

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, February 1, 2016 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Tony Dargatz, David Hersrud, Adam Martin, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

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

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

City Attorney Barnier gave the Oath of Office to Steve Keszler, newly appointed as alderperson to Ward Four, replacing Branden Bestgen.

Moved by Martin, second by Hersrud and carried with all members present voting yes to approve Rod Bradley for President of the Council.

Moved by Hersrud, second by Martin and carried with all members present voting yes to approve Ron Waterland for Vice-President of the Council.

Announcements:

Petitions can be picked up at City Hall for the election to be held in April. They are due back on February 26th. There is an opening for the Mayor and a Councilperson from each of the four wards.

The reconstruction of the Main Street project bid opening has moved from February 24th to March 2nd.

Informational Reports:

- Park Board minutes – 11/10/15, 1/14/2016
- Forestry Committee minutes – 1/7/2016

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for December collected in January was up 24.7% for the month to date and year to date was up 18.8% and the Gross Receipts Tax (triple B) was up 48% for the month to date and up 20% year to date.
- Payroll Changes – within budget: Police Dept – Sergeant – Drew Grotti - \$25.97 (wage correction); Mark Alley – Training Sergeant - \$23.38. Liquor Store – Sales Clerk – Guyla Edwards - \$8.55. Finance Office/Water Dept – Accounting & Billing Coordinator – Elaine Rix-Wolken - \$18.08 (wage correction). Ambulance Dept – Critical Care Paramedic – Aaron Mitchell – change to half-time (no wage change).

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

- a. Consideration to approve the minutes from the January 19, 2016 regular council meeting.

- b. Consideration to approve setting a public hearing for February 16, 2016 for a variance request for Connie Evers-Northgate Community Homes at 2114 and 2116 Cooper Loop. The variance is for less than 50' frontage.

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

WAGES - Ambulance \$57,279.35; Attorney \$7429.43; Auditorium \$402.56; Buildings \$2202.56; Cemetery \$4187.54; City Manager \$9679.71; Community Center \$18,664.14; Finance Office \$17,485.47; Fire Department \$358.58; Human Resource \$5772.35; Library \$16,911.47; Liquor \$10,079.01; Mayor and Council \$7109.00; Parks \$23,539.37; Planning & Permitting \$9137.62; Police \$86,463.78; Rally \$13,732.88; Recreation \$7391.85; Sanitary Service \$29,423.82; Streets \$25,269.62; Wastewater \$17,032.74; Water \$25,475.64; Federal Withholding \$39,108.19; FICA \$28,581.92.

COMBINED CASH FUND – First Interstate Bank, \$1000.00, ATM cash.

GENERAL – A&B Business, \$150.57, sup; Active911, \$281.25, prof fee; Kevin Aga, \$433.06, grp insur; Amazon, \$208.91, sup; American Legal Services, \$50.68, prof fee; Avtech, \$180.00, util; Baker & Taylor, \$474.01, sup; Shawn Barrows, \$1500.00, payment to SVFD; Best Western Ramkota, \$819.00, travel; BH Finance Officers Assn, \$30.00, other; BH Power, \$14,809.62, util; BH Truck & Trailer, \$63.96, repair; BH Urgent Care, \$200.58, prof fee; Blackstrap, \$1994.24, sup; Butte Electric, \$637.63, util; Chain Saw Center, \$271.43, repair; City of Sturgis Water Dept, \$1487.33, util; Demco, \$1140.44, sup; Diesel Machinery, \$68.57, sup; Double Star Computing, \$422.50, prof fee; Emergency Communications Network, \$4893.00, other; Fedex, \$129.59, shipping; Flowers by Rose, \$50.00, sup; Michelle Freidel, \$105.00, rally refund; International Council of Shopping Center, \$270.00, other; J&L Services, \$40.00, repair; Lisa Katzenstein, \$53.68, sup; Scott Lensegrav, \$1500.00, payment to SVFD; Northern Hills Vet Clinic, \$338.08, prof fee; Overdrive, \$3000.00, sup; Owens Interstate, \$105.06, repair; Pitney Bowes, \$345.48, rent; Print Mark-et, \$340.15, publ; Purchase Power, \$500.00, sup; Rasmussen Mechanical, \$1869.47, repair; Runnings Farm & Fleet, \$179.98, repair; Rushmore Office, \$83.00, sup; S&C Cleaners, \$3100.00, repair; SD Arborist Assn, \$120.00, travel; SD Dept of Tourism, \$450.00, travel; SD Division of Motor Vehicles, \$56.00, other; SD Federal Property Agent, \$88.00, sup; SD Law Review, \$33.02, sup; Sheehan Mack, \$191.49, repair; Sturgis Napa, \$329.36, repair; Sturgis Photo & Frames, \$448.50, other; Subway, \$36.00, sup; Time Equipment Rental, \$65.68, sup; Tom Trigg, \$5000.00, payment to SVFD; Vanway Trophy, \$61.00, sup; Brenda Vasknetz, \$4100.00, prof fee; Vast Business, \$1941.33, util; Verizon, \$2060.09, util; Weimers Diner, \$55.20, other; Carmen Winery, \$300.00, other; Wimactel, \$60.00, util.

SPECIAL SALES TAX – Chamber of Commerce, \$9166.67, monthly alloc; Sturgis Economic Development, \$9833.33, monthly alloc.

CAPITAL IMPROVEMENT – Budget Signs, \$171.60, improvements; Meade County Title Co. Inc. – 913 Woodland property purchase - \$130,791.00.

BUSINESS IMPROVEMENT DISTRICT – Vast Business, \$312.30, util.

TIF #10 INDUSTRIAL PARK – City of Sturgis, \$34,255.00, other; Meade Co Auditor, \$23,705.50, other; Meade School District, \$39,201.70, other.

LIQUOR – BH Power, \$1853.72, util; Cask & Cork, \$80.00, off sale liquor; City of Sturgis Water Dept, \$274.96, util; Eagle Sales, \$4759.71, off sale beer; Fat Boys, \$168.00, off sale liquor; First Interstate Bank, \$1000.00, ATM cash; Fisher Beverage, \$1837.45, off sale beer; Johnson Western Wholesale, \$3638.22, off sale liquor; North Country Business, \$169.80, sup; Prairie Berry, \$1164.00, off sale liquor; Republic Beverage, \$3281.38, off sale liquor; Schade Vineyard, \$396.00, off sale liquor; Vast Business, \$162.48, util.

WATER – BH Power, \$1580.31, util; Butte Electric, \$2284.40, util; Campbell Supply, \$99.03, sup; CBH Cooperative, \$485.72, sup; Chris Supply, \$32.52, sup; City of Sturgis Water Dept, \$125.60, util; Credit Collections Bureau, \$45.71, prof fee; Dakota Hardware, \$27.36, sup; Ecolab Pest, \$60.00, prof fee; Farmer's Supply, \$1982.95, repair; B&H Distributing, \$45.97, sup;

Hawkins, \$8137.32, sup; HD Supply, \$8269.13, sup; Meade Co Times, \$133.50, prof fee; Midcontinent Testing Lab, \$138.00, prof fee; MDU, \$12.09, util; Northwest Pipe Fittings, \$316.40, sup; O'Reilly Auto Parts, \$8.89, sup; Performance Automatics, \$29.72, repair; Pollardwater, \$227.62, sup; Connie Reubel, \$5.69, refund; Rushmore Office, \$30.99, sup; Sacrison Paving, \$251.40, sup; SD One Call, \$48.16, prof fee; Servall, \$17.79, sup; Shopko, \$64.99, sup; Sturgis Napa, \$227.56, repair; Vast Business, \$138.78, util; Verizon, \$224.48, util.

WASTEWATER – Advanced Engineering, \$9922.50, prof fee; City of Sturgis Water Dept, \$21.62, util; Verizon, \$109.02, util; Werlinger Auto, \$2403.08, sup.

SANITARY SERVICE – BH Power, \$353.50, util; Sturgis Napa, \$26.97, sup; Verizon, \$54.14, util.

AMBULANCE – Active911, \$281.25, prof fee; BH Urgent Care, \$-30.00, prof fee; City of Sturgis Water Dept, \$56.56, util; Feld Fire, \$784.00, sup; Foothills Home Medical Equipment, \$36.00, sup; Cody Heupel, \$582.46, sup; Image Trend, \$453.00, prof fee; Kreisers, \$113.30, sup; Adam Miles, \$577.36, sup; Purchase Power, \$9.99, sup; Rapid City Regional Hospital, \$279.90, prof fee; Regional Health, \$234.00, sup; Richter's Tire, \$20.00, repair; Halli Schulz, \$1143.02, sup; SD Ambulance Assn, \$1225.00, travel; SD EMSC, \$78.75, travel; Rachel Sirignano, \$568.09, sup; Pat Urbaniak, \$1071.84, sup; Vast Business, \$127.77, util; Verizon, \$252.87, util.

Motion by Waterland, second by Bachand and carried with all members present voting yes to approve Resolution 2016-15 – Authorize City Manager to Sign & Submit a Petition to Annex the Marcotte Property.

RESOLUTION 2016-15

RESOLUTION AUTHORIZING CITY MANAGER DANIEL AINSLIE TO SIGN AND SUBMIT A PETITION TO ANNEX THE CITY OF STURGIS MUNICIPAL THE MARCOTTE PROPERTY TO THE CITY OF STURGIS

WHEREAS, the City of Sturgis desires to file a Petition for Annexation of the Marcotte property, City-owned property, into the City of Sturgis; and

WHEREAS, said Petition states that the City of Sturgis owns at least $\frac{3}{4}$ of the total value of the property, and that the City of Sturgis constitutes $\frac{3}{4}$ or more of the registered voters residing within the boundaries of the property requested to be annexed; and

WHEREAS, the City of Sturgis has acquired approximately 60.81 acres for long-term future development; and

WHEREAS, SDCL 9-19-13 authorizes a City Council to adopt a resolution to take effect immediately when the adoption of that resolution is for the “immediate preservation of public health...and support of the municipal government and its existing public institutions...”

NOW THEREFORE BE IT RESOLVED, that City Manager Daniel Ainslie is authorized to submit a petition to annex the Marcotte property into the City of Sturgis.

BE IT FURTHER RESOLVED that this Resolution to Authorize City Manager Daniel Ainslie to submit that petition to annex shall become effective February 1, 2016 pursuant to SDCL 9-19-13,

Dated this 1st day of February, 2016.

Published: 02/10/2016
Effective: Immediately

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve Resolution 2016-16 – Annexation of Marcotte Property.

RESOLUTION 2016-16

RESOLUTION ON ANNEXATION OF THE MARCOTTE PROPERTY

WHEREAS, the City of Sturgis has filed a Petition for Annexation of Marcotte property owned by the City into the City of Sturgis; and

WHEREAS, said Petition states that the City of Sturgis owns at least ¾ of the total value of the property, and that the City of Sturgis constitutes ¾ or more of the registered voters residing within the boundaries of the property proposed to be annexed; and

WHEREAS, said real property set forth in the Petition is contiguous to the City of Sturgis; and

WHEREAS, SDCL 9-19-13 authorize the City Council to adopt a resolution to take effect immediately when the adoption of that resolution is for the “immediate preservation of public health...and support of the municipal government and its existing public institutions...” and,

NOW THEREFORE BE IT RESOLVED, that this Resolution of Annexation shall become effective February 1, 2016 pursuant to S.D.C.L. 9-19-13.

BE IT FURTHER RESOLVED that upon such approval that the following described real property shall be annexed to the City of Sturgis:

Marcotte Tract, located in the S1/2 NW1/4 and NE1/4SW1/4 of Section 16, T5 North, R5 East of the BHM, Meade County, South Dakota.

Dated this 1st day of February, 2016.

Published: 02/10/2016
Effective: Immediately

Any other business:
None

Motion by Martin, seconded by Waterland and carried with all members present voting yes to adjourn the meeting at 6:44 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$