

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, April 4, 2011 at the Sturgis Community Center. Present: Mayor Maury LaRue, Alderpersons Clint Brengle, Mark Carstensen, Joe DesJarlais, Jamie McVay, Tim Potts and Bernadette Usera. City Manager Dave Boone and City Attorney Greg Barnier were present. Absent: David Hersrud and Kelly Vasknetz.

Mayor LaRue led everyone in the Pledge of Allegiance.

Announcements:

Councilor DesJarlais did a presentation of a gold coin to his wife, daughter, Mayor LaRue and a coin for Councilor Hersrud who was not present. These coins were given to him by his son that is a member of the House of Representatives from the State of Tennessee. These coins are generally given out by the Congressmen to the military men and are a very prestigious gift. A Congressman can also give these coins out to people that have influenced their lives throughout the years.

Councilor Usera reported that Sturgis Library Week will be celebrated April 10- 16. Some of next week's events include an open house from 3 p.m. to 5 p.m. on the 12th, followed by a meet and greet with suspense author Sandra Brannan at 5:30 p.m. On the 14th, the library is hosting the State Library's "Project Compass" workshop to help train community partners that assist job seekers. On Saturday the 16th, there will be a western round-up story time for little wranglers, with guests from the Sturgis Rodeo Club.

Listed are a few statistics about the Library –

- Open to the public 3,016 hours last year
- 7,543 registered patrons
- 90,588 children and adults participating in library programs or in attendance at the library in 2010
- Loaned 65,946 items and answered 8,300 reference requests
- The children's Librarian travels 660 miles each month
- Provided school library service to six Meade County rural schools

Since the informal launch of the Overdrive "South Dakota Titles to Go" site last week, we have had 21 audio and e-books downloaded by Sturgis patrons.

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

Motion by Potts, second by McVay and carried with Brengle, Carstensen, DesJarlais, McVay and Potts voting yes and Usera abstaining to approve the minutes from the regular council meeting on March 21, 2011 and the minutes from the Board of Equalization.

Motion by Brengle, second by DesJarlais and carried with all members voting yes to approve the following claims with the exception of the claim from Homeslice Inc. - \$4760.00, publ

Wages – Ambulance \$11,800.84; Attorney \$2741.19; Auditorium \$472.21; Buildings \$1,497.11; Cemetery \$1,046.15; City Manager \$5,084.22; Community Center \$13,388.84; Community Development \$4,850.48; Finance Office \$8,482.24; Fire Department \$2051.49; Human Resource \$2060.00; Library \$9,188.78; Liquor \$4,014.40; Mayor and Council \$3,333.27; Parks \$10,013.92; Police \$32,768.21; Rally \$3,144.81; Sanitary Service \$9,805.68; Streets \$8,070.54; Wastewater \$8,480.32; Water \$13,204.91; Federal Withholding \$11,353.38; FICA \$14,446.83.

Transfers Out – General Fund \$1,000; UDAG \$22,748.50; Liquor \$15,900.83; Wastewater \$20,891.42; Sanitation \$13,778.50; Special Sanitation \$4,858.42.

Transfers In – General Fund \$55,429.17; Revolving Loan Fund \$22,748.50; Sanitation - \$1000.00.

General – A&B Business, \$137.62, repair; Amazon, \$23.83, supp; Amcon, \$732.64, merch for resale; Avaya, \$36.39, util; Baker & Taylor, \$1049.10, supp; Cady Barden, \$30.00, cc prog exp; Bentz Equip, \$169.67, repair; BH Power, \$1956.48, util; BND Builders, \$1676.90, repair; Jerry Burnham, \$2418.36, prof fee; CBH Coop, \$114.71, supp; Century Business Prod, \$135.05, supp; Chamber of Commerce, \$416.67, other; City of Sturgis Water Dept, \$1039.68, util; Comfort Inn, \$70.00, travel; Shawna Cooley, \$30.00, cc prog exp; Crossings, \$18.98, supp; Dakota Business Center, \$204.00, supp; Dakota Supply Group, \$344.33, repair; Diesel Machinery, \$236.00, repair; Dish Network, \$79.95, util; Garland Dobler, \$90.00, cc prog exp; Double Star Computing, \$4036.85, repair; Energy Lab, \$55.65, maint; Executive Business Communications, \$84.00, prof fee; Fabric Junction, \$36.00, supp; Fedex, \$501.06, supp; Fireguard, \$916.73, supp; Fry Communications, \$75.00, publ-rally; G&G Enterprises, \$120.00, merch for resale; Harvey's Lock Shop, \$196.00, repair; Hersrud, \$33.98, repair; Hills Materials, \$588.71, supp; Hillyard, \$323.74, supp; Horst Accoustical, \$1040.67, repair; Ikon Office Solutions, \$937.84, supp; Inland Truck Parts, \$867.04, repair; Interstate All Batteries, \$33.60, supp; Jenner Equip, \$272.93, repair; KT Connections, \$883.00, repair; Knology, \$2167.59, util; John Krebs, \$60.00, other; Light & Siren, \$1727.90, equip; Cody Loftin, \$30.00, other; Massa Berry Clinic, \$18.00, prof fee; Meade Co Auditor, \$2846.39, util; Meade Co Title, \$225.00, prof fee; Milt's Cleaning, \$42.90, repair; Mystery Guild, \$40.44, supp; Neve's Uniforms, \$1076.41, supp; Office Depot, \$599.96, furniture; Jodi Oliver, \$37.50, refunds; Overdrive, \$1000.00, supp; Pitney Bowes, \$132.00, rent; Print Mark-et, \$4770.10, publ; Public Safety Equip, \$4804.00, equip; Reiman Publications, \$14.98, supp; Rockingtree Floral, \$40.00, supp; Roger Frye's Paint, \$85.90, supp; Rushmore Office, \$173.97, supp; Rushmore Safety Supplies, \$93.74, supp; Fred Schmidt, \$60.00, other; Science Fiction Book Club, \$18.98, supp; SD Federal Property Agency, \$211.00, repair; SD Municipal League, \$200.00, travel; SD SHRM, \$199.00, travel; SD State Archives, \$28.80, supp; Speedy Lube, \$392.82, equip; Sturgis Community Center, \$12.75, supp; Sturgis Veterinary Hospital, \$42.00, prof fee; Sturgis Volunteer Fire Dept, \$200.00, donation; Subway, \$87.78, supp; The Knuckle Saloon, \$25.96, other; TigerDirect.com, \$297.12, supp; Tom's T's, \$672.60, cc prog exp; Brent Tungesvik, \$95.59, travel; Turbiville Industrial, \$179.96, repair; Twilight First Aid, \$83.75, supp; Verizon, \$2074.85, util; Warne Chemical, \$21.00, supp; Wellmark Blue Cross, \$72.62, other; West Payment Center, \$93.49, prof fee; West River Electric, \$524.49, util; Donald Whitehead, \$30.00, other; Zylstra Body, \$930.60, repair.

Ambulance – BH Power, \$635.97, util; City of Sturgis Water Dept, \$44.00, util; DB Billing, \$1145.85, prof fee; EMT Association, \$200.00, donation; Knology, \$103.46, util; Milt's Cleaning, \$42.90, repair; Shawn Peterson, \$500.00, grp insur; Verizon, \$68.36, util; Wellmark Blue Cross, \$7.70, prof fee.

Special Sales Tax – Chamber of Commerce, \$10,416.67, chamber; SEDC, \$10,416.67, industrial dev; Sturgis Mustang Rally, \$5040.00, city promo.

Capital Improvement – Brosz Engineering, \$4143.52, cap imp; Foothills Seed, \$85.00, cap imp.

Liquor – 5-Star Audio, \$7614.41, repair; Amcon Distributing, \$2137.59, cigarettes for resale; City of Sturgis Water Dept, \$333.14, util; Conrads Big "C" Signs, \$3266.62, cap imp; Double Star Computing, \$16.33, repair; Eagle Sales, \$30,665.38, off sale beer; Tom Ferguson, \$158.98, repair; Fisher Beverage, \$19,753.41, off sale beer; Knology, \$160.32, util; M&B Enterprises, \$125.30, snacks for resale; North Country Business, \$708.43, prof fee; Prairie Berry, \$2085.00, off sale liquor; Republic Beverage Co, \$28,723.86, off sale liquor; Sand Creek Printing, \$238.11, supp; Verizon, \$55.34, util.

Water – BH Power, \$7823.47, util; City of Sturgis Water Dept, \$76.00, util; Double Star Computing, \$16.33, repair; First National Trust Investment, \$15,325.46, principal, int; Ikon Office Solutions, \$1.80, supp; Knology, \$119.72, util; Eric Tibbetts, \$500.00, grp insur; TigerDirect.com, \$22.86, supp; Verizon, \$255.05, util; Wellmark Blue Cross, \$6.88, other.

Wastewater – Bentz Equip, \$235.00, repair; BH Power, \$2024.42, util; City of Sturgis Water Dept, \$14.27, util; Double Star Computing, \$16.33, repair; First National Trust Investments, \$4977.41, prin, int; Pete Lien, \$153.75, repair; Mike Plaggemeyer, \$11.64, travel; Schreier Engineering, \$687.00, prof fee; Sheehan Mack, \$460.80, repair; Lance Stansbury, \$14.42, travel; Verizon, \$104.10, util.

Sanitary Service – Double Star Computing, \$16.33, repair; McGas Propane, \$516.75, supp; Qwest, \$59.46, util; Verizon, \$34.83, util.

Community Center Children's Fund – Community Center, \$75.00, other.

Motion by Potts, second by Carstensen and carried with Carstensen, DesJarlais, McVay, Potts and Usera voting yes and Brengle abstaining to approve the claim from Homeslice Inc., \$4760.00, publ.

Committee Reports:

None

City Manager Report:

- Budget report- General Fund – 20% spent and total budget is at 17% .
- Sales tax is running 1% over last year.

A power point presentation was given by the City manager that explained the Capital Improvement plan and Equipment Replacement schedule for the next five years for the City. Each Department submitted projects and or equipment that they felt were needed in the next five years and ranked them in priority of importance. A financial feasibility report was given which shows that there will be some years that the City will not have enough revenue to do all of the projects that were requested. The 2011 Overlay Program was discussed in this presentation.

Motion by DesJarlais, second by Brengle and carried with all members voting yes to approve the Capital Improvement Plan and Equipment Replacement Schedule for the next five years and the 2011 Overlay program.

Motion by Usera, second by Brengle and carried with all members voting yes to approve the following new hires and volunteers: Police- Nate Borg – Patrol Officer (Class A)-\$18.28; Community Center - John Paul- Front Desk-\$7.25. Volunteers: Police Reserves: Wade Deuter, John Krebs, Amanda Lopez, Ryan Warner, and Anthony White. Police VIPS: Andrew Barff, Brian Jones, Veronica Pesarchic. Parks: Kari Stock, Brad Stock and Brad Neuschwander.

Motion by McVay, second by Brengle and carried with all members voting yes to approve a use on review request from Stacy Hunt for a registered daycare home at 868 Dudley Street.

Motion by Potts, second by McVay and carried with all members voting yes to set a public hearing date of May 2, 2011 for a request from Tracy and Maggie Palmer, 1844 Pine Street for a zoning variance for a less than required side yard setback for a porch.

Motion by DesJarlais, second by Usera and carried with all members voting yes to set a public hearing date of May 2, 2011 for a request from Stacy Hannah for a use on review for a home daycare at 2305 Blue Bell Drive.

Motion by Potts, second by Carstensen and carried with Carstensen, DesJarlais, McVay, Potts and Usera voting yes and Brengle abstaining to set a public hearing date of May 2, 2011 for a transfer of location for a retail on-sale liquor license for KSLB & D, Inc.

Motion by Potts, second by Usera and carried with Carstensen, DesJarlais, McVay, Potts and Usera voting yes and Brengle abstaining to set a public hearing date of May 2, 2011 for a street closure and special events license for the Loud American for two street dances to be held on June 10th and July 8th.

Motion by Usera, second by McVay and carried with all members voting yes to approve a proposed Joint Use Agreement between the City of Sturgis and Meade County for use of the Erskine Commission meeting room.

Any other Business:

Motion by Usera, second by Brengle and carried with all members voting yes to go into executive session at 7:20 p.m. for legal.

Motion by DesJarlais, second by Carstensen and carried with all members voting yes to come out of executive session at 7:36 p.m.

Mayor LaRue adjourned the meeting at 7:36 p.m.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Maury LaRue, Mayor

Publish once at the total approximate cost \$111.42.

