

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, September 17, 2012 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons, Joe DesJarlais, David Hersrud, Marcia Johnston, Jamie McVay (6:50 pm), Tim Potts, Kelly Vasknetz and Ronald Waterland. Also present City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Dane Sundstrom.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the agenda.

Announcements:

- Councilor Johnston reported that there will be an open house for Paige McPherson which will include a question and answer session on September 30, 2012 at the Community Center Theater from 3:00 pm-5:00 pm.
- Mayor Carstensen and Ambulance Director Shawn Peterson gave certificates of appreciation to the following businesses that donated meals during the Rally to the Fire and Ambulance crews: Pizza Ranch, McDonalds, Goodines, Subway, Pizza Hut, Taco John's, Burger King, Dairy Queen, Tillies, Weimers, Lynn's and Grocery Mart.
- Mayor Carstensen proclaimed September 17-23 as Constitution week.

Informational Reports:

Tom Ferguson gave an update on the Liquor Store:

- Revenue for the year is up 6.24% and customer traffic is up 5.99% compared to last year.
- Revenue for the Rally was up 5.85% and customer traffic was up 5.84% compared to last year.
- There will be a quarterly inventory done on October 2nd.
- There will be wine testing on October 3rd and will continue on each Wednesday through the Holidays.
- There will be live remotes did at the Liquor Store on November 16th, December 21st and December 28th.

Rod Heikes gave an update on the Community Center:

- On August 18th the Community Center celebrated their 20th birthday with a good turnout of guests.
- To date there are 1,126 members, with 63 of them participating in the scholarship fund that is offered.
- There will be a membership drive on October 22-28; this will be a free week with an opportunity to sign up for membership at a reduced cost.
- The fall football programs are underway with 39 participants in tackle football and 121 in flag football.
- Several other programs for adults are offered at the Community Center to include water aerobics, land aerobics, circuit training and Zumba. There are also several activities that will be held at the Center in the next few months.

Councilor Potts gave an update on the Chamber meeting that was held last week:

- Harvest Days was a huge success with 50 vendors.
- The Ag banquet had 200 in attendance.
- South Dakota Tourism tour will be here on Thursday September 20th.
- The Chamber will sponsor a haunted house for Halloween this year.

City Manager Ainslie reported:

The budget, which represents bills paid through July, has the General Fund at 65%, Liquor Fund at 62%, Wastewater Fund at 57%, Sanitation at 53% and the Water Fund is at 125%, this includes the capital improvements projects, and the Ambulance Fund is at 51%.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the consent calendar.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve the following claims with the exception of Mainline Contracting, \$282,604.18, cap imp; RCS Construction, \$31,333.44, cap imp; and Johnston Hardware, \$175.55, supp.

Wages – Ambulance \$12,635.33; Attorney \$2,884.62; Auditorium \$220.10; Buildings \$1576.76; Cemetery \$1,576.83; City Manager \$4,728.02; Community Center \$11,976.04; Community Development \$4,959.46; Finance Office \$8,542.90; Fire Department \$1,575.89; Human Resource \$2,121.81; IT \$; Library \$8,350.39; Liquor \$4,896.88; Mayor and Council \$3,333.27; Parks \$11,587.25; Police \$35,512.36; Rally \$3,245.63; Sanitary Service \$6,135.85; Streets \$8,573.81; Wastewater \$8,785.25; Water \$13,702.42; Federal Withholding \$15,003.98; FICA \$11,545.25.

General – A&B Business, \$200.26, supp; A&B Welding, \$14.88, supp; Associated Supply Co, \$97.19, supp; Dusty Barker, \$30.00, other; BH Chemical, \$154.84, supp; BH Power, \$30,231.44, util; Border States Electric, \$57.86, supp; Buckle Tree, \$64.50, other; Bunzl Distribution, \$4155.00, supp; Campbell Supply, \$276.55, supp; Caselle, \$527.99, prof fee; CBH Cooperative, \$20,577.84, supp; Chamber of Commerce, \$185.00, other; Chris Supply, \$66.12, repair; Coca Cola, \$329.69, supp; Corbon Law Enforcement, \$148.50, supp; Dakota Backup, \$739.25, prof fee; Marjorie Dejong, \$471.88, travel; EB Communications, \$491.78, repair; Ecolab Pest, \$170.42, maint; Fedex, \$175.47, supp; First Interstate Bank, \$2827.78, equip; First Western Insurance, \$1127.50, insur; Freeman Electric, \$266.50, repair; FSH Communications, \$54.19, util; Gametime, \$140.65, supp; J&L Services, \$1065.00, maint; Jade Equipment, \$211.36, repair; Johnston Hardware, \$175.55, supp; Ketel Thorstenson, \$1750.00, prof fee; Knology, \$811.57, util; Light & Siren, \$538.00, supp; Lynn’s Dakotamart, \$1141.72, merch for resale; Marco, \$51.85, maint; Meade Co Times, \$848.29, publ; MDU, \$1554.16, util; Motoring USA, \$36,537.55, prof fee; Jeff Neiman, \$174.90, other; Neve’s Uniforms, \$107.94, supp; Newman Traffic Signs, \$37.22, supp; Occupational Health Network, \$1083.48, prof fee; O’Reilly Auto Parts, \$64.35, repair; Owens Interstate, \$291.23, supp; Pamida, \$253.41, supp; Paul Peterson, \$100.00, cc prog exp; Pitney Bowes, \$201.50, rental-rally; Rosenbauer SD, \$192.15, supp; Rosenbaum Sign, \$307.50, repair; Rushmore Office, \$5084.89, equip; SD Dept of Health, \$2225.00, prof fee; SD Public Assurance Alliance, \$207.54, insur; Servall Towel, \$2306.47, supp; Signs Now, \$11,950.30, supp; State Game Lodge, \$3646.20, supp; Sturgis Napa, \$701.82, supp; Time Equipment Rental, \$2115.65, rental-rally; Twilight First Aid, \$160.15, supp; Verizon, \$7.74, supp; Wellmark Blue Cross, \$85.52, grp insur; West River Electric, \$548.52, util.

Capital Improvement – Brosz Engineering, \$1580.00, cap imp; Fourfront Design, \$2000.00, cap imp; Integrity Heating & Air, \$2427.42, cap imp; Meade Co Title, \$380.00, cap imp; Rasmussen Mechanical, \$112,153.00, cap imp.

Revolving Fund Loan – Brosz Engineering, \$180.00, other.

Liquor – Amcon Distributing, \$769.41, cig for resale; BH Power, \$1978.66,util; Campbell Supply, \$19.98, repair; Cask & Cork, \$119.50, off sale liquor; Coca Cola, \$2643.30, pop for resale; Eagle Sales, \$49,184.94, off sale beer; Ecolab Pest, \$98.03, maint; First Interstate Bank, \$472.41, travel; Fisher Beverage, \$28,472.13, off sale beer; Johnson Western Wholesaler, \$63,628.37, off sale liquor; Locks by Bernie, \$33.00, repair; Lynchburg Hardware, \$4189.59, merch for resale; MDU, \$10.86, util; Occupational Health Network, \$30.00, prof fee; Pepsi Cola, \$1189.70, pop for resale; Prairie Berry, \$1086.00, off sale liquor; Republic Beverage Co,

\$96,040.68, off sale liquor; Schade Vineyard, \$960.00, off sale liquor; Servall Towel, \$293.16, supp; Sturgis Cigar & Knife, \$675.72, tobacco for resale; The Homeslice Group, \$4532.00, publ; Tour Ice, \$2228.20, merch for resale; Wellmark Blue Cross, \$4.80, grp insur.

Water – Armstrong Extinguisher, \$25.00, supp; BH Power, \$3511.73, util; Campbell Supply, \$117.25, supp; Caselle, \$382.34, prof fee; CBH Cooperative, \$974.30, supp; Chris Supply, \$176.32, supp; Credit Collections Bureau, \$288.90, prof fee; Dakota Backup, \$93.82, prof fee; Desert Diamond Industries, \$198.00, supp; G&H Distributing, \$120.96, supp; Hawkins, \$1610.07, supp; Johnston Hardware, \$11.14, supp; Light & Siren, \$291.15, supp; Meade Co Times, \$27.64, prof fee; Midcontinent Testing Lab, \$141.00, prof fee; MDU, \$9.80, util; Northwest Pipe Fittings, \$318.82, supp; Occupational Health Network, \$33.86, prof fee; Owens Interstate, \$75.20, supp; Pamida, \$158.17, supp; Postmaster, \$2000.00, supp; Rushmore Office, \$122.82, supp; Servall Towel, \$11.24, repair; SD One Call, \$83.25, prof fee; Sturgis Napa, \$30.44, supp; Wellmark Blue Cross, \$20.80, grp insur.

Wastewater – BH Power, \$2905.97, util; Century Business Leasing, \$195.76, prof fee; G&H Distributing, \$-10.00, supp; Motion Industries, \$56.07, repair; Occupational Health Network, \$60.00, prof fee; Sanitation Products, \$94.77, repair; Sturgis Napa, \$108.52, repair.

Motion by Hersrud, second by Vasknetz and carried with Carstensen, DesJarlais, Hersrud, Waterland and Vasknetz voting yes and Johnston and Potts abstaining to approve the following claims: Mainline Contracting, \$282,604.18, cap imp; RCS Construction, \$31,333.44, cap imp; and Johnston Hardware, \$175.55, supp.

Motion by Waterland, second by Johnston and carried with all members present voting yes to approve a special events liquor license for the Knuckle Saloon at the Community Center on September 29, 2012 for the Black Hills Shootist Association Annual Banquet.

Motion by DesJarlais, second by Hersrud and carried with all members present voting yes to approve the following payroll changes: Sanitation Department – Michael Nathan – Rubble Site Operator - \$11.85 and a Sanitation Operator TBA - \$11.85. Community Center – Kris Legner – Land Aerobics Instructor – Part-time \$7.25; Eli Bueno – Custodian – Part-time \$8.00; Tyler Jensen, Jeremy Eckhart, Hugo Estes, Laban Clement, Eli Bueno – Football Referee – Seasonal \$25/game (tackle), \$15/game (flag).

Motion by Potts, second by Vasknetz and carried with all members present voting yes to approve the request for use of city property by the Chamber for the 842nd Parade the week of September 24, 2012.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve the request for use of city property which will include 4 dumpsters for the Sturgis Brown High School Homecoming Parade on September 28, 2012 from 1-4pm.

Motion by Hersrud, second by Johnston and carried with all members present voting yes to approve the use of city property for Neighbors Feeding Neighbors outdoor luncheon on Friday, September 28, 2012.

Any other business:

Jack Hoel asked that the City continue to do a full report comparing Rally numbers from past years to the present year.

Motion by Hersrud, second by McVay and carried with all members present voting yes to go into executive session for contracts at 6:56 pm.

Motion by McVay, second by Waterland and carried with all members present voting yes to return to regular session at 7:58 pm.

Mayor Carstensen adjourned the meeting at 7:58 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$102.03.