \$ 13,500   |
| Source of Funding: FEMA reimbursement  |             |

Adopted this 4<sup>th</sup> day of May, 2015.

First reading: 04-20-2015  
 Second reading: 05-04-2015  
 Adopted: 05-04-2015  
 Published: 05-13-2015  
 Effective: 06-03-2015

Motion by Hersrud, second by Bachand and carried with Carstensen, Anderson, Bachand, Hersrud and Potts voting yes, Bestgen and Waterland voting no, to approve second reading of Ordinance 2015-05 – Title 11 – Health and Sanitation for the 75<sup>th</sup> Rally and look at if after the Rally is over.

**ORDINANCE 2015-05**

**AN ORDINANCE AMENDING TITLE 11– HEALTH AND SANITATION**

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 11 Health and Sanitation –Chapter 11.06 – Regulation of Tattoo Artists Section 11.06.01 through 11.06.12 and be amended to read as follows:

**CHAPTER 11.06  
 REGULATION OF TATTOO ARTISTS**

**SECTIONS:**

- 11.06.01: Definitions
- 11.06.02: Tattoo and Body Piercing License Required for all Tattoo Artists
- 11.06.03: Adoption of State Statutes and Regulations

- 11.06.04: Application for Tattoo and Body Piercing License
- 11.06.05: Fee for License and Inspection
- 11.06.06: Duration of License
- 11.06.07: Health Inspection of the Space Proposed to be used by Tattoo Artist
- 11.06.08: Change of Location of an Artist
- 11.06.09: Denial, Suspension and Revocation of Tattoo and Body Piercing Licenses
- 11.06.10: Injunctive Relief
- 11.06.11: Transfer of Tattoo and Body Piercing License
- 11.06.12: Posting of Tattoo and Body Piercing License
- 11.06.13: Penalties

#### **11.06.01: DEFINITIONS**

**TATTOO ARTIST:** Any person or individual who performs tattoos, body piercing and/or any other form of permanent body art. (This definition does not include physicians and surgeons licensed under the provisions of SDCL 36-4 from performing tattoos, body piercing and any other form of permanent body art.)

#### **11.06.02: TATTOO AND BODY PIERCING LICENSE REQUIRED FOR ALL TATTOO ARTISTS**

No person shall engage in, conduct or carry on, or permit to be engaged in, conducted or carried on, in or upon any premises within the City the performance of tattoo, body piercing and/or other forms of permanent body art without a valid Tattoo and Body Piercing License, which has been issued by the City of Sturgis in each calendar year. Applications shall be available at City Hall and shall be completed in full and returned to the Finance Office accompanied by the appropriate fee.

#### **11.06.03: ADOPTION OF STATE STATUTES AND REGULATIONS**

The standards set forth in SDCL 9-34-17 and ARSD 44-12-01 shall constitute the standards for tattooing and body piercing in the City. Further, all artists must comply with all federal Food and Drug Administration (FDA) recalls (even those identified as “voluntary” by the FDA).

A health inspection shall determine compliance with these standards.

#### **11.06.04: APPLICATION FOR TATTOO AND BODY PIERCING LICENSE**

Each application for a Tattoo and Body Piercing License shall be upon a form provided by the Finance Office and shall be submitted to the Finance Office. The application shall contain, at a minimum, the following information:

- (a) Definition of services to be provided by the applicant;
- (b) The location within City of Sturgis that the applicant will use;
- (c) The dimension of the space the applicant will use;
- (d) The current mailing address of the applicant;
- (e) The current phone number and email address for the applicant;

- (f) Written affidavit that the applicant is over the age of 18 years;
- (g) A current picture of the applicant; and
- (h) The history of the applicant in the performance of tattoos, body piercing and/or other permanent body art.

**11.06.05: FEE FOR TATTOO AND BODY PIERCING LICENSE AND INSPECTION**

The applicant shall submit payment for licensing and inspection at the time of application. The licensing and inspection fee is \$660.00 per annual application. Re-inspection fees, within that calendar year, to modify or reinstate a Tattoo and Body Piercing License is \$100.00 per change.

This licensing and inspection fee includes any Special Sanitation fees payable during the annual Sturgis Motorcycle Rally.

**11.06.06: DURATION OF TATTOO AND BODY PIERCING LICENSE**

The Tattoo and Body Piercing License is valid for the calendar year. All Tattoo and Body Piercing License expire on December 31<sup>st</sup> of the current calendar year. There is no pro-ration of fees for licensing in the middle of a calendar year. There is no refund of licensing and inspection fees for terminating business prior to December 31<sup>st</sup>. The City makes no distinction between tattoo artists and body piercers.

**11.06.07: HEALTH INSPECTION OF THE SPACE PROPOSED TO BE USED BY TATTOO ARTIST**

Within three business days of application, the City of Sturgis shall make an inspection of the space proposed to be used by the tattoo artist for compliance with 11.06.03 of this chapter.

City officials may also enter the premise from time to time during regular business hours for the purpose of making reasonable inspections to enforce on-going compliance with health regulations. This shall not restrict or limit the right of entry vested in any law enforcement agency or the City Building Inspector.

Any inspection may be conducted by the State of South Dakota at the request of the City.

**11.06.08: CHANGE OF LOCATION OF TATTOO ARTIST**

A change of location of a tattoo artist (even within the same building) may be approved by the City provided that all applicable provisions of this chapter are complied with and upon payment of the applicable fee.

**11.06.09: ISSUANCE, DENIAL, SUSPENSION AND REVOCATION OF TATTOO AND BODY PIERCING LICENSE**

The City of Sturgis shall make a final determination regarding the tattoo artist's application within two days of inspection.

The City of Sturgis shall not issue the tattoo artist a Tattoo and Body Piercing License if, based upon the inspection, it is found that:

- (a) The premise where the tattoo artist proposes to use would not comply with all applicable laws; or
- (b) The applicant has made any false, misleading or fraudulent statement of fact in the permit application or any other document required by the City in conjunction herewith.

Any Tattoo and Body Piercing License is subject to suspension or revocation by City officials for violation of any provision of this chapter, or applicable provision of Code, city ordinance, rule or regulation or state law, or for grounds that should warrant the denial of the issuance of the Tattoo and Body Piercing License in the first instance, or for the violation of any law relating to or regulating tattoo artists.

The remedy for a denial, suspension or revocation of a Tattoo and Body Piercing License shall follow the appeal process set for in Title 36.

#### **11.06.10 INJUNCTIVE RELIEF**

In addition to the legal remedies provided for in this chapter and in Title 36, the operation of any tattoo artist in violation of the terms of this chapter shall be deemed a public nuisance as described by Title 12.

#### **11.06.11 TRANSFER OF TATTOO AND BODY PIERCING LICENSE**

No Tattoo and Body Piercing License shall be transferable.

#### **11.06.12 POSTING OF TATTOO AND BODY PIERCING LICENSE**

Each tattoo artist shall post, in a conspicuous place with the premise, the artist's Tattoo and Body Piercing License and a copy of the most recent inspection results.

#### **11.06.13: PENALTIES**

A violation of any provisions of this chapter shall result in penalties as laid out in Title 36 for violation of City ordinance.

Dated this 4th day of May, 2015.

First reading: 04-20-2015  
Second reading: 05-04-2015  
Adopted: 05-04-2015  
Published: 05-13-2015  
Effective: 06-03-2015

Mayor Carstensen declared a sine die, final adjournment of the 2014-2015 Council Session at 7:36 pm.

Mayor Carstensen thanked Councilor Potts for his work the past years as a Council person for Ward IV and presented him with a plaque.

Mayor Carstensen came out of sine die with a call to order of the 2015-2016 Council Session.

City Attorney Barnier gave the Oath of Office to Councilor's Ron Waterland, Rod Bradley, Tony Dargatz and Adam Martin.

Moved by Martin to nominate Branden Bestgen for President of the Council, second by Dargatz. Moved by Hersrud to nominate Ron Waterland for President of the Council, second by Anderson. Nominations ceased. After counting ballots, Bestgen was declared President of the Council.

Motion by Martin to nominate Rod Bradley for Vice President of Council, second by Dargatz. Motion by Hersrud to nominate Ron Waterland for Vice President of Council, second by Anderson. Nominations ceased. After counting the ballots, Bradley was declared Vice President of the Council.

Motion by Hersrud, second by Martin and carried with all members present voting yes to approve the following bank depositories: First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank and SD Public Funds Investment Trust.

Motion by Hersrud, second by Anderson and carried with all members present voting yes to approve the following signatories of the bank accounts: Daniel Ainslie, Mark Carstensen, Branden Bestgen, Fay Bueno, Jeanie Shyne and Ann Bertolotto.

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to approve the City's legal newspaper as the Meade County Times.

Motion by Hersrud, second by Bradley and carried with all members present voting yes to approve refunding 2014 vendor fee to Cisco Corporation.

The approval of the City Manager to sign a Transit Agreement with West River Transit Authority dba Prairie Hills Transit during 2015 Rally died for lack of a first or a second.

Motion by Hersrud, second by Waterland and failed with Waterland voting yes and Anderson, Bachand, Bestgen, Bradley, Carstensen, Dargatz, Hersrud and Martin voting no to approve continuation of Council Goals and Mission Statement.

Motion by Bachand, second by Bestgen and carried with Anderson, Bachand, Bestgen, Bradley, Carstensen, Dargatz, Hersrud and Martin voting yes and Waterland voting no to table continuation of the Council Goals and the Mission Statement for 30 to 60 days and to have a planning session at that time.

Motion by Bachand, second by Hersrud and carried with Anderson, Bachand, Bestgen, Bradley, Carstensen, Dargatz, Hersrud, and Martin voting yes, Waterland voting no, to approve use of city property for the Wild West Days/PRCA Rodeo on June 19-21, 2015 at the Sturgis Fairgrounds. The fee for use of \$300 and the lighting fee of a minimum of \$100 will be waived. The ambulance fee will not be waived.

Motion by Bachand, second by Hersrud and carried with Carstensen, Bachand, Bestgen, Bradley, Dargatz, Hersrud and Waterland voting yes, Anderson and Martin voting no, to approve use of city property, crowd control fencing and panels, for the BH Music Festival on May 23-24, 2015.

Motion by Hersrud, second by Waterland and carried with Bachand, Bestgen, Bradley, Hersrud and Waterland voting yes and Anderson, Carstensen, Dargatz and Martin voting no to approve

use of city property of the City Watershed Property and Dams for the 2015 Volksmarch on May 9, 2015.

Motion by Bradley, second by Bestgen and carried with all members voting yes to authorize the Parks Board to work with Kevin Forrester on a plan for development of the watershed property and dams.

Only one Request for Proposals was received and that was from Beyond Basil Catering for \$31,557.50.

Motion by Martin, second by Bradley and carried with all members present voting yes to approve the bid for catering services from Beyond Basil Catering for the 2015 Motorcycle rally.

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to table approving the rebate of property taxes for Lucile Sundstrom until all paperwork is received.

Four bids were received for the Community Center Parking Lot: Sacrison Paving - \$314,772.47; Simon Contractors-\$323,917.15; Johner & Sons-\$354,005.15 and Lind Exco, Inc.-\$389,669.58. Motion by Bestgen, second by Martin and carried with all members present voting yes to approve rejecting all bids for the 2015 Community Center Parking Lot project and not to proceed at this time.

Any other business:

Russ Keaton and Mary Ann Rasmussen asked that the new Council have more communication with the citizens, less confidential contracts. They appreciate what the Council does and thanked them.

Motion by Hersrud, second by Martin and carried with all members present voting yes to go into executive session for personnel and contracts at 9:38 pm.

Motion by Hersrud second by Martin and carried with all members present voting yes to return to regular session at 11:37 pm.

Motion by Dargatz, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 11:39 pm.

ATTEST: \_\_\_\_\_  
Fay Bueno, Finance Officer

APPROVED \_\_\_\_\_  
Mark Carstensen, Mayor

Published once at the total approximate cost of \$378.42.