

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, August 2, 2010 at the Sturgis Community Center. Present: Mayor Maury LaRue, Alderpersons Clint Brengle, Mark Carstensen, Joe DesJarlais, David Hersrud, Jamie McVay, Tim Potts, Bernadette Usera and Kelly Vasknetz. City Manager Dave Boone and City Attorney Greg Barnier were present. Absent: none

Mayor LaRue led everyone in the Pledge of Allegiance.

Announcements:

None

Motion by Hersrud, second by Usera and carried with all members voting yes to approve the agenda as written.

Motion by Potts, second by Usera and carried with all members voting yes to approve the minutes from the regular council meeting on July 19, 2010.

Motion by Hersrud, second by Brengle and carried with all members voting yes to approve the following claims with the exception of Claims 24 and 125- The Homeslice Group.

**Wages** – Mayor and Council \$3,236.18; Attorney \$2500.00; Finance Office \$8,014.18; Human Resource \$2000.00; City Manager \$4,994.17; Buildings \$1,497.70; Community Development \$4,648.72; Rally \$3,897.15; Police \$32,675.11; Fire Department \$2,474.23; Streets \$7,057.44; Street Cleaning \$925.60; Cemetery \$2,816.81; Community Center \$16,493.84; Library \$8,965.11; Auditorium \$155.63; Parks \$14,893.30; Ambulance \$10,256.43; Liquor \$4,072.83; Water \$13,039.89; Wastewater \$8,250.38; Sanitary Service \$9,607.69; Federal Withholding \$12,197.41; FICA \$24,030.06.

**General** – 5-Star Audio, \$6900.00, econ dev; A:&B Business, \$292.02, repair; Lauri Adkins, \$ 253.50, cc prog exp; Laura Alyea, \$102.60, cc prog exp; Amcon, \$278.57, merch for resale; Apple Books, \$1294.93, supp; Associated Supply Co, \$424.95, supp; Avaya, \$36.39, util; Baker & Taylor, \$875.65, supp; Albert Beasley, \$39.00, cc prog exp; Brian Beaulieu, \$156.00, supp; Branden Bestgen, \$31.79, supp; Beyond Basil, \$21,390.00, city promo-rally; BH Chemical, \$454.86, supp; BH Power, \$1665.92, util; BH Rally & Gold, \$4291.20, merch for resale; BH Rally & Gold, \$1689.00, merch for resale; Budget Signs, \$20.00, supp-rally; Jerry Burnham, \$2347.92, prof fee; CBH Coop, \$283.92, supp; Central Air Heating-Cooling, \$39,309.00, accts rec; Century Business, \$12.29, supp; Clark Printing, \$379.10, supp; Community Center Petty Cash, \$57.00, cc prog exp; Custom Cage, \$610.00, supp; Dakota Backup, \$626.97, supp; Dakota Tree Spraying, \$62.50, supp; Dish Network, \$79.95, util; Double Star Computing, \$2,145.00, repair; Ecolab Instit, \$1325.00, prof fee; Energy Lab, \$18.55, repair; Fedex, \$2012.58, supp-rally; First Western Insurance, \$825.00, insur; Fry Communications, \$111.36, publ-rally; G&G Enterprises, \$270.00, merch for resale; Game, Fish & Parks, \$26,830.83, other financing sources; Daniel Gillen, \$234.00, cc prog exp; Great Western Tire, \$431.96, supp; Scott Hast, \$90.00, other; Hebron Brick, \$81.75, cc prog exp; Hills Materials, \$671.17, supp; Hillyard, \$589.44, supp; Holiday Inn Express-Sturgis, \$511.50, other; Ikon Office, \$193.00, repair; Integrity Computer Serice, \$525.00, supp; Integrity Sheet Metal, \$427.00, repair; Intoximeters, \$275.00, repair; Iverson Construction, \$18,234.55, accts rec; Jackpine Gypsies, \$1000.00, other-rally; Keep N Cool, \$215.00, repair; Sharon Kienzle, \$214.50, cc prog exp; Kevin Klug, \$136.50, cc prog exp; KNKL Radio, \$1500.00, publ-rally; Knology, \$1961.71, util; Kustom Signals, \$291.00, repair; Legislative Mail, \$20.49, supp; Locks by Bernie, \$100.00, repair; Cody Loftin, \$30.00, other; LPN Holdings, \$5932.95, supp; Lynn's Dakotamart, \$220.26, supp; David McCarthy, \$30.00, other; McGas Propane, \$36.00, supp; MDU, \$2831.43, util; Candy Morrell, \$3161.09, repair-rally; Mystery Guild, \$43.95, supp; Neve's Uniforms, \$196.75, supp; Jennifer Oedekoven, \$3000.00, supp-rally; Office Depot, \$1.18, supp; Old Dominion Brush, \$3795.50, supp; One Way Service Pros, \$140.00, repair; Otis Elevator,

\$99.99, repair; Pitney Bowes-Finance, \$132.00, rent; Public Safety Equip, \$53.95, supp; Purchase Power-Finance, \$400.00, supp; Quill Corp, \$217.08, supp; Rapid Collision, \$350.00, repair; James Rayson, \$156.00, cc prog exp; Sacrison Asphalt, \$243.00, supp; Sand Creek Printing, \$230.00, supp-rally; Fred Schmidt, \$90.00, other; Scottsdale Insurance, \$713.38, prof fee; Sherwin-Williams, \$2031.25, supp; Signs Now, \$3987.40, supp-rally; Star Boyz Productions, \$3500.00, city promo-rally; Sturgis Harley Davidson, \$35.00, supp; Sturgis Volunteer Fire, \$2160.00, util benefit; Peter Tabury, \$78.00, cc prog exp; Thomson West, \$255.00, publ; Tom's T's, \$754.59, supp-rally; Vanway Trophy, \$252.00, cc prog exp; Verizon, \$1953.36, util; Visible Display, \$8400.00, prof fee-rally; Steve Westbrook, \$30.00, other; Woods, Fuller, Shultz & Smith, \$250.00, prof fee-rally.

**Park** – BH Power, \$994.74, util; LPN Holdings, \$706.60, repair; MDU, \$11.90, util; Rockingtree Floral, \$294.04, supp; Verizon, \$95.53, util.

**Ambulance** – All Med, \$39.52, supp; Alliance Medical, \$4742.72, supp; BH Power, \$369.08, util; CBH Coop, \$792.08, supp; Dakota Tree Spraying, \$62.50, supp; DB Billing, \$1059.11, prof fee; Double Star Computing, \$375.00, supp; Knology, \$84.26, util; Regional Home Medical Equip, \$331.00, supp; Sawtooth Emergency Vehicles, \$583.01, repair; Verizon, \$69.72, util.

**Mayor's Ride** – Beyond Basil, \$1385.00, supp; Brenda Vasknetz, \$64.05, supp; Weaver Art Gallery, \$165.00, supp.

**Special Sales Tax** – Chamber of Commerce, \$9633.33, chamber; Jackpine Gypsies, \$9000.00, city promo; SEDC, \$9625.00, ind dev.

**Capital Improvement** – The Homeslice Group, \$300.00, supp.

**Capital Projects** - Double Star Computing, \$7462.15, cap imp.

**Liquor** – 2-into-1 Publishing, \$220.00, merch for resale; 5-Star Audio, \$509.00, repair; Amcon, \$7273.68, supp; BH Rally & Gold, \$943.00, merch for resale; Eagle Sales, \$26,780.49, off sale beer; Fisher Beverage, \$16,007.25, off sale beer; Johnson Western Wholesale, \$41,178.78, off sale liquor; Knology, \$161.44, util; M&B Enterprises, \$124.80, snack for resale; One Way Service Pros, \$379.15, repair; Prairie Berry, \$1812.00, off sale liquor; Republic Beverage Co, \$16,951.21, off sale liquor; Sand Creek Printing, \$1324.20, supp; The Homeslice Group, \$4700.00, prof fee; Valiant Vineyard, \$1320.00, off sale liquor; Verizon, \$55.45, util.

**Water** – BH Power, \$10,538.57, util; Dakota Backup, \$85.50, prof fee; Knology, \$119.32, util; Ladner Excavating, \$75,024.90, cap imp; Candy Morrell, \$362.55, maint; Eric Tibbetts, \$250.00, grp insur; Verizon, \$284.63, util.

**Wastewater** – Alltel, \$150.63, util; American Highway Products, \$2275.07, repair; BH Power, \$2316.33, util; G&H Distributing, \$262.46, supp; Ladner Excavating, \$4164.30, cap imp; LPN Holdings, \$829.37, repair; Candy Morrell, \$238.18, maint; Verizon, \$105.11, util.

**Sanitary Service** – BH Power, \$19.52, util; Candy Morrell, \$238.18, maint; Qwest Comm, \$55.66, util; RDO Equip, \$153,338.84, equip; Verizon, \$35.10, util.

**DARE Trust** – Adorama, \$443.09, supp; Dell Marketing, \$459.00, supp.

Motion by Hersrud, second by McVay and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to approve Claim numbers 24 and 125 – The Homeslice Group.

#### Committee Reports:

- The Library Summer programs were very successful this year. Over 80 children completed on time and attended the “Wet and Wild” Party in the Park on Friday, the 23<sup>rd</sup>. The Library will host an ice-cream party on August 24<sup>th</sup> for all the participants. The Library will be changing their hours for the Rally.
- The Park Board would like to assist the S-Club and the Booster Club with a fence on the south side of Woodle Field. They are estimating the cost to be \$12,000. Board would like to recommend that the City financially help them out.

- The Forestry Board will be starting a new program. They will be cataloging the trees in the City. This program is called “Treeworks”. This will be done with a GIS system. They will be starting at the Bear Butte Cemetery.

City Manager Report:

- The budget is at 53% for the General Fund and 58% of the total budget. Sales tax is down for the first time in 5 months. There are 213 vendors to date and last year at this time there was 120. Phase I of Murray addition will start paving tomorrow and Phase II has approximately 50% of the sewer done. The City received their new John Deere loader that will be paid for by grant money.

Motion by Usera, second by Hersrud and carried with all members voting yes to approve the following:  
*Budgeted New Hire: Rally: Community Dev.-Vendor Inspector-Aaron Wagner-\$10.50; Liquor Store-Driver and Stock Person-Brian Littleton and Teresa Littleton- \$8.00; Community Center-Towel Attendant-Christina Acevedo, Kahlie Peterson-\$8.50; Custodial-Vicky Heimer-\$8.50; Rally Dept. – Rally Parking-Brian Zimmermann, Cynthia Scherer, Glen Reimer-\$8.00, Photo Tower-Tia Ferguson-\$8.00, Rally Dept. Assistant-Branden Jones-\$8.00. Parks: April Finn - \$8.00.*

*Budgeted wage increases: For Rally – Parks: Susan Baldwin-\$8.75, Abbey Brennick-\$8.00, Kayla Casteel-\$9.00, Troy Finn-\$8.50, Paige Hermanson-\$8.00, Don Keil-\$8.50, Taylor Kreutz-\$8.25, Megan Merwin-\$8.75, Scott Ommen-\$8.50, Brit Porterfield-\$9.00*

*Salary Change: Police: Brent Tungesvik-\$18.93, Mark Alley-\$18.00*

*Volunteers: Park: Walt Simmons, Kari Stock, Brad Stock, Brad Neuschwander*

DesJarlais introduced the following written resolution and moved its adoption:

**RESOLUTION 2010-28  
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:

A Plat Lot 5H1-A & Lot 5H1-B of Hurley Subdivision Formerly Lot 5H1 of Hurley Subdivision, Located in the N1/2NW1/4 of Section 16 T.5N., R.5E., B.H.M., 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 2nd day of August 2010.

Published: July 11, 2010

Effective: September 1, 2010

Vasknetz seconded the motion for the adoption of the foregoing resolution. All those present voted in favor of and the resolution was declared passed and adopted.

McVay introduced the following written resolution and moved its adoption:

**RESOLUTION 2010—29**  
**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:

A Plat of Lot 9R and Lot 11R in Block 1 of Boulder Park Subdivision Formerly Lot A of Lot 4, Lot 9 less Lot H1, Lot 10 less Lot H1 and Lot 11 in Block 1 of Boulder Park Subdivision, Located in the SW1/4NW1/4, Section 14, T5N., R4E., B.H.M., LAWRENCE 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 2nd day of August 2010.

Published: July 11, 2010

Effective: September 1, 2010

Carstensen seconded the motion for the adoption of the foregoing resolution. All those present voted in favor of and the resolution was declared passed and adopted.

This was the time and date set for a public hearing for closure of a street for the Sturgis Mustang Rally. Motion by Potts, second by McVay and carried to close Main Street from Middle Street to 4<sup>th</sup> Street, also 1<sup>st</sup> and 2<sup>nd</sup> Streets from Sherman to Lazelle with opening for alley access on September 4, 2010 from 5 a.m. to 5 p.m. for the Sturgis Mustang Rally.

This was the time and date set for a public hearing for a special events license for The Knuckle Saloon. Motion by DesJarlais, second Usera and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to approve a special events license for The Knuckle Saloon at the Expo lot for the 2010 Rally on August 7-14.

Motion by McVay, second by Usera and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to set a public hearing date of September 7, 2010 for Pamida for a S.D. Wine License.

Motion by Potts, second by Hersrud and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to set a public hearing date of September 7, 2010 for a special events license for Boulder Canyon Convention Center (Licensee is Willie Nillie).

A public hearing was held for the 2011 Budget. Nancy Kile asked about the funding for the Crisis Shelter and it was reported that they received the funds that they had asked for.

At this time the Council reviewed the budget and City Manager Boone asked for comments from the Council. A question was asked by Councilor Potts about the transfers.

Motion by Brengle, second by Hersrud and carried with Brengle, Carstensen, DesJarlais, Hersrud, LaRue, McVay, Usera and Vasknetz voting yes and Potts abstaining to authorize the Mayor to sign the Municipal Utility Board's USDA Rural Development Loan Application in the amount of \$3,874,255 for Water System Improvements.

Any other Business:

Mayor LaRue explained that the X that is painted on Lazelle Street is for the purpose of keep vehicles and motorcycles out of that area to ensure the safety of the pedestrian.

Motion by Hersrud, second by Potts and carried with all members voting yes to go into executive session at 6:57 p.m. for legal advice.

Motion by McVay, second by Carstensen and carried with all members voting yes to come out of executive session at 7:32 p.m.

Mayor LaRue adjourned the meeting at 7:32 p.m.

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

APPROVED: \_\_\_\_\_  
Maury LaRue-Mayor

Please publish once at the total approximate cost

