

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, October 1, 2012 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Joe DesJarlais David Hersrud, Marcia Johnston (by phone at 6:52 pm.), Tim Potts, and Ronald Waterland. Also present City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Jamie McVay, Dane Sundstrom, and Kelly Vasknetz.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

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

Announcements:

William Quinn, Impact Lives, announced that they are seeking volunteers and donations of food on November 17, 2012 from 8:30-5:30 at the Sturgis Community Center to help pack meals that will be sent to Port au Prince, Haiti.

Fall Clean up is this week. The City is asking that trees be trimmed.

Mayor Carstensen thanked everyone that helped welcome home Paige McPherson.

Mayor Carstensen proclaimed October 14, 2012 Senior Citizens Day.

Informational Reports:

City Attorney Greg Barnier gave an update on his department:

- The next 6 months ordinances will be reviewed and revised.
- Continue working with the Department Heads and their various questions.
- Represents the City in Magistrate Court.
- Prepares and reviews contracts.

City Manager Daniel Ainslie gave an update on Community Development:

- With reorganization of the department, Community Development it is now Planning and Permitting.
- In the past year there has been three single family homes built in Sturgis.
- At the next Council meeting a PUD agreement will be considered by the Council.
- Samson Exhaust building is under construction in the Industrial Park.
- The Badger Clark School has been bought by Northern Hills Alcohol and Drug and will provide several new jobs.

City Manager Ainslie reported:

Sales tax for the General Fund/Capital Improvement is up .002% over last year and Special Sales tax (Triple B) is up 4.5%.

There will be a 2012 Rally summary at the October 15th Council meeting.

Motion by Hersrud, second by DesJarlais 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 Cetec, \$35,512.00, cap imp. and Water System Drilling, \$326,227.47, cap imp.:

General – A& B Business, \$270.38, supp; A&B Welding, \$10.23, repair; ABC, \$7500.00, cc prog exp; Amazon, \$272.19, supp; Baker & Taylor, \$217.25, supp; Barney's Signs, \$385.71, publ-rally; BH Occupational, \$18.00, prof fee; BH Power, \$3598.87, util; Fay Bueno, \$500.00, grp insur; Bunzl Distribution, \$3243.10, supp; Jerry Burnham, \$2490.92, prof fee; CBH Cooperative, \$298.32, supp; Century Business Products, \$2963.35, prof fee; City of Sturgis Water, \$7408.50, util; Community Center Petty Cash, \$12.45, cc prog exp; Crum Electric, \$145.60, supp; Dakota Backup, \$91.03, prof fee; Finance Office Petty Cash, \$152.89, other; Foothills Seed, \$53.00, supp; Freeman Electric, \$328.44, repair; Glover Investments, \$600.00, rental-rally; Great Western Tire, \$23.00, maint; Hampton Inn, \$3000.00, supp; Integrity Heating, \$564.09, repair; Jacobsen Ford, \$32.24, repair; JJ Davenport's, \$1725.00, other-rally; KT Connections, \$354.00, repair; Knight Security, \$360.00, repair; Knology, \$2009.96, util; Locks by Bernie, \$24.00, repair; Marls, \$130.00, prof fee; Adam Martin, \$17.87, supp; Matthew Bender, \$64.99, supp; Menard's, \$606.61, supp; Candy Morrell, \$3311.09, maint; Motionsoft, \$450.00, prof fee; Motoring USA, \$9752.43, prof fee; Newman Traffic Signs, \$145.03, other; Pamida, \$186.99, supp; Park Ave Car Wash, \$194.60, supp; Pete Lien & Sons, \$291.00, supp; Peterson Automotive, \$42.00, repair; Pitney Bowes, \$120.56, rent; Purchase Power, \$581.87, supp; Regional Health Physician, \$105.00, prof fee; Robert Sharp & Assoc, \$12,002.71, publ-rally; Rockingtree Landscapes, \$82.50, supp; RPM Machine Shop, \$38.00, repair; Rushmore Communication, \$945.00, repair; Rushmore Office, \$4.89, supp; SD Dept of Military, \$5550.00, other; Sturgis Library, \$529.60, state grants; Sturgis Veterinary Hospital, \$241.98, prof fee; Tigerdirect.com, \$264.92, repair; Turbiville Industrial, \$363.65, repair; Upstart, \$54.45, supp; Pat Urbaniak, \$30.00, other; Vanway Trophy, \$37.00, other; Ketura Veal, \$30.00, other; Matt Veal, \$30.00, other; Weimer's Diner, \$13.80, supp; West Payment Center, \$99.10, prof fee.

Special Sales Tax – Chamber of Commerce, \$10,666.67, chamber; SEDC, \$8333.33, ind dev.

Buildings – Meade CO Title Co, \$147,266.88, Badger Clark School.

Capital Improvement – Associated Supply Co, \$3614.00, cap imp; BH Asphalt, \$1913.52, cap imp; Freeman Electric, \$600.00, cap imp; Rasmussen Mechanical, \$771.29, cap imp; SEDC, \$5000.00, cap imp; Truenorth Steel, \$15680.40, cap imp.

Community Center – First Interstate Bank, \$1000.00, ATM.

Library Fund – Rushmore Office, \$559.60, lib furn.

Tif #9 Palisades – First Interstate Bank, \$3874.39, other.

Liquor – Cask & Cork, \$368.25, off sale liq; Century Business, \$70.00, prof fee; City of Sturgis Water, \$76.54, util; Knology, \$149.32, util.

Water – BH Power, \$15,519.09, util; Century Business, \$70.00, prof fee; City of Sturgis Water, \$81.00, util; Finance Office Petty Cash, \$14.50, other; First National Trust, \$7066.23, int; First National Bank-Sioux Falls, \$15,325.46, prin,int; Knology, \$149.08; Candy Morrell, \$362.55, maint.

Wastewater – A&B Welding, \$32.11, repair; BH Power, \$2731.26, util; Century Business Products, \$157.52, prof fee; City of Belle Fourche, \$50.12, other; City of Sturgis Water, \$17.01, util; Fastenal Co, \$53.59, repair; First National Bank-Sioux Falls, \$4977.41, prin,int; Candy Morrell, \$238.18, maint.

Sanitary Service – BH Garage Doors, \$75.00, repair; BH Occupational, \$87.00, prof fee; BH Power, \$163.07, util; Century Business, \$70.00, prof fee; City of Belle Fourche, \$33,984.03, other; Golden West Tech, \$50.00, repair; Great Western Tire, \$187.50, repair; Holiday Inn Express, \$231.00, travel; Jay Johnson, \$20.00, travel; Candy Morrell, \$238.18, maint; Sanitation Products, \$136.10, repair.

Ambulance – BH Power, \$639.30, util; Century Business, \$70.00, prof fee; City of Sturgis Water, \$220.42, util; DB Billing, \$1608.37, prof fee; Front Range Fire Apparatus, \$48.63, supp; Knology, \$84.16, util; Pamida, \$367.57, supp; Pizza Hut, \$94.49, supp.

Wages – Ambulance \$13,051.85; Attorney \$2,884.62; Auditorium \$235.80; Buildings \$831.15; Cemetery \$1,105.31; City Manager \$4,706.60; Community Center \$11,229.64; Community

Development \$4,921.17; Finance Office \$8,531.87; Fire Department \$1,632.93; Human Resource \$2,121.81; Library \$8,483.04; Liquor \$4,306.68; Mayor and Council \$3,333.27; Parks \$11,102.53; Police \$34,952.85; Rally \$3,252.69; Sanitary Service \$7,550.35; Streets \$7,874.34; Wastewater \$8,654.65; Water \$13,334.89; Federal Withholding \$34,202.09; FICA \$11,295.04.

Motion by Waterland, second by DesJarlais and failed with Carstensen, DesJarlais, Hersrud and Waterland voting yes and Potts abstaining to approve the following claims: Cetec, \$35,512.00, cap imp. and Water System Drilling, \$326,227.47, cap imp.

Motion by DesJarlais, second by Waterland and carried to recess the meeting at 6:49 pm to call a Council member.

Motion by Hersrud, second by DesJarlais and carried to resume the Council meeting at 6:52 with Councilor Johnston on the phone.

Motion by Hersrud, second by Waterland and carried with Carstensen, DesJarlais, Hersrud, Johnston and Waterland voting yes and Potts abstaining to approve the following claims: Cetec, \$35,512.00, cap imp. and Water System Drilling, \$326,227.47, cap imp.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve a special events liquor license for the Loud American for a wedding reception at the Armory on November 17, 2012.

Motion by Hersrud, second by DesJarlais and carried with all members present voting yes to approve the following payroll changes: Sanitation Department – Sanitation Operator – Jacob Stumpf - \$11.85; Parks Department – Parks Maintenance Tech 2- TBD - \$11.85.

Motion by Waterland, second by DesJarlais and carried with all members present voting yes to approve first reading of Ordinance 2012-16 – Title 7, City Government.

Motion by DesJarlais, second by Waterland and carried with all members present voting yes to approve first reading of Ordinance 2012-17 – Title 29, Establishing an Emergency Response Team.

Motion by Hersrud, second by DesJarlais and carried with all members present voting yes to approve first reading of Ordinance 2012-18 – Supplemental appropriation for 2012 budget.

Waterland introduced the following written resolution and moved its adoption:

RESOLUTION 2012-41
A RESOLUTION DECLARING PROPERTY SURPLUS

Public Works: 1985 Chevrolet Pickup – VIN 1GCGD34J9FF373096 (PWD vehicle #41)

Airport: 34-Rolls of barbed wire
15-Rolls of meshed (woven) wire
50-Galvanized metal post
450-Wooden Posts
35-Steel “T” fence posts

Misc Depts: Microsoft Wired keyboard 400 Model 1366 (USB port)
HP Mouse M/N M-SBF (PS/2 port)

Mitsumi Keyboard Model KFKEA4XT (PS/2 port)
Microsoft Ergonomic keyboard model E06401PS2 (Product ID: 83718-OEM
5075362-39267)
Gateway monitor model 500-069EV (Box style)
Microsoft wireless laser mouse 6000 (model 1052)
HP Mouse model M-860 (PS/2 port)
Compucessory mouse pad

Note: The 1978 Ford (VIN F26SRAJ2700) that was on the surplus list on September 4, 2012 will remain in the PWD fleet.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described above is hereby declared no longer necessary, useful or suitable for municipal purposes. It being advisable and in the best interest of the City to sell such personal property.

Dated this 1st day of October, 2012.

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

Following bids were received for the Vanocker Canyon sewer main extension project: Mainline Contracting - \$61,692.80; Site Work Specialists-\$66,981.00; RCS Construction - \$67,066.00.

Motion by Hersrud, second by Potts and carried with all members present voting yes to authorize the City Manager to accept low bid from Mainline Contracting for \$61,692.80 on the Vanocker Canyon sewer main extension project and sign Notice of Award, Notice to Proceed and all contract documents related to project.

Any other business:
None

Motion by DesJarlais, seconded by Potts and carried with all members present voting yes to adjourn the meeting at 7:32 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$107.61.