

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, September 21, 2015 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, Rod Bradley, Tony Dargatz (arrived at 6:30 pm), David Hersrud, Adam Martin, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

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

Motion by Waterland, second by Bachand and carried with all members present voting yes to go into executive session for 3 legal, 2 personnel and 1 contract at 6:00 pm.

Motion by Bachand, second by Waterland and carried with all members present voting yes to return to regular session at 6:25 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- AMA Supermoto Chief of Operations Matt Stewart thanked the Council for allowing the AMA Supermoto to race downtown and presented the City with a check for \$2,864.52.
- Sturgis Gran Fondo promoter Micky Dymond thanked the Council for allowing the bicycle race to start and end in Sturgis and presented the City with check for \$305.00.
- Octoberfest will be on September 26th.
- Fall cleanup will be October 5-9.
- The library will be closed on September 28th for training.

Informational Reports:

- The Sturgis Area Chamber of Commerce gave their semi-annual report.
- Coe Meyer, White Plate Racing Association gave an update on the 2015 “Pappy Hoel Classic Half Mile Race”. The race was a great success. Mr. Meyer thanked the City for their help in preparing for the race. The Association would like to see some financial support from the City.

City Manager Ainslie report:

- a. The budget numbers for the end of August 2015 are as follows: General Fund is at 72%; SST 86 %; Capital Imp 94%; BID 48%; Liquor 77%; Water 67.1%; Wastewater 77 %; Sanitation 65% and Ambulance 67%. Total budget at 66.03% .
- b. Rally estimated attendance for the 2015 Rally was 739,000. This estimated amount is based on DOT traffic count, sales tax collections and the amount of garbage hauled during the Rally.

Motion by Bradley, second by Waterland and carried with all members present voting yes to go into executive session for personnel at 7:10 pm.

Motion by Bradley, second by Martin and carried with all members present voting yes to return to regular session at 7:36 pm.

City Manager Ainslie report continues:

- c. Payroll Changes – within budget: Volunteer Fire Dept – volunteer firefighters – Jason Reitz, Parker Peterson, and Rachel Sirignano – volunteer, no wage. Water Dept – water operator – Brad Deutsch - \$22.89.

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

- a. Approve the minutes from the September 8, 2015 regular council meeting.
- b. Set a public hearing for October 5, 2015 for a petition to Vacate & Plat for Jay Grubl.

Motion by Hersrud, second by Bradley and carried with all members present voting yes to approve the following claims with the exception of: Hersrud Co, \$845.38, rep and Hersrud Co., \$542.62, rep.

Wages – Ambulance \$26,298.17; Attorney \$3563.78; Auditorium \$180.44; Buildings \$1032.57; Cemetery \$1376.55; City Manager \$4749.67; Community Center \$9438.11; Finance Office \$8254.26; Fire Department \$473.17; Human Resource \$2760.16; Library \$7967.39; Liquor \$5176.95; Mayor and Council \$3450.94; Parks \$12,230.84; Planning & Permitting \$4463.49; Police \$33,488.99; Rally \$6874.79; Recreation \$2351.06; Sanitary Service \$14,467.16; Streets \$11,868.46; Wastewater \$7874.34; Water \$12,674.31; Federal Withholding \$16,706.01; FICA \$13,118.10.

Combined Cash Fund – Gold Pan Pizza, \$137.12, refund; Shanghai Garden, \$3.79, refund.

General – A&B Welding, \$18.88, sup; A&J Surplus, \$5.72, sup; Animal Care Center of Spearfish, \$188.24, prof fee; Associated Supply company, \$89.93, sup; Black Hills Chemical, \$42.38, sup; Black Hills Library Consortium, \$4,883.83, sup; Black Hills Occupational Medicine, \$456.00, prof fee; BHP, \$19,463.95, utilities; Tammy Bohn, \$59.31, sup; Eric Bostrom, \$1,259.96, travel; Butte Electric, \$391.96, utilities; Campbell Supply, \$574.38, sup; CBH, \$12,271.67, sup; Coca Cola, \$2,688.00, sup; Dakota Hardware, \$388.17, sup; Dave Stafford Architecture, \$869.10, rep; DesignWorks, Inc., \$600.00, rep; Dragonfly Lawn Care, \$169.50, other; Ecolab Pest Eliminator, \$193.76, rep; Epic Outdoor Advertising, \$2,750.00, rent; Fedex, \$527.54, sup; First Interstate Bank Mastercard, \$6,336.61, sup; Great Western Tire, \$958.90, sup; Harley-Davidson Motor Company, \$4,450.00, travel; Harvey's Lock Shop, \$219.20, sup; KT Connections, \$952.28, prof fee; Lynn's Dakotamart, \$493.69, sup; Meade County Times/Tribune, \$510.14, pub; Menard's, \$158.94, sup; Midcontinent Communications, \$41.24, util; MDU, \$2,961.15, util; Darrell Mosmeyer, \$161.25, refund; MDA, \$75.00, refund; Nebraska Salt & Grain Co., \$4,417.88, sup; Neve's Uniforms, \$209.85, sup; Northern Hills Vet Clinic, \$409.27, prof fee; Oreilly Auto Parts, \$629.32, sup; Owens Interstate Sales, \$398.79, rep; Park Avenue Car Wash, \$73.60, sup; Pete Lien & Sons, \$467.30, sup; Pitney Bowes, \$106.17, rent; Print Mark-et, \$1,166.77, pub; Purchase Power, \$108.99, sup; Rapid City Journal, \$88.80, pub; Rapid Delivery, \$13.23, sup; Regional Health Network, \$201.00, prof fee; Robert Sharp & Associates, \$4,823.00, pub; SD Dept of Military & Veterans, \$1,850.00, other; SD Federal Property Agency, \$20.00, sup; Shopko, \$114.37, sup; Short Construction, \$5,436.60, sup; Sturgis Community Center, \$179.76, sup; Sturgis NAPA, \$1,362.57, rep; Subway, \$85.85, sup; The Knuckle Saloon & Steak House, \$200.00, sup; Tom's T's, \$5,920.10, resale; Tour Ice, \$1,989.26, sup; Town-n-Country Plumbing, \$168.90, sup; Tracker Software Corporation, \$916.67, sup; West Payment Center, \$133.60, prof fee; West River International, \$296.50, rep; Zylstra Towing, \$207.00, other.

Special Sales Tax – Tammy Bohn, \$24.30, promo; Chamber of Commerce, \$200.00, promo; J&L Services, \$50.00, promo; USA Pro Supermoto, \$16,000.00, promo.

Capital Improvement – Ainsworth Benning Construction, \$71,418.00, improvement; Fourfront Design, \$3,706.29, improvement; Sacrison Paving, \$20,446.57, improvement.

Business Improvement District – Tammy Bohn, \$197.04, sup; Hanson Images, \$3,450.00, pub; MDU, \$19.33, util; Omaha Promos, \$1,981.93, sup; Robert Sharp & Associates, \$467.50, pub; The Knuckle Saloon & Steak House, \$340.00, pub; Tom's T's, \$336.96, sup.

Liquor – A&B Welding, \$40.26, sup; Amcon, \$1,688.94, resale; Arctic Glacier USA, \$1,631.63, resale; Black Hills Chemical, \$81.97, rep; Cask & Cork, \$368.50, resale; Coca Cola, \$1,175.70, resale; Dakota Hardware, \$11.98, sup; DOT Tool, \$700.00, resale; Eagle Sales, \$16,918.17, resale; Fat Boys, \$184.00, resale; Fire Pro, \$30.00, rep; First Interstate Mastercard, \$414.94, rep; Fisher Beverage, \$14,425.15, resale; Johnson Western Wholesale, \$22,967.10, resale; KT Connections, \$67.93, prof fee; Lynn's Dakotamart, \$201.58, sup; M&B Enterprises, \$213.20, resale; MDU, \$10.15, util; NWS, Inc., \$1,172.40, sup; Northwest Pipe Fittings, \$86.46, rep; Owens Interstate, \$37.07, rep; Pepsi Cola, \$1,128.50, resale; Print Mark-et, \$68.63, pub; Republic Beverage, \$25,666.61, resale; Schade Vineyard, \$348.00, resale; Sturgis NAPA, \$37.04, rep; The Homeslice Group, \$2,772.00, pub; Tom's T's, \$1,290.00, resale; Valiant Vineyard, \$396.00, resale.

Water – Black Hills Occupational Medicine, \$78.00 prof fee; BHP, \$17,109.47, util; First Interstate Mastercard, \$29.00, ins; MDU, \$61.97, util; Print Mark-et, \$68.63, pub.

Wastewater – Advanced Engineering & Environmental, \$650.00, prof fee; Campbell Supply, \$38.65, rep; Flexible Pipe Tool, \$833.90, rep; Great Western Tire, \$745.00, rep; HD Supply Waterworks, \$315.68, rep; KT Connections, \$67.93, prof fee; Midcontinent Testing Lab, \$497.60, prof fee; Northwest Pipe Fittings, \$818.15, sup; Print Mark-et, \$68.63, pub; Sturgis NAPA, \$6.04, sup; Tracker Software, \$916.66, sup.

Sanitation – Black Hills Occupational Medicine, \$78.00, prof fee; BHP, \$296.28, util; Campbell Supply, \$23.94, sup; CBH, \$123.75, sup; City of Belle Fourche, \$45,942.20, other; Great Western Tire, \$509.10, sup; Junek's Service, \$11.20, rep; KT Connections, \$67.93, prof fee; Kieffer Sanitation, \$738.76, other; Owens Interstate, \$140.28, sup; Print Mark-et, \$68.63, pub; Regional Health Network, \$51.00, prof fee; Safety Vision, \$78.63, rep; Sturgis NAPA, \$275.23, rep; Tracker Software, \$916.67, rep.

Ambulance – BHP, \$629.73, util; CBH, \$3,103.80, sup; Coca Cola, \$80.08, sup; Dakota Hardware, \$48.55, sup; Ecolab Pest Eliminator, \$36.58, sup; First Interstate Mastercard, \$2,487.79, travel; Image Trend, \$8,463.80, prof fee; Nellie Isaacs, \$192.50, travel; KT Connections, \$67.93, prof fee; MDU, \$24.77, util; Print Mark-et, \$68.63, pub; Shopko, \$9.98, sup; Spearfish Ambulance, \$450.00, prof fee; Sturgis NAPA, \$246.24, sup.

Motion by Bachand, second by Bradley and passed with Carstensen, Anderson, Bachand, Bradley, Bestgen, Dargatz, Martin and Waterland voting yes, Hersrud abstaining, to approve the following claims: Hersrud Co, \$845.38, rep and Hersrud Co., \$542.62, rep.

Motion by Martin, second by Bestgen and carried with all members present voting yes to approve a use on review for Tom Price at 2003 Hurley Dr for in-home firearms business with the following conditions: an FFL license be provided, maintain sales tax records, get a City business license and pay commercial rate for utilities. The condition of no advertising was not included in the motion.

Motion by Martin, second by Hersrud and carried with all members present voting yes to approve a use on review for Brandi Pickering at 714 9th Street for an in-home daycare.

Motion by Waterland, second by Martin and carried with all members present voting yes to approve a special events license for Loud American for the Ag Banquet at the auditorium on September 26, 2015.

Motion by Bachand, second by Dargatz and carried with Carstensen, Anderson, Bachand, Bestgen, Dargatz, Hersrud, Martin and Waterland voting yes, Bradley abstaining, to approve a special events license for the Chamber of Commerce at the Harley-Davidson Rally Point and Harley-Davidson Way from Main Street to the alley for the Octoberfest on September 26, 2015.

Motion by Bradley, second by Martin and carried with all members present voting yes to approve second reading of Ordinance 2015-10 – Supplemental Appropriations.

ORDINANCE 2015-10
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	
Sponsorship	
4198-4240 Rental-Rally-Sponsorship	\$125,000
4198-4653 City Promotion – Rally/Sponsorship	\$ 7,560
4198-4290 Other – Rally/Sponsorship	\$ 40,028
4198-4230 Publishing	\$ 26,000
Source of Funding: Additional new revenue from new initiatives	
 Rally	
4199 - 4110 – Salaries	\$28,000
4199-5110 – Transfer out (Brick Project)	\$37,500
Source of Funding: Additional new revenue from new initiatives	

Adopted this 21st day of September, 2015.

First reading: 09/08/2015
Second reading: 09/21/2015
Adopted: 09/21/2015
Published: 09/30/2015
Effective: 10/21/2015

Motion by Bachand, second by Martin and carried with all members present voting yes to approve the following resolution for a plat correction of the legal description for SEDC on the Glover’s 2nd Addition.

RESOLUTION 2015-60
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 for Sturgis Economic Development Corp.:

Corrected Plat of Lot J6 of Glover’s 2nd Addition. Formerly Lots 2, 3, 4, 5, 6, 7 and Vacated Alley in Block F of Glover’s 2nd Addition -AND- Lots J4 and J5 of Glover’s 2nd Addition. Located in the SW1/4 NW1/4 of Section 15, Township 5

North, Range 5 East, Black Hills Meridian, 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 21th day of September, 2015.

Published: 09-30-15

Effective: 10-16-15

Any other business:

None

Motion by Martin, second by Dargatz and carried with all members present voting yes to go into executive session for personnel at 7:55 pm.

Motion by Waterland, second by Martin and carried with all members present voting yes to return to regular session at 9:02 pm.

Motion by Dargatz, seconded by Martin and carried with all members present voting yes to adjourn the meeting at 9:03 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$