

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, May 16, 2010 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons, Clint Brengle, Joe DesJarlais, David Hersrud, Jamie McVay, Tim Potts, Dane Sundstrom and Kelly Vasknetz. Also present City Attorney Greg Barnier and Human Resource Coordinator Lisa Katzenstein. Absent: None

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- Special Olympics Law Enforcement Torch Run took place this morning, with the Sturgis Police Department participating. Congratulations to the athletes who participated.
- The National Guard will be landing a helicopter on Pony Field tomorrow morning for the students of Bear Butte Elementary. Thanks to the Parks Department for helping the School District with this event.
- A pancake feed fundraiser will be held on Saturday from 6:30 am to 11:00 am to support the Neighborworks Youth Work Camps that will be in Sturgis in June. Proceeds will purchase building materials for the various projects.
- Volksmarch is returning to Sturgis on Saturday Morning. The walk starts between 8 am and 11 am with a 5k and 10k route. Walkers must finish by 2:00 pm.
- The Council will be appointing a Ward 2 Councilperson. Interested people in the position must contact the Sturgis Finance Office by May 27th.

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

Motion by Vasknetz, second by Potts and carried with all members voting yes to approve the minutes from the regular council meeting on May 2, 2011.

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

Wages – Ambulance \$10,997.44; Attorney \$2741.19; Auditorium \$0; Buildings \$1,592.45; Cemetery \$977.60; City Manager \$5,121.14; Community Center \$13,753.19; Community Development \$4,906.86; Finance Office \$8,414.59; Fire Department \$2028.76; Human Resource \$2060.00; Library \$9,136.05; Liquor \$4,534.63; Mayor and Council \$3,333.27; Parks \$10,504.78; Police \$31,714.68; Rally \$3,203.15; Sanitary Service \$9,762.06; Streets \$8,119.91; Wastewater \$8,431.64; Water \$13,391.88; Federal Withholding \$11,240.40; FICA \$14,298.43.

General – Mark Alley, \$22.49, supp; Barrows Electric, \$88.60, repair; Best Business Products, \$24.46, repair; Best Western Ramkota Inn, \$167.98, travel; Beyond Basil, \$15,782.50, supp-rally; BH Power, \$19,568.02, util; BH Chemical, \$623.28, supp; Border States, \$308.13, supp; Butte Electric, \$626.31, util; Campbell Supply, \$258.64, supp; CBH Cooperative, \$12,863.43, supp; CEASD, \$90.00, travel; Century Business Products, \$195.76, supp; Chamber of Commerce, \$1100.00, publ-rally; City of Sturgis Water Dept, \$1147.54, util; Coca Cola, \$599.55, supp; Community Center, \$150.00, concession; Curt Corey, \$156.00, cc prog exp; Dakota Backup, \$743.76, prof fee; Dakota Supply, \$84.00, supp; Delta Dental, \$196.12, grp insur; Teena Denny, \$70.84, refund, Wade Deuter, \$30.00, other; Beth Duffield, \$332.50, cc prog exp; Ecolab Pest, \$423.00, maint; EKE Inc, \$1877.54, supp; Energy Lab, \$37.10, repair; Fastenal, \$76.53, repair; First Interstate Bank, \$4057.40, supp, travel; FSH Communications, \$120.00, util; Godfrey Brake, \$120.50, repair; Great Western Tire, \$1469.34, repair; Hillyard, \$82.75, supp; Ikon Office, \$193.00, supp; Inland Truck, \$28.86, repair; Jacobsen Ford, \$37.57, repair; Lori Jeffery-Kirk, \$270.00, other; Johnston Hardware, \$320.55, supp; KT Connections, \$300.00, repair; Knology, \$104.14,

util; Kristen Legner, \$150.00, cc prog exp; Light & Siren, \$224.90, repair; Lynn's Dakotamart, \$229.36, supp; Meade Co Times, \$1176.98, publ; Menards, \$4.96, supp; MG Oil, \$1000.00, supp; MDU, \$7230.67, util; Motoring USA, \$15,418.00, prof fee; Occupational Health Network, \$60.00, prof fee; O'Reilly Auto Parts, \$130.51, repair; Owens Interstate Sales, \$146.59, repair; Pamida, \$377.94, supp; Potomac Aviation Technology, \$250.00, repair; Print Mark-et, \$805.70, publ; Pryntcomm, \$680.00, publ-rally; Public Safety Equip, \$136.67, supp; Rapid Delivery, \$38.69, repair; Robert Sharp & Assoc, \$127.50, publ-rally; Scott Rovere, \$13.25, travel; Rushmore Office, \$3044.79, supp; SD Amateur Softball Assn, \$720.00, cc prog exp; SEDC, \$1250.00, econ dev; Servall, \$521.03, supp; Dave Smith, \$75.57, travel; Spearfish Extinguisher, \$258.45, supp; Sturgis Napa, \$755.60, repair; Subway, \$87.78, supp; The Recell Store, \$100.00, repair; Town-N-Country Plumbing, \$191.11, supp; Twilight First Aid, \$163.40, supp; Vanway Trophy, \$896.00, supp; Matt Veal, \$60.00, other; Lori Visker, \$500.00, publ-rally; Walco International, \$52.10, supp; Wellmark Blue Cross, \$72.62, other; Wellmark Cobra, \$1271.44, grp insur; West Payment Center, \$93.49, prof fee; West River Electric, \$468.66, util; Donald Whitehead, \$60.00, other; James Williams, \$156.00, cc prog exp.

Brick Project – Chamber of Commerce, \$450.00, publ; Fedex, \$416.48, supp.

Ambulance – Alliance Medical, \$3648.54, supp; CBH Coop, \$1483.70, supp; Dakota Backup, \$95.44, supp; DB Billing, \$809.31, prof fee; Ecolab Pest, \$50.00, supp; Knology, \$19.37, util; MDU, \$111.23, util; Print Mark-et, \$57.55, publ; Wellmark Blue Cross, \$7.70, other.

Mayor's Ride – Beyond Basil, \$1387.50, supp; First Interstate Bank, \$27.50, supp.

Capital Improvement – Campbell Supply, \$15.99, cap imp; Double Star Computing, \$2071.64, supp; Wells Fargo Brokerage, \$350.00, agent fees.

Liquor – Amcon, \$2334.62, cig for resale; BH Power, \$1548.42, util; BH Chemical, \$202.39, supp; Campbell Supply, \$27.99, supp; Chamber of Commerce, \$700.00, publ; City of Sturgis Water Dept, \$321.24, util; Coca Cola, \$389.40, pop for resale; Eagle Sales, \$22,731.50, off sale beer; Ecolab Pest, \$70.00, repair; Fisher Beverage, \$11,784.21, off sale beer; Freeman Electric, \$3382.53, repair; Johnson Western Wholesale, \$65,732.85, off sale liquor; M&B Enterprises, \$223.40, snacks for resale; Menards, \$30.99, repair; MDU, \$141.38, util; North Country Business, \$954.00, prof fee; Owens, \$10.41, repair; Pepsi Cola, \$131.10, pop for resale; Prairie Berry, \$5277.00, off sale liquor; Print Mark-et, \$57.55, publ; Republic Beverage Co, \$12,719.70, liquor; Rushmore Office, \$825.96, supp; SD Public Assurance Alliance, \$218.96, insur; Servall, \$189.60, supp; Tatiana's Import Beverage, \$672.00, off sale beer; Tour Ice, \$93.95, merch for resale; Town-N-Country Plumbing, \$18.02, repair.

Water – BH Power, \$607.01, util; Butte Electric, \$183.60, util; City of Sturgis Water Dept, \$78.00, util; Dakota Backup, \$88.41, prof fee; MDU, \$70.73, util; Print Mark-et, \$57.60, publ; Wellmark Blue Cross, \$6.88, other; Wells Fargo Brokerage, \$44.00, agent fee.

Wastewater – City of Sturgis Water Dept, \$12.71, util; Hersrud, \$34.73, repair; Steve Kindsfater, \$6.22, travel; Light & Siren, \$224.90, repair; Owens, \$103.80, supp; Print Mark-et, \$57.55, publ; Sturgis Napa, \$163.81, repair; Wells Fargo Brokerage, \$356.00, agent fee.

Sanitary Service – A&B Welding, \$98.48, equip; A&J Surplus, \$251.70, equip; BH Power, \$11.00, util; Campbell Supply, \$89.25, repair; Eddies Truck, \$417.65, repair; First Interstate Bank, \$135.76, travel; Great Western Tire, \$1411.84, supp; Massa Berry Clinic, \$18.00, prof fee; MG Oil, \$1000.00, supp; Occupational Health Network, \$30.00, prof fee; Owens, \$139.45, supp; Print Mark-et, \$57.55, publ; Rushmore Office, \$183.00, supp; Sturgis Napa, \$347.17, repair; Robert Telkamp, \$376.00, repair. Dare – Lynn's Dakotamart, \$104.66, supp.

2002 Sewer Bond – Wells Fargo Brokerage, \$30,396.43, princ,int.

Community Center Children's Fund – Community Center, \$115.00, other.

Committee Reports:

Management Team Report:

Motion by DesJarlais, second by Vasknetz and carried with all members voting yes to approve the following new hires– Ambulance – part-time EMT-B-Jason Hartman-\$8.00; Parks- seasonal – Jennifer Aldren, William Rainer and Michael Huber-\$8.00; Community Center – Lifeguard- Gunner Berglund-\$7.25; Rally – seasonal – Kelsey Kaitfors- \$8.50.

Wage change: Police – Patrol Officer from Class A to B – Doug Quarve-\$18.54-two year ; Community Center- Lifeguard-Bryan Cooley-\$7.50, Taber Baldwin and Sally Clement-\$7.75, Josh O’Dea-\$8.00.
Volunteer: Library-Teena Sigman

Human Resource Director Lisa Katzenstein reported the following:

- This year’s proceeds from the “Green Thumb Gala” totaled \$740. There were 37 potted plants decorated and donated.
- On May 20th, the library’s History at High Noon program will be “Take Me Out to the Ballgame” memories of the Titan and Basin League baseball teams at Strong Field.
- Since March 28th, the library has loaned 6,835 total items. This includes 5,082 books, 425 audio books, 91 download e-books and 41 download audio books.

Motion by DesJarlais, second by Vasknetz and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to ratify the election of Councilor Brengle as President.

Motion by DesJarlais, second by Hersrud and carried with all members voting yes to approve the following appointments: Dane Sundstrom – Planning and Zoning; Kelly Vasknetz – Municipal Utility Board; Mark Carstensen – unofficial for Municipal Utility Board; Joe DesJarlais – Library Board; City Management Recruitment Committee-Mark Carstensen, Joe DesJarlais, Jamie McVay and Tim Potts.

This was the time and date set by application for a public hearing for use of City Property by the Knuckle Saloon for Hot Crusin Night Car Show on June 19th. Motion by McVay, second by Vasknetz and carried with all members voting yes to approve this use of City property.

This was the time and date set by application for a public hearing for a Special Events license for Loud American Roadhouse for an anniversary party at the Auditorium on May 28, 2011. Motion by McVay, second by Brengle and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to approve the license.

This was the time and date set by application for a public hearing for a Special Events license for Gunners Lounge for a wedding reception at the auditorium on August 27, 2011. Motion by McVay, second by Brengle and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to approve the license.

Motion by Hersrud, second by Brengle and carried with all members voting yes to approve the first reading of Ordinance 2011-03 – Title 2 – Temporary Structures.

Motion by Brengle, second by Potts and carried with all members voting yes to authorize the Mayor to sign the irrigation agreement with Ross and Janet Lamphere.

Motion by McVay, second by Hersrud and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to set a public hearing date of June 6, 2011 for a Special Events license for The Knuckle Saloon at the Sturgis Fairgrounds for the PRCA Rodeo on June 17-18 and 19th.

Councilor Hersrud had a concern about the time frame of applying for special events license prior to an event. Councilor Potts asked that City Attorney Barnier contact Boulder Canyon Convention Center and ask about liquor catering arrangements that they may have attempted to make for the proposed upcoming special events.

Motion by Hersrud, second by Vasknetz and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to set a public hearing date of June 6, 2011 for a Special Events license for Boulder Canyon Convention Center for the following:

- Black Hills Ultra Marathon Runner Banquet-June 24th & 25th
- Wedding Reception – June 18th
- Wedding Reception – June 11th
- SD Paraprofessionals Annual Conference – June 8,9 and 10th

Motion by Brengle, second by Hersrud and carried with all members voting yes to set a public hearing date of June 6, 2011 for Use of City Property for the Chamber of Commerce for the Main Street Arts Festival on June 25, 2011. The Council asked that businesses be notified about the closure of streets.

Motion by Brengle, second by DesJarlais and carried with all members voting yes to set a public hearing date of June 6, 2011 for Use of City Property for the Sturgis Motorcycle Museum for their birthday party on June 11, 2011.

Motion by McVay, second by Hersrud and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to set a public hearing date of June 6, 2011 for the renewal of the Malt Beverage Licenses for the period of July 1, 2011 – June 30, 2012.

Motion by Potts, second by McVay and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to set a public hearing date of June 6, 2011 for Retail on/off sale Wine license for the Broken Spoke Saloon at 905 Lazelle.

Motion by Hersrud, second by Vasknetz and carried with Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Brengle abstaining to set a public hearing date of June 6, 2011 for a Retail on/off sale Wine license for the Road Kill Café at 1333 Main Street.

The following bids were received:

- Asphaltic Concrete #1 – Hills Material-\$117 per ton, Sacrison Paving-\$95 per ton, Simon Contractor-\$138 per ton.
- Asphaltic Concrete #2 – Hills Material-\$198 per ton, Sacrison Paving-\$160 per ton, Simon Contractor-\$175.
- Asphaltic Concrete – Type 1 – Sacrison Paving \$65, Hills Material (Spearfish FOB)-\$61.10, Simon Contractor-(Rapid City FOB)\$60.
- Asphaltic Concrete-Type 2 – Sacrison Paving-\$65, Hills Material-\$65.60, Simon Contractor-\$65.50.
- AE-1502 Emulsified Asphalt – Hills Material - \$2.30 per gallon

Motion by Brengle, second by Hersrud and carried with all members voting yes to award the Asphaltic Concrete #1 and #3 to Sacrison Paving; Asphaltic Concrete – Type 1 to Hills Material; Asphaltic Concrete-Type 2 to Sacrison Paving and AE-1502 Emulsified Asphalt to Hills Material.

Any other Business:

Sacrison Paving will start the paving project in approximately two weeks.

Motion by DesJarlais, second by Hersrud and carried with all members voting yes to go into executive session at 6:49 p.m. for legal.

Motion by McVay, second by Potts and carried with all members voting yes to come out of executive session at 6:56 p.m.

Mayor Carstensen adjourned the meeting at 6:56 p.m.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Mark C. Carstensen, Mayor

Publish once at the total approximate cost \$140.61.

