

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, November 1, 2010 at the Sturgis Community Center. Present: Mayor Maury LaRue, Alderpersons Clint Brengle, Joe DesJarlais, Mark Carstensen, 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:

- Mayor LaRue congratulated the Girls cross-country team for a job well done taking first in the State.

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

Motion by Hersrud, second by Vasknetz and carried with all members voting yes to approve the minutes from the regular council meeting on October 18, 2010.

Motion by DesJarlais, second by Brengle and carried with all members voting yes to approve the following claims:

Wages – Mayor and Council \$3,236.18; Attorney \$2500.00; Finance Office \$8,079.81; Human Resource \$2000.00; City Manager \$4,947.23; Buildings \$1,455.07; Community Development \$4,754.02; Rally \$3,011.24; Police \$30,799.88; Fire Department \$2,412.48; Streets \$6,566.21; Street Cleaning \$925.83; Cemetery \$957.82; Community Center \$12,886.85; Library \$8,749.25; Auditorium \$120.23; Parks 11,183.08; Ambulance \$12,496.33; Liquor \$4,160.09; Water \$12,710.26; Wastewater \$8,276.25; Sanitary Service \$9483.88; Federal Withholding \$12,902.30; FICA \$23,224.46.

Transfers Out – General Fund \$47,556.42; UDAG \$22,748.50; Liquor \$17,689.25; Wastewater \$10,112.83; Sanitation \$19,753.67.

Transfers In – Parks \$46,556.42; General Fund \$47,555.75; Revolving Loan Fund \$22,748.50; Sanitation - \$1000.00.

General – A&B Business, \$162.93, supp; Laura Alyea, \$331.20, cc prog exp; Amazon, \$51.93, supp; Amcon, \$497.55, supp; Gary Anderson, \$55.20, other; Avaya, \$36.39, util; Baker & Taylor, \$360.87, supp; BH Chemical, \$3071.60, supp; BH Finance Officers Assn, \$125.00, travel; BH Power, \$1190.20, util; Jerry Burnham, \$2347.92, prof fee; CBH Cooperative, \$136.26, supp; Chamber of Commerce, \$85.00, supp; City of Sturgis Water Dept, \$1029.90, util; Community Dev-Petty Cash, \$48.97, supp; Dakota Backup, \$755.70, pro fee; Diesel Machinery, \$236.00, repair; Dish Network, \$79.95, util; Beth Duffield, \$584.30, cc prog exp; Energy Lab, \$37.10, maint; Hugo Estes, \$275.00, cc prog exp; Executive Business Communications, \$400.00, repair; Fedex, \$79.78, supp-rally; April Finn, \$20.00, refund; First Interstate Bank-cr card, \$4758.47, supp; Freeman Electric, \$4341.10, repair; G&G Enterprises, \$210.00, merch for resale; Great Western Tire, \$27.50, supp; HW Wilson, \$225.00, supp; Heartland Paper, \$504.28, supp; Rod Heikes, \$500.00, grp insur; Hills Materials, \$4447.25, supp; Ikon Office Solutions, \$193.00, supp; Interstate All Batteries Center, \$77.20, supp; Lynelle Job, \$30.00, refund; Kadrmas, Lee & Jackson, \$6185.50, econ dev; Knology, \$2086.32, util; Lamar, \$2150.00, other; LexisNexis Matthew Bender, \$58.41, supp; McGas Propane, \$409.65, supp; Meade Co Auditor, \$3057.06, other; Candy Morrell, \$3161.09, repair; Motoring USA-John Detrick, \$4505.45, prof fee-rally; Penworthy Company, \$160.00, supp; Pete Lien & Sons, \$2040.00, supp; Pitney Bowes-Finance, \$132.00, rent; Public Safety Equip, \$20.98, supp; Purchase Power-Finance, \$456.43, supp; Quill Corp, \$119.97, supp; Rapid Delivery, \$9.35, maint; Sacrison Asphalt, \$909.00, supp; Science Fiction Book Club, \$17.98, supp; SD Library Network, \$13,610.00, repair; Dalton Sherman, \$90.00, cc prog exp; Christina Steele, \$500.00, grp insur;

Thomson West, \$21.25, supp; Tom's T's, \$120.00, cc prog exp; Town-N-Country Plumbing, \$129.63, supp; Brent Tunesvik, \$500.00, grp insur; Turbiville Industrial Electric, \$154.66, repair; Twilight First Aid, \$30.60, supp; Vanway Trophy, \$66.00, supp; Verizon, \$2226.50, util; Word Carrier Trading Post, \$111.80, supp; Zylstra Body, \$60.00, repair.

Park – Gary Anderson, \$55.20, other; BH Power, \$934.32,util; City of Sturgis Water Dept, \$1271.32, util; First Interstate Bank-cr card, \$44.00, supp; First Western Insurance, \$60.00, insur; Verizon, \$110.08, util.

Ambulance – BH Power, \$481.49, util; Century Business Products, \$75.45, supp; City of Sturgis Water Dept, \$63.00, util; Dakota Backup, \$45.64, prof fee; DB Billing, \$589.23, prof fee; Michael & Joan Johnston, \$771.00, ambul chrg; Knology, \$83.45, util; Regional Home Medical Equip, \$1511.37, supp; Verizon, \$67.86, util.

Mayor's Ride – First Interstate Bank-cr card, \$510.00, rent.

Special Sales Tax – Chamber of Commerce, \$9543.33, chamber; SEDC, \$9625.00, ind dev.

Capital Improvement – Stanley Johnsen Concrete, \$646,821.59.

Capital Projects – Carpet Direct, \$1338.80, cap imp; Precision Installation, \$380.00, cap imp.

Liquor – Amcon, \$1746.59, repair; City of Sturgis Water Dept, \$427.00, util; Eagle Sales, \$15,028.75, off sale beer; Fisher Beverage, \$9905.22, off sale beer; Freeman Electric, \$250.00, supp; GBA, \$106,192.67, cap imp; Great Western Tire, \$492.00, supp; Johnson Western Wholesale, \$28,128.04, off sale liquor; Knology, \$160.49, util; M&B Enterprises, \$63.00, snacks for resale; One Way Service Pros, \$130.00, repair; Prairie Berry, \$3519.00, off sale liquor; Republic Beverage Co, \$14,953.24, off sale liquor; Richters Tire & Exhaust, \$60.00, supp; TSP, \$6182.18, cap imp; Verizon, \$71.96, util.

Water – Gary Anderson, \$55.20, other; BH Power, \$8711.38, util; City of Sturgis Water Dept, \$72.00, util; Dakota Backup, \$87.56, prof fee; Knology, \$119.27, util; Ladner Excavating, \$7764.82, cap imp; Candy Morrell, \$362.55, repair; Verizon, \$272.60, util.

Wastewater – A&B Business, \$168.55, supp; Alltell, \$82.01, util; BH Power, \$3152.73, util; BH Truck, \$167.72, repair; City of Sturgis Water Dept, \$12.88, util; Great Western Tire, \$536.40, supp; J&L Services, \$130.00, repair; Candy Morrell, \$238.18, repair; Northwest Pipe Fittings, \$375.09, cap imp; Richters Tire, \$60.00, supp; Verizon, \$89.26, util; Whisler Bearing, \$23.69, repair.

Sanitary Service – First Interstate Bank-cr card, \$102.00, travel; First Western Insurance, \$461.00, insur; Candy Morrell, \$238.18, maint; Qwest, \$60.20, util; Rapid City Journal, \$192.00, publ; Stern Oil, \$1275.00, supp; Verizon, \$27.37, util; Waste & Recycling News, \$49.00, publ.

Comm Center Children's Fund – Community Center Youth, \$110.00, other.

Committee Reports:

- Council member Usera reported that today was “Library Snapshot” Day at the Sturgis Library. This is a statewide initiative to help highlight the importance of all types of libraries and the value they bring to the communities. The State Library’s Cornerstone newsletter for November features an article about the Sturgis Library’s “Royal Tea Party” princess story hour. The *Harry Potter’s World: Renaissance Science, Magic and Medicine* exhibit kicks off on November 2. The “Go Figure” HOP exhibit will be coming later this week. This exhibit encourages kids to explore math and literature through hands-on activities with life sized books and familiar stories.

City Manager Report:

- The Revenue budget shows that the City has collected 87% of the revenue so far this year. The general fund expenses are at 79% and the total budget expenses are at 83%.
- The contractor finished up 10th and 11th street paving on the 30th of October.
- They have poured concrete for bay 1, 2 and 3 at the airport.
- The steel structure is up and the roof is on the new Liquor Store.

Motion by McVay, second by Brengle and carried with all members voting yes to approve the following:

Classification change: Police – Brent Tungesvik – from A to B - \$19.18
New hire: Ambulance- Paramedic – Lawrence “Larry” Jones-\$15.00
Wage increase – Community Center – Wayne Berglund - \$7.50
Police VIPS – Ken Grosch, Jeff Frankhouser and Joyce Kaubish

Hersrud introduced the following written resolution and moved its adoption:

RESOLUTION 2010-37
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 Lots Z-1 Revised and Z-3 of Crowser Subdivision, (Formerly Lot JC-1, JC-2 and Z-1 of Crowser Subdivision) Located in the SE1/4 NE1/4, Section 5, T.5N., R.5E., B.H.M., 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 1st day of November 2010.

Published: November 10, 2010

Effective: December 1, 2010

Potts seconded the motion for the adoption of the foregoing resolution with all members voting yes and the resolution was declared passed and adopted.

Jerry Dunn, representing Black Hills 100 Marathon was present to inform the City of the upcoming Marathon to be held in June of 2011. The marathon will be headquartered out of Sturgis.

The following bids were received for the Liquor Store walk-in cooler: Convenience Source-\$60,164 (no bid bond) and Cash-Wa - \$67,475. Motion by Usera, second by Brengle and carried with Brengle, Carstensen, DesJarlais, Hersrud, LaRue, McVay, Usera and Vasknetz voting yes and Potts abstaining to accept the bid from Cash-Wa for \$67,475.

Motion by Hersrud, second by Vasknetz and carried with all members voting yes to set a public hearing date of November 15, 2010 for street closure for Parade of Lights – Chamber of Commerce.

Motion by McVay, second by Potts and carried with all members voting yes to approve first reading of Ordinance 2010-13 – amending Title 15 – Streets, Sidewalks, and Public ways – 15.03.08 – unlawful parking on designated snow removal routes; immediate ticket and tow authorized.

Motion by DesJarlais, second by McVay and carried with all members voting yes to approve authorizing the Mayor to sign the Airport Hanger Lease Agreement for Area D3 for a 66'X40' hanger with Ron Waldroy.

Motion by DesJarlais, second by Usera and carried with all members voting yes to set a public hearing date of November 15, 2010 for special event licenses for Boulder Canyon Convention Center. The dates are as follows: November 27th and 28th; December 4th; December 18th; December 31st and January 1st.

Any other Business:

Pat Kurtenbach, President of SEDC presented an update on what's happening at SEDC.

- Bar-Sto Precision Machine has relocated to the Industrial Park; they employ 10 people and expect to grow.
- Butte Electric finished construction on their new building; they employ 4 people.
- Competition Distributing is putting the finishing touches on their new building which is 6200 sq. ft.
- SEDC and 10 other organization were awarded a Chiesman Foundation Grant, which is to build organizational capacity and provide up to \$50,000 for specific projects.
- SEDC co-hosted the 1st GOED Firearms Technology and Research Forum at SDSM&T campus. Over 150 firearms manufacturers were invited.
- SEDC is working with all area realtors to create a website that hosts a comprehensive inventory of commercial buildings and sites in Sturgis and Meade County.
- There are many other happenings going on with SEDC.

Motion by Hersrud, second by Brengle and carried with all members voting yes to go into executive session at 6:56 p.m. for personnel.

Motion by McVay, second by Usera and carried with all members voting yes to come out of executive session at 8:07 p.m.

Mayor LaRue adjourned the meeting at 8:07 p.m.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Maury LaRue, Mayor

Please publish once at the total approximate cost \$115.99.

