

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, August 15, 2011 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons, Clint Brengle, Joe DesJarlais, David Hersrud, Jamie McVay, Tim Potts, and Dane Sundstrom. Also present City Attorney Greg Barnier. Absent: Marcia Johnston and Kelly Vasknetz.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

Mayor Carstensen announced that on the evening of August 25 at 6:30 p.m., the three City Manager prospects will be at the Erskine Building to meet with the public.

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

A motion was made by Hersrud, second by Brengle to approve the minutes.

DesJarlais moved to amend the motion to approve the minutes from August 1, 2011 to reflect the final text signed by the Mayor for Resolution 2011-25 to permit Open Container on certain public property and within certain public rights of way for the Sturgis Mustang Rally and moved its adoption:

RESOLUTION 2011- 25 (2)

A RESOLUTION TO PERMIT OPEN CONTAINERS ON CERTAIN PUBLIC PROPERTY AND WITHIN CERTAIN PUBLIC RIGHTS OF WAY

WHEREAS the Sturgis Mustang Rally is an event that brings many tourists to the City of Sturgis and the surrounding area, and

WHEREAS the City of Sturgis has supported the Sturgis Mustang Rally event in past years, and

WHEREAS the Sturgis Mustang Rally organizers have requested a designation of an open container area within a portion of the public property of the City of Sturgis, and

WHEREAS the request from the Sturgis Mustang Rally is permitted under the authority of state law;

NOW THEREFORE IT IS HEREBY RESOLVED as set forth herein that the City of Sturgis shall hereby establish an open container area on September 3, 2011 from 10:00 am to 7:00 pm on the public property open to the public in area bounded on the West by the east edge of the Right of Way of 4th Street and continuing to the west edge of the Right of way of Middle Street, and bounded on the North by the southern edge of the Right of Way for the alley between Dudley Street and Lazelle Street, and continuing along that line both to the edge of the Right of Way of Middle Street and the Right of Way of Fourth Street, and continuing south to the north edge of the Right of Way of Sherman Street, including on Lazelle Street only the designated pedestrian crosswalks at each street intersection with Lazelle Street, and including the street areas within this boundary of Third, Second, First, Junction, and Main Streets. This area shall be marked by city barricades with clearly legible signs, provided by the organizers, stating that the barricade marks the boundary of the open container area. The open container area does not include the City Library, nor any City Property not open to the public, and does not include any private property within the open container area.

Dated this 15th day of August, 2011.

Published: 08/24/2011

Effective: 09/14/2011

McVay seconded the motion for the amendment to the minutes from August 1, 2011 of the foregoing resolution with all members voting yes and the resolution was declared passed and adopted.

After the motion to amend was voted upon, all members voted yes to approve the minutes from the regular council meeting on August 1, 2011.

Motion by Potts, second by Brengle and carried with Brengle, Carstensen, DesJarlais, Hersrud, McVay and Sundstrom voting yes and Potts abstaining to approve the following claims with the exception - Sturgis Volunteer Fire Dept, \$20,832.00, prin,int.

Wages – Ambulance \$12,406.51; Attorney \$2,741.19; Auditorium \$139.28; Buildings \$1,523.22; Cemetery \$4,228.86; City Manager \$1,741.04; Community Center \$15,309.26; Community Development \$3,513.47; Finance Office \$9,239.05; Fire Department \$2,111.88; Human Resource \$2,290.77; Library \$8,475.08; Liquor \$4,909.74; Mayor and Council \$3,333.27; Parks \$16,587.82; Police \$34,278.83; Rally \$4,074.68; Sanitary Service \$9,912.26; Streets \$8,463.90; Wastewater \$8,640.32; Water \$13,232.21; Federal Withholding \$15,494.56; FICA \$12,265.31.

General – A&B Business, \$245.87, supp; A&J Surplus, \$81.00, supp; Affinity Media Powersports, \$805.00, publ-rally; Amick Sound, \$540.04, repair; Avaya, \$36.39, util; Beyond Basil, \$15,782.50, supp-rally; BH Chemical, \$3050.20, supp; BH Power, \$24,157.03, util; BH Rally & Gold, \$3498.00, merch for resale; Browns Engine Repair, \$44.41, repair; Fay Bueno, \$26.52, other; Butte Electric, \$401.21, util; Campbell Supply, \$918.79, supp; CBH Cooperative, \$17,149.60, supp; Century Business Products, \$110.10, supp; Chain Saw Center, \$287.87, repair; City of Sturgis, \$600.00, vendor license; City of Sturgis Water Dept, \$3311.14,util; Coca Cola, \$2383.10, merch for resale; Community Center Petty Cash, \$74.88, cc prog exp; Dakota Backup, \$667.05, prof fee; Deadman Embroidery, \$35.00, city promo-rally; Delta Dental, \$98.06, grp insur; Diamond Vogel Paints, \$160.06, supp; Ecolab Pest, \$423.00, maint; El Paso Communications, \$695.31, other; Energy lab, \$37.10, repair; Executive Business Communications, \$194.04, util; Eye Lab Rx, \$600.00, vendor refund; Fedex, \$688.33, supp; First Interstate Bank, \$4599.72, supp; Foothills Seed, \$52.00, supp; Freeman Electric, \$296.19, repair; FSH Communications, \$120.00, util; General Traffic Controls, \$18.06, util; Glover Investments, \$600.00, rental-rally; Carolyn Harkins, \$85.95, prof fee; Hauff Mid-America Sports, \$78.50, repair; Hills Materials, \$1600.89, supp; Ikon Office Solutions, \$193.00, prof fee; Jacobsen Ford, \$38.50, repair; Johnston Hardware, \$399.09, supp; Ketel Thorstenson, \$750.00, prof fee; Knology, \$880.62, util; Lynn's Dakotamart, \$292.75, supp; Massa Berry Clinic, \$304.00, prof fee; Denny McKay, \$137.59, refund; Meade Co Times, \$1011.57, publ; MDU, \$658.80, util; Mr Movies, \$39.98, cc prog exp; Multimedia Farms, \$11,250.00, publ-rally; Newkirks Ace Hardware, \$668.00, supp; Northwest Pipe, \$191.64, supp; Occupational Health, \$1180.38, prof fee; OReilly Auto Parts, \$56.34, supp; Owens Interstate, \$345.67, supp; Pamida, \$420.39, supp; Pete Lien & Sons, \$236.25, supp; Powerplan, \$292.96, repair; Public Safety Equipment, \$480.00, repair; Rapid Delivery, \$78.24, repair; Richter's Tire, \$12.00, repair; Roger Frye's Paint, \$30.00, other; Rushmore Office, \$2313.26, supp; Sacrison Asphalt, \$569.80, supp; Sand Creek Printing, \$376.25, supp; Fred Schmidt, \$30.00, other; Servall, \$415.56, supp; Sherwin-Williams, \$5299.00, supp; Signs Now, \$2803.39, publ-rally; Star Boyz, \$3500.00, city promo-rally; Star Boyz, \$2229.75, city promo-rally; Christina Steele, \$30.74, other; Sturgis Napa, \$769.70, supp; Tom's T's, \$975.36, city promo-rally; Town-N-Country Plumbing, \$292.18, supp; Turbiville Industrial Electric, \$259.19, repair; Vanway Trophy, \$108.10, supp; Walco International, \$114.30, supp; Wellmark Blue Cross, \$1271.44, grp insur; West Payment Center, \$93.49, prof fee; West River Electric, \$427.01, util; Woods, Fuller, Shultz & Smith, \$425.00, prof fee; Zylstra Body & Frame, \$232.50, maint.

Park – Diamond Vogel Paints, \$140.25, supp; Roger Frye's Paint, \$162.45, supp.

Brick Project – First Interstate Bank, \$58.50, supp; Rushmore Office, \$12.76, supp.

Ambulance – Allmed, \$41.06, supp; BH Chemical, \$287.55, supp; City of Sturgis Water Dept, \$201.42, util; Clia Laboratory Program, \$150.00, prof fee; DB Billing, \$1577.26, prof fee; Ecolab Pest, \$50.00, supp; Hersrud, \$1051.83, repair; Knology, \$18.16, util; Massa Berry Clinic, \$18.00, prof fee; MDU, \$20.43, util; Occupational Health, \$131.24, prof fee; Regional Home Medical Equip, \$7154.59, supp; Sawtooth Emergency Vehicles, \$1115.84, repair; Sturgis Napa, \$105.76, supp.

Mayor's Ride – Beyond Basil, \$1387.50, supp-rally; First Interstate Bank, \$210.77, supp; Medtech Wristbands, \$189.50, supp; Republic Beverage Co, \$18852.70, supp.

Special Sanitation – BH Chemical, \$1485.00, supp; City of Belle Fourche, \$4292.13, other; Rotonics Manufacturing, \$40.36, supp.

Liquor – BH Power, \$1837.55, util; Campbell Supply, \$97.66, repair; City of Sturgis Water Dept, \$57.54, util; Coca Cola, \$2994.20, pop for resale; Eagle Sales, \$39,156.86, off sale beer; Ecolab Pest, \$96.00, repair; Epic Products, \$618.18, merch for resale; First Interstate Bank, \$69.95, repair; Fisher Beverage, \$22,857.62, off sale beer; Johnson Western Wholesale, \$56,836.43, off sale liquor; M&B Enterprises, \$351.70, snacks for resale; North Country Business Products, \$530.00, repair; Pepsi Cola, \$2043.00, pop for resale; Prairie Berry, \$3213.00, off sale liquor; Republic Beverage, \$82,434.26, off sale liquor; Sand Creek Printing, \$799.69, supp; Schade Vineyard, \$216.00, off sale liquor; Servall, \$191.09, supp; Sturgis Napa, \$153.16, repair; Tour Ice, \$888.85, merch for resale.

Water – BH Power, \$3235.38, util; Butte Electric, \$183.60, util; Century Business Products, \$.05, supp; City of Sturgis Water Dept, \$73.00, util; Dakota Backup, \$81.62, prof fee; Massa Berry Clinic, \$18.00, prof fee; MDU, \$15.13, util.

Wastewater – American Highway Products, \$483.53, repair; BH Power, \$2932.28, util; Campbell Supply, \$372.75, repair; CBH Coop, \$16.00, supp; City of Belle Fourche, \$40.34, other; City of Sturgis Water Dept, \$12.66, util; Jacobsen Ford, \$37.48, repair; Occupational Health Network, \$16.04, prof fee; Owens Interstate, \$12.40, supp; RDO Mack Sales, \$349.78, repair; Rushmore Office, \$47.98, supp; Sturgis Napa, \$367.20, repair.

Sanitary Service – BH Power, \$11.00, util; Campbell Supply, \$170.08, repair; CBH Coop, \$2682.02, supp; City of Belle Fourche, \$14,426.23, other; Eddies Truck Sales, \$99.18, repair; Occupational Health Network, \$16.04, prof fee; O'Reilly Auto Parts, \$94.00, repair; Owens Interstate, \$484.69, supp; Rapid Delivery, \$9.78, repair; RDO Mack Sales, \$380.08, repair; Safety Vision, \$473.82, repair; Sturgis Napa, \$423.48, repair; Robert Telkamp, \$372.00, repair.

Motion by Brengle, second by McVay and carried with Brengle, Carstensen, DesJarlais, Hersrud, McVay and Sundstrom voting yes and Potts abstaining to approve the claim to Sturgis Volunteer Fire Dept, \$20,832.00, prin,int.

Committee Report:

None

Management Team Report:

Motion by Brengle, second by Potts and carried with all members voting yes to approve the following new hire: Ambulance: Paramedic – Joe Reiter - \$12.00.

Finance Officer Bueno reported that the General Fund budget is at 52% spent and the total budget is at 49% spent.

Finance Officer Bueno presented to the Council the policy for selling the rally vendor list. This list will be made available by written request only; will have limited vendor information and after payment of a processing fee, which will partly offset the cost of preparation, will be given out.

Motion by Brengle, second by Hersrud and carried with all members voting yes to approve first reading of Ordinance 2011-07 – 2012 Appropriations.

Any Other Business:

Billy Fields, owner of Roscoz' Steakhouse, asked if the Council knew what plans DOT had for Lazelle Street and when the cones would be gone. Public Works Director Randy Nohava said that DOT is working on it, but the cones will be the last to go.

Jack Hoel asked about the open container issue concerning Lazelle Street. City Attorney Barnier said that they can take open container in the crosswalks on Lazelle Street.

Roger Scheiman shared his concerns about the cleanliness of the portable toilets at this year's Rally.

Motion by Potts, second by Hersrud and carried with all members voting yes to go into executive session at 6:50 p.m. for contracts.

Motion by McVay, second by Potts and carried with all members voting yes to come out of executive session at 6:58 p.m.

Mayor Carstensen adjourned the meeting at 6:58 p.m.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Mark Carstensen-Mayor

Publish once at the total approximate cost \$88.83.

