

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:29 p.m. on Monday, February 16, 2016 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Tony Dargatz, David Hersrud, Steve Keszler and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Adam Martin.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

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

Announcements:

- Mayor Carstensen proclaimed February 27, 2016 Eldon Herring Day.
- Petitions for the April 12th Municipal election are due back on February 26, 2016.

Informational Reports:

- Planning Commission minutes – 2/2/2016
- Library Board minutes – 1/15/16, 1/27/16

City Manager Ainslie reported:

- The budget numbers for the end of January 2016 are as follows: General Fund is at 11%; SST 96 %; Capital Improvement 95%; Liquor 99%; Water 97%; Wastewater 92%; Sanitation 96% and Ambulance 85%.
- Payroll Changes – within budget: Fire Dept – Volunteer Firefighter – Tyler Alink, Rick Radliff – no wage. Ambulance Dept – Paramedic part-time – Thomas Harvey –\$17.00 (\$15.00 on orientation). Police – Animal Shelter Technician – Katryn Chaplin - \$12.09; Animal Shelter Support Staff part-time – Kristan Bestgen - \$9.00.

Motion by Hersrud, second by Dargatz 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 February 1, 2016 regular council meeting.
- b. Consideration to approve setting a public hearing for March 7, 2016 for transfer of ownership and change of legal description for Retail on/off sale Malt Beverage License from Joe Lupo-Sturgis Trading Post LLC to Nickie Cole dba Mad Katz.
- c. Consideration to approve setting a public hearing for March 7, 2016 for a special events license for The Loud American at the armory on April 2, 2016 for the Meade Co Republican Dinner.
- d. Consideration to approve setting a public hearing for March 7, 2016 for a Retail on-off sale Wine License for Lori and Tracy Konst-Total E'Clips Salon at 920 1st Street, Sturgis.
- e. Consideration to approve an Airport Management Services Agreement with Roger Burnham.
- f. Consideration to approve the Joint Powers Agreement with SD DOT.
- g. Consideration to approve City Manager to sign the Recreation Trails Project Agreement for Fort Meade Trail Project.

Motion by Hersrud, second by Bradley and carried with all members present voting yes to approve the following claims with the exception of: Hersrud Company: \$1,254.61, rep and \$440.74, rep.

Wages – Ambulance \$28,392.21; Attorney \$3694.98; Auditorium \$184.85; Buildings \$1084.85; Cemetery \$1856.36; City Manager \$4840.17; Community Center \$9398.21; Finance Office \$8561.20; Fire Department \$227.42; Human Resource \$2866.44; Library \$8325.37; Liquor \$4848.41; Mayor and Council \$3554.50; Parks \$11,289.05; Planning & Permitting \$4561.62; Police \$34,828.69; Rally \$6856.84; Recreation \$4113.00; Sanitary Service \$14,326.59; Streets \$11,882.83; Wastewater \$8091.23; Water \$12,950.27; Federal Withholding \$17,776.38; FICA \$13,466.84.

GENERAL – A&B Business, \$373.85, sup; A&J Surplus, \$10.54, sup; Amcon Distributing, \$227.59, resale; Avaya, \$38.68, util; Bighorn Tree Service, \$1,200.00, other; Black Hills APWA, \$20.00, prof fee; BH Chemical, \$1,340.92, sup; BHP, \$11,578.88, util; BH Urgent Care, \$90.00, prof fee; Blackstrap, \$8,733.00, sup; Border States Electric, \$1,864.84, rep; Brown's Small Engine Repair, \$171.15, rep; Roger Burnham, \$3,500.00, prof fee; Rick Bush, \$25.00, ins; Campbell Supply, \$888.43, sup; Caselle, \$1,479.00, prof fee; CBH, \$8,050.05, sup; Century Business Products, \$144.92, sup; Chain Saw Center, \$368.24, sup; Chamber of Commerce, \$300.00, travel; Coca Cola, \$476.80, sup; Dakota Battery & Electric, \$141.74, rep; Dakota Business Center, \$93.67, rep; Dakota Hardware, \$284.24, rep; Diesel Machinery, \$321.88, rep; Double Star Computing, \$392.50, prof fee; EB Communications, \$108.00, prof fee; Ecolab Pest Eliminator, \$370.67, rep; Econo Lodge, \$71.95, travel; Epic Outdoor Advertising, \$1,100.00, rent; FedEx, \$51.25, e-comm; First Interstate Bank MasterCard, \$6,119.56, sup; G&G Enterprises, \$30.35, e-comm; Godfrey Brake Service, \$73.68, rep; Grocery Mart, \$58.60, sup; Hillyard, \$492.00, sup; Lori Jeffery-Kirk, \$3,500.00, other; Jenner Equipment, \$1,115.86, rep; Jerry's Refrigeration, \$185.30, rep; Kim's Auto Salvage, \$65.00, rep; KT Connections, \$952.28, prof fee; Lawson Products, \$47.66, rep; Light & Siren, \$334.00, rep; Lynn's Dakotamart, \$74.60, sup; McLeod's Printing & Office Supply, \$172.48, sup; Meade County Auditor, \$7,021.55, other; Meade County Times/Tribune, \$1,898.53, pub; Midco Business, \$41.78, util; Mobile Mini, \$83.97, sup; MDU, \$7,675.16, util; Motionsoft, \$450.00, prof fee; Ben Mumm, \$79.27, sup; Neve's Uniforms, \$17,120.76, sup; Newkirk's Ace Hardware, \$9.16, sup; Northern Hills Vet Clinic, \$633.70, prof fee; Northern Truck Equipment, \$7,100.00, equip; O'Reilly Auto Parts, \$556.25, sup; Owen's Interstate Sales, \$865.98, rep; Park Avenue Car Wash, \$32.00, sup; Postmaster, \$2,500.00, sup; Prairie Wind BG, \$802.50, rep; Print Mark-et, \$1,159.40, pub; Public Safety Equipment Co, \$536.94, sup; Purchase Power, \$500.00, sup; Ramkota Hotel, \$1,088.91, travel; Rapid City Journal, \$103.80, pub; Rapid Fire Protection, \$1,244.90, rep; Rasmussen Mechanical Services, \$6,945.04, rep; Richter's Tire & Exhaust, \$40.00, rep; Robert Sharp & Associates, \$9,204.35, pub; Rushmore Office Supply, \$2,644.29, sup; SD Police Chiefs Assn, \$170.00, travel; SD Society of Professional Land Surveyor, \$160.00, prof fee; Servall, \$710.38, rep; Shopko Stores, \$266.56, sup; Sturgis NAPA, \$313.62, rep; Summit Signs & Supply, \$180.00, sup; Cindy Swenby, \$30.00, other; The Homeslice Group, \$2,700.00, prof fee; The Public Safety Store, \$2,307.68, equip; Tom's T's, \$621.00, sup; Town-n-Country Plumbing, \$279.80, sup; Twilight First Aid & Safety, \$99.81, sup; VAST, \$702.45, util; Verizon, \$144.16, util; West Payment Center, \$153.60, prof fee; West River Electric, \$789.67, util; West River International, \$79.18, rep.

CAPITAL IMPROVEMENT – Brosz Engineering, \$2,090.00; Genpro Energy Solutions, \$47,711.25.

BUSINESS IMPROVEMENT DISTRICT – BHP, \$258.75, util; First Interstate Bank MasterCard, \$189.31, MDU, \$10.68, util; Robert Sharp & Associate, \$695.50, pub.

TIF #11 SPM – Brosz Engineering, \$5,590.00.

LIQUOR – A&B Welding, \$10.23, sup; Amcon Distributing, \$1,634.35, resale; Arctic Glacier USA, \$38.22, resale; BH Rally & Gold, \$164.00, resale; BH Urgent Care, \$30.00, prof fee; Cask & Cork, \$42.50, resale; Century Business Products, \$1.69, sup; Coca Cola, \$342.65, resale;

Double Star Computing, \$12.50, prof fee; Eagle Sales, of the BH, \$7,607.93, resale; EB Communications, \$1,615.00, cap improv; Ecolab Pest Eliminator, \$110.75, rep; First Interstate Bank MasterCard, \$1,313.13, travel; Fisher Beverage, \$4,242.38, resale; Johnson Western Wholesale, \$17,808.80, resale; KT Connections, \$67.93, prof fee; MDU, \$237.57, util; O'Reilly Auto Parts, \$119.97, rep; Pepsi, \$266.50, resale; Print Mark-et, \$68.20, pub; Rasmussen Mechanical Services, \$451.21, rep; Republic Beverage, \$13,776.70, resale; Rushmore Office Supply, \$1,350.47, sup; Servall, \$154.67, sup; The Homeslice Group, \$2,000.00, pub; Valiant Vineyard, \$168.00, resale.

WATER – BH APWA, \$20.00, prof fee; Burge Concrete & Masonry, \$734.40, rep; Campbell Supply, \$28.64, sup; CBH, \$414.01, sup; Century Business Products, \$35.39, sup; Chris Supply, \$625.35, sup; Dakota Hardware, \$56.88, sup; Double Star Computing, \$12.50, prof fee; Ecolab Pest Eliminator, \$62.10, prof fee; Farmer's Supply, \$195.68, rep; First Interstate Bank MasterCard, \$102.08, travel; HD Supply Waterworks, \$5,654.32, sup; Midcontinent Testing Lab, \$175.00, prof fee; Mobile Mini, \$41.98, sup; MDU, \$288.08, util; Northwest Pipe Fittings, \$4.82, sup; Pete Lien & Sons, \$2,121.54, sup; Print Mark-et, \$68.20, pub; SD One Call, \$31.36, prof fee; Servall, \$5.93, sup; Sturgis NAPA, \$7.36, rep; VAST, \$31.36, util.

WASTEWATER – BHP, \$2,931.38, util; Dakota Hardware, \$18.90, rep; Dakota Supply Group, \$20.19, rep; Double Star Computing, \$12.50, prof fee; ESRI, \$1,932.83, rep; KT Connections, \$67.93, prof fee; Lawson Products, \$47.66, rep; MG Oil Co, \$345.05, sup; O'Reilly Auto Parts, \$22.91, rep; Owen's Interstate Sales, \$5.40, rep; Print Mark-et, \$68.20, pub; Richter's Tire & Exhaust, \$12.00, sup; Rushmore Office Supply, \$41.50, sup; Shopko Stores, \$19.99, rep; Twilight First Aid & Safety, \$99.82, sup; Verizon, \$46.82, util.

SANTAITON – A&B Welding, \$216.45, rep; A&J Surplus, \$373.97, rep; Butler Machinery, \$180.00, rep; Campbell Supply, \$111.47, rep; CBH, \$489.80, sup; Century Business Products, \$271.28, prof fee; Century Link, \$57.12, util; City of Belle Fourche, \$16,584.41, other; Dakota Hardware, \$2.49, sup; Double Star computing, \$12.50, prof fee; Eddies Truck Sales, \$193.87, rep; KT Connections, \$67.93, prof fee; Kieffer Sanitation, \$171.00, other; Lawson Products, \$47.66, rep; MG Oil Co, \$763.73, sup; Northern Truck Equipment, \$1,597.63, rep; Owens Interstate Sales, \$393.87, rep; Prairie Wind BG, \$25.90, rep; Print Mark-et, \$68.20, pub; Rockingtree Floral, \$65.00, sup; Rushmore Office Supply, \$41.50, sup; Sturgis NAPA, \$186.81, rep; Robert A Telkamp, \$114.00, rep; Twilight First Aid & Safety, \$99.82, sup.

AMBULANCE – Black Hills Garage Doors, \$875.00, rep; Campbell Supply, \$49.97, sup; CBH, \$1,387.56, sup; Coca Cola, \$47.00, sup; Crowder College, \$20,020.00, prof fee; Dakota Hardware, \$160.04, sup; Dale's Tire & Retreading, \$334.57, rep; Double Star Computing, \$379.14, prof fee; First Interstate Bank MasterCard, \$1,291.65, travel; KT Connections, \$67.93, prof fee; Lynn's Dakotamart, \$12.39, sup; MDU, \$572.40, util; Neve's Uniforms, \$69.95, sup; Print Mark-et, \$68.20, pub; Richter's Tire & Exhaust, \$84.99, rep; Rushmore Office Supply, \$2,562.56, sup; Shopko Stores, \$207.93, sup; Spearfish Ambulance Service, \$92.00, prof fee; Sturgis NAPA, \$354.73, sup; Subway, \$70.60, sup; Verizon, \$62.11, util.

Motion by Bachand, second by Waterland and carried with Carstensen, Anderson, Bachand, Bradley, Dargatz, Keszler, and Waterland voting yes, Hersrud abstaining, to approve the Hersrud Company claims for \$1,254.61, rep and \$440.74, rep.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve a variance request of Lot 7 frontage measures 40.14' (requiring a 9.86 variance); Lot 8 frontage measures 33.77' (requiring a 16.23' variance); Lot 9 frontage measures 49.54' (requiring a .46' variance) and Lot 6 currently has the driveway encroaching onto the neighboring parcel but would become compliant upon approval of the re-plat for Connie Evers, Northgate Community Homes at 2114 and 2116 Cooper Loop.

Motion by Bachand, second by Dargatz and carried with all members present voting yes to approve Resolution 2016-18 – Plat of Lots 6R-9R, Block 7 of Hillview Subdivision.

**RESOLUTION 2016-18
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 Northgate Community Homes:

Plat of Lot 6R, Lot 7R, Lot 8R, and Lot 9R, Block 7 of Hillview Subdivision. Formerly Lot 6, Lot 7, Lot 8, and Lot 9, Block 7 of Hillview Subdivision. All Located in the SW 1/4 of the SE 1/4 of Section 9, 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 16th day of February 2016.

Published: 02/24/2016

Effective: 03/16/2016

Motion by Waterland, second by Bachand and carried with all members present voting yes to approve Resolution 2016-17 – Plat of Lots 13R-17R, Block 7 of Hillview Subdivision.

**RESOLUTION 2016-17
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 Northgate Community Homes:

Plat of 13R, Lot 14R, Lot 15R, Lot 16R and Lot 17R, Block 7 of Hillview Subdivision. Formerly Lot 13, Lot 14, Lot 15, Lot 16 and Lot 17, Block 7 of Hillview Subdivision. All Located in the SW 1/4 of the SE 1/4 of Section 9, 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 16th day of February 2016.

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Dale Olson, Water Superintendent, gave a summary of the 2015 Annual Water Department Report.

The following bids were received for the Anna Street Drainage Canal project: North Star Construction - \$783,305.52; Heavy Constructors - \$788,284.86; Ainsworth Benning Const. - \$889,643.24; Lind Exco, Inc. - \$1,042,212.20; Mainline Contracting - \$1,261.661.10. Motion by Bradley, second by Hersrud and carried with all members present voting yes to approve the low bid from North Star Construction for Anna Street Drainage Canal and to authorize the City Manager to sign all the contract documents necessary to proceed on this project.

Any other business:
None

Motion by Waterland, second by Dargatz and carried with all members present voting yes to go into executive session for personnel and contracts at 7:08 pm.

Motion by Hersrud, second by Anderson and carried with all members present voting yes to return to regular session at 7:45 pm.

Motion by Waterland, seconded by Bradley and carried with all members present voting yes to adjourn the meeting at 7:46 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$