

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 22, 2011 at the Sturgis Community Center. Present: Mayor Maury LaRue, Alderpersons Clint Brengle, Joe DesJarlais, Mark Carstensen, David Hersrud, Tim Potts, and Bernadette Usera and Kelly Vasknetz. City Manager Dave Boone and City Attorney Greg Barnier were present. Absent: Jamie McVay.

Mayor LaRue led everyone in the Pledge of Allegiance.

Announcements:

SEDC will be hosting the Gun Manufacturers show on February 23rd.

Motion by Brengle, second by Potts 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 February 7, 2011.

Motion by Carstensen, second by Brengle and carried with all members voting yes to approve the following claims with the exception of one from Jacobsen Ford and two from Hersrud Co.

Wages – Ambulance \$10,504.03; Attorney \$2741.19; Auditorium \$106.88; Buildings \$1,566.71; Cemetery \$980.72; City Manager \$5,084.99; Community Center \$13,612.50; Community Development \$4,891.37; Finance Office \$8,513.04; Fire Department \$2110.62; Human Resource \$2060.00; Library \$9,139.23; Liquor \$4,041.00; Mayor and Council \$3,333.27; Parks \$10,046.47; Police \$36,178.49; Rally \$3,132.86; Sanitary Service \$9,883.19; Streets \$8,553.05; Wastewater \$8,828.21; Water \$13,292.24; Federal Withholding \$14,596.64; FICA \$20,140.88.

General – Carsey Barden, \$120.00, cc prog exp; Greg Barnier, \$560.80, travel; Best Business Products, \$23.74, maint; BH Power, \$22,090.38, util; BH Chemical, \$521.62, repair & supp; BH Rally & Gold, \$150.00, merch for resale; Campbell Supply, \$485.66, repair & supp; Caselle, \$897.50, repair; CBH Coop, \$2730.80, supp; Chain Saw Center, \$59.07, repair; Coca Cola, \$1074.85, supp; D&F Truck, \$33.30, repair; Dakota Backup, \$93.24, supp; Dakota Mill, \$181.35, supp; Ecolab Pest, \$164.00, maint; Emergency Services Mark, \$2066.00, other; Energy Lab, \$37.10, maint; Fedex, \$487.10, travel; First Interstate Bank, \$6349.36, travel-supp-equip; Fred Pryor Seminars, \$99.00, travel; Freeman Electric, \$5650.29, econ dev; Hillyard, \$723.09, supp; IAFC, \$229.00, other; J&L Services, \$30.00, maint; Jenner Equip, \$46.75, repair; Johnston Hardware, \$164.67, supp; KT Connections, \$825.00, supp; Knecht Home Center, \$23.98, supp; Knology, \$651.08, util; Lynn's Dakotamart, \$208.00, supp; Sheryl Martin, \$180.00, cc prog exp; Massa Berry Clinic, \$71.00, prof fee; Meade Co Auditor, \$2754.12, util; Meade Co Times, \$36.00, supp; Meade Co Times, \$776.89, publ; MDU, \$10,109.65, util; National Fire Codes, \$832.50, other; Newkirk's Ace Hardware, \$180.37, supp; NFPA, \$150.00, other; Office Depot Credit Plan, \$359.97, supp; Owens Interstate, \$1131.93, supp; Pamida, \$241.82, supp; Pennington Co Emergency, \$150.00, travel; Marty Plaggemeyer, \$500.00, grp insur; Postmaster, \$61.60, supp; Powerplan, \$998.70, repair; Public Safety Equip, \$539.94, repair; Purchase Power, \$393.15, supp; Regional Home Medical, \$286.00, supp; Robert Sharp & Assoc, \$85.00, publ; Rushmore Office, \$2389.49, supp; SD Federal Property Agency, \$127.50, supp; SEDC, \$1250.00, econ dev; Servall Towel, \$426.18, supp; StopTech, \$415.90, supp; Sturgis Napa, \$655.19, supp; Summit Signs, \$64.50, supp; Tom's T's, \$1465.80, cc prog exp; Two Wheeler Dealer, \$5000.00, minor equip; West Payment Center, \$181.69, prof fee; Western Door, \$220.00, repair; Chase Williamson, \$60.00, cc prog exp; Ziegler Building Center, \$13.81, supp; Zylstra Body, \$3562.18, repair.

Brick Project – Fedex, \$11.72, supp.

Ambulance Service – BH Power, \$659.49, util; BH Garage Doors, \$395.00, repair; Dakota Backup, \$93.24, prof fee; Lynn’s Dakotamart, \$35.00, supp; MDU, \$464.09, util; Office Depot Credit Plan, \$134.84, supp; Sturgis Napa, \$24.28, supp.

Special Sales Tax – BH Power, \$46.10, city promo.

Capital Improvement - Fence Connection, \$4715.24, cap imp; Flanagan Sales, \$823.00, cap imp; Jenner Equip, \$4231.00, cap imp; Northwest Pipe Fittings, \$2560.40, cap imp; NVB Playgrounds, \$4897.30, cap imp.

Liquor – BH Power, \$1654.69, util; Campbell Supply, \$19.92, supp; Coca Cola, \$181.40, pop for resale; Ecolab Pest, \$41.00, maint; First Interstate Bank, \$81.60, repair; Lynn’s Dakotamart, \$42.20, supp; MDU, \$316.19, util; One Way Service Pros, \$337.21, repair; Pepsi Cola, \$236.20, pop for resale; Rushmore Office, \$87.00, supp; Sand Creek Printing, \$155.05, supp; SD Public Assurance, \$890.35, insur; Servall, \$87.30, supp.

Water – BH Power, \$7332.29, util; Knology, \$123.71, util; MDU, \$139.59, util.

Wastewater – Campbell Supply, \$115.42, repair; Dakota Backup, \$67.98, prof fee; First Interstate Bank, \$459.87, supp; Johnston Hardware, \$15.08, repair; Owens Interstate, \$146.17, repair; Pollardwater.com, \$220.00, repair; Postmaster, \$44.00, supp; Rushmore Office, \$177.73, supp; Street Dept Petty Cash, \$18.30, supp; Sturgis Napa, \$188.28, supp.

Sanitary Service – BH Power, \$11.00, util; Campbell Supply, \$32.41, repair; Owens Interstate, \$259.50, supp; Rushmore Office, \$13.19, supp; Sturgis Napa, \$236.37, repair.

Motion by Brengle, second by Potts and carried with Brengle, DesJarlais, LaRue, Potts, Usera, and Vasknetz voting yes and Carstensen and Hersrud abstaining to approve the claims from Jacobsen Ford – vehicle-Comm. Dev. - \$19,945; Hersrud Co. – Cemetery repairs-\$26.01.

Committee Reports:

- Councilor Usera reported that the Library has been very busy with their History presentations, which are well attended. On February 26th, the Library will be hosting a Pirate Festival, all are welcome. On March 10th, Carolyn Weber will give a presentation on the care and management of historic paper-based documents and photographs. In the spring of 2012, the Library will host “New Harmonies” another Smithsonian Museum on Main Street exhibit.

City Manager Report:

- 11% of General Fund and 10% of the total budget has been spent
- Board of Equalization will convene on March 21, 2011
- The City’s census grew by 3%

Motion by Brengle, second by DesJarlais and carried with all members voting yes to approve the following new hire and wage increase: Parks – Lawrence Hertel-\$9.50; Paul Ommen-\$10.00; Scott Ommen-\$8.25. Community Center – Allison Anderson, Bethany Jensen, Kymber Keffeler, William Kopetsky - \$7.50; Luke Erfman, Shannon Lensegrav-\$7.75; Diane Moravec, Lacey Hinker-\$8.00; Leah Hinker-\$8.25; Shannon Heikes-\$8.50; Bob Looby-\$10.00; Maxine Cordes-\$10.50. Ambulance: Jama Fiscus-\$12.00.

Motion by DesJarlais, second by Vasknetz and carried with all members voting yes to set a public hearing date of March 21, 2011 for a use on review for a home daycare at 600 Deadwood Street for Jesse & Jenny Jensen.

Motion by Usera, second by Carstensen and carried with all members voting yes to set a public hearing date of March 21, 2011 for a request to use City Property from the Sturgis Chamber of Commerce for the Official Motorcycle Raffle Display for 2011 Rally.

At this time Eric Fowler, Board member of the Chamber of Commerce, asked the Council to reconsider having the public hearing at an earlier date as they are under some time constraints to finalize this raffle. Motion by Brengle, second by Usera and carried with all members voting yes to amend the motion made previously to set the public hearing date for March 7, 2011 and ask the City Manager to contact the media to let them know.

Motion by Hersrud, second by Carstensen and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to set a public hearing date of March 7, 2011 for a request for a special events license for Boulder Canyon Convention Center for the Meade County Republicans banquet on March 19, 2011.

Motion by Brengle, second by Hersrud and carried with all members voting yes to authorize City Manager Boone to sign the agreement with Brosz Engineering for professional services for environmental, design, bidding, construction administration and construction management services for the Wildlife Fence Project at the airport.

Motion by Vasknetz, second by Carstensen and carried to accept the high bid from Michael Greslin for surplus hay from Barry Stadium.

Any other Business:

Dwight Griffie questioned the Council about Lazy Street between Hope Street and Jackson Street. The street is not plowed due to the width of the street. Mr. Griffie suggested that the City either plow it or vacate the street as people try to drive on this street and get stuck. Public Works Director Nohava and City Attorney Barnier will discuss this issue and bring a recommendation back to the Council. Mr. Griffie also questioned the speed limit on the Whitewood Service Road that goes from 25 miles an hour to 40 miles an hour. He would like to see the 25 miles an hour raised or have it enforced. Nohava and Chief Bush will discuss this and bring a recommendation back to the Council.

Motion by Potts, second by Hersrud and carried with all members voting yes to go into executive session at 6:53 p.m. for legal and contracts.

Motion by Brengle, second by Potts and carried with all members voting yes to come out of executive session at 7:00 p.m.

Mayor LaRue adjourned the meeting at 7:00 p.m.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Maury LaRue, Mayor

Publish once at the total approximate cost \$91.11.

