

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:40 p.m. on Monday, April 18, 2011 at the Sturgis Community Center. Present: Mayor Maury LaRue, Alderpersons Clint Brengle, Mark Carstensen, Joe DesJarlais, David Hersrud (by phone), Tim Potts, 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:

Councilor Potts announced that Rural Development will be at the Sturgis Elementary school on Thursday, April 21st at 11:30 a.m. to celebrate Earth Day and invited everyone to come and join the activities.

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

Motion by Brengle, second by Potts and carried with all members voting yes to approve the minutes from the regular council meeting on April 4, 2011.

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

Wages – Ambulance \$10,875.89; Attorney \$2741.19; Auditorium \$52.86; Buildings \$1,500.18; Cemetery \$978.21; City Manager \$5,090.54; Community Center \$13,787.70; Community Development \$4,903.73; Finance Office \$8,424.94; Fire Department \$2137.96; Human Resource \$2060.00; Library \$9,131.06; Liquor \$4,482.38; Mayor and Council \$3,333.27; Parks \$10,722.16; Police \$32,463.77; Rally \$3,141.78; Sanitary Service \$9,923.84; Streets \$8,164.70; Wastewater \$8,568.48; Water \$13,425.73; Federal Withholding \$11,380.20; FICA \$14,463.82.

General – A&B Business, \$76.12, repair; A&J Surplus, \$174.00, repair; ACS Firehouse Software, \$735.00, other; All Star Tennis Supply, \$36.69, supp; Amick Sound, \$173.49, repair; Amanda Barrows, \$30.00, cc prog exp; Colleen Bertolotto, \$141.75, other; Best Business Products, \$38.32, repair; Best Western Ramkota, \$249.00, travel; BH Power, \$20,912.87, util; BH Badlands, \$315.00, publ; BH Chemical, \$1640.23, supp; BH Harley Davidson, \$1645.44, repair; David Boone, \$33.90, supp; Border States Electric, \$9.79, repair; Jerry Burnham, \$477.36, travel; Jim Bush, \$21.96, travel; Butte Electric, \$623.60, util; Campbell Supply, \$580.69, supp; CBH Cooperative, \$17,262.40, supp; Chamber of Commerce, \$920.00, travel; City of Sturgis Police Petty Cash, \$28.86, other; Coca Cola, \$1571.35, merch for resale; Comfort Inn, \$280.00, travel; Community Center Petty Cash, \$1.39, supp; Community Development Petty Cash, \$61.91, travel; Custom Patches, \$259.50, supp; Dakota Backup, \$705.68, prof fee; Dakota Supply Group, \$832.26, supp; Danko Emergency Equip, \$321.63, supp; Diesel Machinery, \$154.44, repair; Division of Motor Vehicle, \$70.00, supp; Garland Dobler, \$90.00, cc prog exp; Beth Duffield, \$844.90, cc prog exp; Ecolab Pest, \$164.00, maint; Eddies Truck Sales, \$2814.03, repair; Emblem Enterprises, \$1853.31, supp; Emergency Services Mark, \$11.64, supp; Energy Lab, \$37.10, repair; Fabric Junction, \$8.00, supp; Fireguard, \$246.59, repair; First Interstate Bank, \$4953.57, travel, supp; Kathryn Flagstad, \$177.00, other; Freeman Electric, \$1188.28, repair; FSH Communications, \$120.00, util; Godfrey Brake, \$403.70, repair; Kelli Grubl, \$60.00, cc prog exp; Joanne Harmon, \$141.75, other; Diana Hayes, \$168.00, other; Hersrud Co, \$43.14, supp; Hills Materials, \$1243.10, supp; Andrea Howard, \$154.88, other; Judy Hughes, \$177.00, other; Joann Jackley, \$147.00, other; Jacobsen Ford, \$23.00, repair; Johnston Hardware, \$576.96, supp; Knology, \$336.01, util; Kone, \$1849.54, repair; Darlyne Kopren, \$147.00, other; Light & Siren, \$78.62, equip; Lynn's Dakotamart, \$188.76, supp; Massa Berry, Clinic, \$179.00, prof fee; Meade Co Auditor, \$17,498.47, other; Meade Co Times, \$345.10, publ;

MDU, \$8357.51, util; Motoring USA, \$12,685.20, prof fee; Natl Assn of School Resource Officers, \$40.00, travel; Neve's Uniforms, \$218.85, supp; Shirley Nohava, \$147.00, other; Northern Hills Vet Clinic, \$50.00, prof fee; Occupational Health Network, \$180.00, prof fee; O'Reilly Auto Parts, \$150.49, repair; Owens Interstate Sales, \$888.88, repair; Pamida, \$132.42, supp; Pitney Bowes, \$201.50, rental; Elvira Pittman, \$500.00, grp insur; Pseudart, \$81.15, supp; Powerplan, \$581.08, repair; Print Mark-et, \$1617.87, publ; Public Safety Center, \$512.97, supp; Rapid Delivery, \$39.12, repair; Robert Sharp & Assoc, \$361.25, publ; Rushmore Office, \$682.62, supp; Sanitation Products, \$402.67, repair; Servall Towel, \$379.76, supp; Ruth Smit, \$168.00, other; Mary Ann Stroschein, \$154.88, other; Sturgis Napa, \$1812.57, supp; Tom's T's, \$1272.38, supp; Town N Country, \$45.89, supp; Kathryn Tribby, \$147.00, other; Geody VanDewater, \$52.98, supp; Vanway Trophy, \$15.40, supp; Warne Chemical, \$56.00, supp.

Brick Project – Fedex, \$106.09, supp; First Interstate Bank, \$158.62, supp.

Ambulance – CBH Cooperative, \$1335.19, supp; Century Business, \$45.41, supp; DB Billing, \$1385.90, prof fee; First Interstate Bank, \$108.40, supp; Heds, Inc, \$63.00, prof fee; Massa Berry Clinic, \$71.00, prof fee; MDU, \$193.95, util; Occupational Health Network, \$30.00, prof fee; Print Mark-et, \$115.57, publ; Regional Home Medical Equip, \$1813.63, supp.

Mayor's Ride – Robert Sharp & Assoc, \$191.25, publ.

Special Sales Tax – BH Community Economic Dev, \$2000.00, comm dev.

Capital Improvement – Miracle Recreation Equip, \$2997.05, cap imp; NVB Playgrounds, \$3991.10, cap imp.

Liquor – A&B Welding, \$110.70, supp; BH Power, \$1793.39, util; Campbell Supply, \$13.10, supp; Chamber of Commerce, \$40.00, travel; Coca Cola, \$451.40, pop for resale; Eagle Sales, \$21.00, other; Ecolab Pest, \$70.00, maint; Johnson Western Wholesale, \$93,947.33, off sale liquor; Johnston Hardware, \$249.00, repair; Lynn's Dakotamart, \$43.19, supp; MDU, \$232.15, util; Owens Interstate, \$79.98, repair; Pepsi Cola, \$355.10, pop for resale; Print Mark-et, \$115.57, publ; Rushmore Office, \$372.87, supp; Servall, \$420.51, supp; Tour Ice, \$23.80, merch for resale.

Water – BH Power, \$736.20, util; Butte Electric, \$183.60, util; Dakota Backup, \$86.91, prof fee; MDU, \$89.03, util; Print Mark-et, \$115.57, publ; Tom's T's, \$407.56, supp.

Wastewater – A&B Welding, \$38.21, repair; Campbell Supply, \$150.35, repair; Century Business, \$195.76, prof fee; City of Belle Fourche, \$30.39, other; Freeman Electric, \$192.34, repair; Hersrud Co, \$54.40, supp; Meade Co Times, \$22.84, publ; Owens Interstate, \$90.69, supp; Mike Plaggemeyer, \$12.81, travel; Print Mark-et, \$115.57, publ; Lance Stansbury, \$12.81, travel; Tom's T's, \$254.78, supp.

Sanitary Service – A&B Welding, \$216.15, equip; A&J Surplus, \$276.18, equip; BH Power, \$11.00, util; BH Truck, \$109.26, repair; Campbell Supply, \$170.40, equip; CBH Cooperative, \$3439.59, supp; City of Belle Fourche, \$15,721.21, other; Dakota Radiator, \$80.00, repair; Dakota Steel, \$422.73, equip; Eddies Truck Sales, \$23.94, repair; First Interstate Bank, \$1929.92, equip; McGas Propane, \$278.25, supp; Northwest Peterbilt, \$144.45, repair; Owens Interstate, \$319.05, equip; Powerplan, \$72.44, equip; Print Mark-et, \$115.57, publ; Sturgis Napa, \$547.19, repair; Tom's T's, \$555.94, supp.

DARE Trust – Tee's Plus, \$1119.36, supp.

Committee Reports:

Councilor Usera reported that an estimate of over 100 people attended the Library Open House and author Sandra Brannan book signing event last week. Ms. Brannan donated all proceeds back to the library. The next big event will be the annual Green Thumb gala. Plants and decorated pots will be on display for a silent auction at the library from May 2-6, with the final bidding and party on May 6 at 5:00 pm. This year patrons have the option of "checking out" their pot from the library to paint or decorate as they wish.

City Manager Report:

- Bid notices for the pavement program were put in the paper on April 13th and 20th and bid opening will be on April 26th. The Council will approve a bid on May 2nd. Letters were sent from the City to 184 citizens that will be affected by the paving project this summer.

- The Council meetings will be moved to the Erskine building starting on May 2nd.

Motion by Usera, second by DesJarlais and carried with all members voting yes to approve the following seasonal new hire: Parks – Seasonal – Lyle Chase - \$10.00.

Motion by Brengle, second by Carstensen and carried with all members voting yes to approve plan design two for setbacks from Meade School District 46-1 for a design variance of Title 18, Section 5 of the parking regulations.

Motion by Brengle, second by Vasknetz and carried with all members voting yes to approve the road closure and use of City Property by the Sturgis Mustang Rally on September 3, 2010.

Motion by Potts, second by Vasknetz and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to approve a special events license for Sturgis Wine Co. at the Community Center on April 29th for Leadership Sturgis graduation.

Motion by Brengle, second by Potts and carried with all members voting yes to amend Resolution 2011-10 – Surplus property from March 21, 2011 – the wrong year for the Ford Taurus on the surplus list was 1988 and should be 1996.

Carstensen introduced the following written resolution and moved its adoption:

RESOLUTION 2011-11
A RESOLUTION CANVASSING THE ELECTION

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, as follows:

This is the time and place for canvassing the vote of the Annual City Election held on April 12, 2011. All poll books were thoroughly examined and the votes cast were as follows:

For First Ward Mayor – Two Year Term	Mark C. Carstensen 100 Janeen Walker-Norstegaard 62
For First Ward Alderman – Two Year Term	Finn Abrahamson 53 Joe DesJarlais 107
For Second Ward Mayor – Two Year Term	Mark C. Carstensen 144 Janeen Walker-Norstegaard 92
For Third Ward Mayor – Two Year Term	Mark C. Carstensen 155 Janeen Walker-Norstegaard 101
For Fourth Ward Mayor – Two Year Term	Mark C. Carstensen 160 Janeen Walker-Norstegaard 89
For Fourth Ward Alderman – Two Year Term	Dane Sundstrom 135 Bernadette Usera 115

The results of the election of April 12, 2010 are hereby declared to be as follows:

Mark C. Carstensen received the majority of votes for Mayor, two-year term, and is hereby declared elected to that office.

Joe DesJarlais received the majority of votes for First Ward Alderman, two-year term, and is hereby declared elected to that office.

David Hersrud ran unopposed for Second Ward Alderman, a two-year term.

Jamie McVay ran unopposed for Third Ward Alderman, a two-year term.

Dane Sundstrom received the majority of the votes for Fourth Ward Alderman, two-year term, and is hereby declared elected to that office.

BE IT FURTHER RESOLVED that the Finance Officer shall issue certificates of election to all elected candidates.

Dated this 18th day of April 2011.

Published: 04-27-11

Effective: 05-18-11

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

Motion by Carstensen, second by Vasknetz and carried with all members voting yes to approve closure of street and use of City Property by The Knuckle Saloon for the Sturgis Drag-way Show-n-Shine to be held on April 30, 2011.

Motion by Potts, second by DesJarlais and carried with Carstensen, DesJarlais, Hersrud, LaRue, Potts, Usera and Vasknetz voting yes and Brengle abstaining to set a public hearing date of May 16, 2011 for a special events license for Gunner's Lounge at the City Auditorium on August 27 for a wedding reception.

Motion by Carstensen, second by Usera and carried with all members voting yes to approve first reading of Ordinance 2011-02 – Title 18 – Article 10 – Business Licenses.

Motion by Brengle, second by Carstensen and carried with all members voting yes to approve the 2010 Annual Financial Report as presented.

Any other Business:

None

Mayor LaRue adjourned the meeting at 7:06 p.m.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Maury LaRue, Mayor

Publish once at the total approximate cost \$116.24.

