

## 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, January 7, 2013 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons, Joe DesJarlais, David Hersrud (arrived at 6:53 pm), Marcia Johnston Tim Potts, Dane Sundstrom, Kelly Vasknetz and Ronald Waterland. Also present City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Jamie McVay.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

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

### Announcements:

Next Monday night, January 14, 2013 at 6:30 pm at the Community Center in the theater, there will be an open public meeting on the Zoning Overlay ordinance, the Bid District ordinance and the Vendor licensing fee ordinance.

Mayor Carstensen and the Council recognized Bernie Asheim as Volunteer of the Year for 2012 and thanked him for all of his contributions to the City.

### Informational Reports:

Shawn Petersen, Ambulance Director gave an update on the Ambulance Department:

- Ambulance calls are up 15% compared to last year. Over the past 3 years, calls are up by 600 calls.
- There are 4 full-time medics, 6 part-time medics, 11 part-time intermediates, 11 part-time basic employees, one full-time secretary and 1 part-time mechanic employed in the Ambulance service.
- There are 24 hour and 12 hour shifts for full-time medics which allow 24 hour ALS coverage.
- The Ambulance Department is seeking bids for 2 new ambulances in 2013.
- EMT classes are being offered.
- The Ambulance service has a memorandum of understanding with Ft. Meade that allows the ambulance to take critical care trauma situations to another hospital without going to Ft. Meade first.

Lisa Katzenstein, Human Resource Coordinator gave an update on her department:

- The third and fourth quarter of 2012 showed that recruitment and new hires within the City have slowed down as the City is taking a look at these positions and if the position needs to be filled.
- Working directly with Department heads with day to day activities.
- Worked on insurance renewals; medical insurance came in with an 11.2% increase, which was within budget. Provided seminars to help employees understand their insurances.
- Finished the collective bargaining with both unions and the contracts were approved by Council.
- Two new servers were installed and fiber was installed between City Hall and the Public works building.
- Info Router will be going public towards the end of March.
- Attended a Safety Conference this fall. The City's safety rating has improved according to our Worker's Comp Insurance.

City Manager Ainslie reported:

- The sales tax as of the end of December for November returns shows that the General Fund and Capital Improvement is up 2.4% compared to last year and the Gross Receipts Tax (Triple B) was up 8.1%.
- Four applications were received for the Planning and Zoning Board. City Manager Ainslie appointed Tammy Bohn to the position. There will be additional openings on this Board in about 90 days.

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

Motion by Johnston, second by Waterland and carried with all members present voting yes to approve the following claims with the exception of Johnston Hardware, \$59.98, supp and Johnston Hardware, \$9.88, supp:

**Wages** – Ambulance \$26,209.81; Attorney \$5769.24; Auditorium \$246.88; Buildings \$1399.22; Cemetery \$2897.59; City Manager \$9399.38; Community Center \$20,328.36; Finance Office \$17,054.59; Fire Department \$3084.92; Human Resource \$4268.62; Library \$17,102.28; Liquor \$9116.79; Mayor and Council \$6666.54; Parks \$19,250.64; Planning & Permitting \$8413.77; Police \$69,985.62; Rally \$6503.48; Recreation \$2651.65; Sanitary Service \$18,257.50; Streets \$15,957.22; Wastewater \$16,340.70; Water \$25,828.40; Federal Withholding \$28,488.86; FICA \$22,267.52.

**General 2012** – A&B Business, \$306.55, supp; A&J Surplus, \$58.50, repair; Kevin Aga, \$500.00, grp insur; Avaya, \$36.39, util; Andrew Barff, \$90.00, other; Baseline Surveying, \$1500.00, prof fee; BH Power, \$2628.85, util; Brown Industries, \$59.50, supp; Rick Bush, \$333.32, grp insur; Butte Electric, \$529.77, util; CBH Cooperative, \$9579.66, supp; Century Business, \$111.82, supp; City of Sturgis Water Dept, \$1029.46, util; Marjorie Dejong, \$500.00, grp insur; Dueco, \$656.79, repair; Kathy Dykstra, \$500.00, grp insur; Ecolab Pest, \$170.42, maint; Foothills Seed, \$434.40, supp; Freeman Electric, \$315.00, repair; Glover Investments, \$600.00, rental-rally; Grimm’s Pump Service, \$112.17, repair; Hersrud, \$222.33, repair; Nichole Hodge, \$500.00, grp insur; Ben Holstlaw, \$30.00, other; Iverson Construction, \$454.59, rent; KT Connections, \$894.00, repair; Lisa Katzenstein, \$500.00, grp insur; Knight Security, \$360.00, repair; Knology, \$2104.12, util; Candy Morrell, \$3311.09, maint; Motoring USA, \$9787.30, prof fee; Neve’s Uniforms, \$317.30, supp; Brad Olson, \$289.60, grp insur; OReilly Auto Parts, \$5.99, supp; Park Ave Car Wash, \$96.80, supp; Pete Lien & Sons, \$69.00, supp; Pizza Hut, \$51.50, supp; Polar Engraving, \$2121.00, merch for resale; Public Safety Equip, \$14.24, supp; Purchase Power, \$400.03, supp; John Rasch, \$250.00, grp insur; Regional Health Physicians, \$246.00, prof fee; Richter’s Tire, \$60.00, repair; Rushmore Office, \$335.52, supp; Servall Towel, \$395.14, supp; SD Overhead Door, \$149.20, repair; Gene Stock, \$645.80, grp insur; Sturgis Law Enf Reserve Assn, \$1372.14, util benefit; T&M Studio, \$192.00, other; Vanway Trophy, \$425.50, other; Verizon, \$1905.66, util; Visitor Industry Alliance, \$60.00, travel; West River Electric, \$589.01, util.

**Capital Improvement 2012** – Golden West Technologies, \$6101.38, cap imp.

**Liquor 2012** – Amcon, \$1941.65, cig for resale; Cask & Cork, \$574.00, off sale liquor; Century Business, \$.86, supp; City of Sturgis Water Dept, \$49.59, util; Eagle Sales, \$18,899.31, off sale beer; Ecolab Pest, \$98.03, maint; Fisher Beverage, \$13,080.22, off sale beer; Johnson Western Wholesale, \$29,782.65, off sale liquor; Knology, \$149.90, util; Harriet Lolley, \$392.00, merch for resale; Lynchburg Hardware, \$48.69, merch for resale; M&B Enterprises, \$130.90, snacks for resale; Okoboji Wines, \$425.90, off sale liquor; One Way Service Pros, \$480.88, repair; Prairie Berry, \$2349.00, off sale liquor; Regional Health Physicians, \$18.00, prof fee; Republic

Beverage, \$35,689.70, off sale liquor; Schade Vineyard, \$722.00, off sale liquor; SD Public Assurance Alliance, \$15,257.88, insur; Servall Towel, \$200.77, supp; Tour Ice, \$107.60, merch for resale; Verizon, \$53.50, util.

**Water 2012**– BH Power, \$6421.88, util; Butte Electric, \$183.90, util; Campbell Supply, \$38.60, supp; CBH Cooperative, \$1232.11, supp; Century Business, \$.05, supp; City of Sturgis Water Dept, \$81.00, util; Credit Collections Bureau, \$22.86, supp; Judd Crowser, \$214.00, grp insur; Brad Deutsch, \$229.50, grp insur; Grocery Mart, \$46.64, supp; Ester Hale, \$45.93, refund; Knecht Home Center, \$82.31, supp; Knology, \$127.04, util; Lazelle Street Land Co, \$60.00, refund; Meade Co Times, \$36.10, publ; Midcontinent Testing Lab, \$129.00, prof fee; Candy Morrell, \$362.55, maint; Dale Olson, \$196.00, grp insur; Servall Towel, \$5.62, repair; Verizon, \$230.99, util; Adam Weisz, \$122.58, grp insur.

**Wastewater 2012** – BH Power, \$2276.07, util; Kathy Bulah, \$250.00, grp insur; Rich Bush, \$333.34, grp insur; City of Sturgis Water Dept, \$18.52, util; Great Western Tire, \$71.37, repair; Hersrud, \$167.86, repair; Candy Morrell, \$238.18, maint; Lance Stansbury, \$220.00, grp insur; Verizon, \$151.48, util.

**Sanitary Service 2012** – BH Power, \$377.68, util; Kathy Bulau, \$250.00, grp insur; Rick Bush, \$333.34, grp insur; CBH Cooperative, \$3487.57, supp; Century Link, \$57.48, util; Great Western Tire, \$71.38, repair; Candy Morrell, \$238.18, maint; OReilly Auto Parts, \$28.18, repair; Subway, \$54.00, sup; Turfmaker, \$78.41, supp; Verizon, \$28.57, util.

**Ambulance 2012** – AETNA, \$656.53, ambul chrg; BH Power, \$581.24, util; Century Business, \$30.19, supp; City of Sturgis Water Dept, \$38.50, util; DB Billing, \$1370.40, prof fee; Ed M Feld Equipment, \$339.00, supp; Knology, \$102.67, util; Josh Kusser, \$40.40, grp insur; Shawn Peterson, \$358.26, grp insur; Regional Health Physicians, \$36.00, prof fee; Rushmore Office, \$79.99, supp; Verizon, \$24.24, util; Western Dakota Insurance, \$389.00, insur.

**General – 2013** - Jerry Burnham, \$2490.92, prof fee; Caselle, \$527.99, prof fee; Midcontinent Communications, \$41.66, util; SD Public Assurance Alliance, \$120,455.24, insur.

**Water- 2013** - Caselle, \$382.34, prof fee; First Nat'l Bank-Sioux Falls, \$15,325.46, debt prin,int; SD Public Assurance Alliance, \$15,935.07, insur.

**Special Sales Tax 2013** – Chamber of Commerce, \$10,391.67, chamber; SEDC, \$7750.00, ind dev.

**Wastewater 2013** - First Nat'l Bank-Sioux Falls, \$4977.41, prin,int; SD Public Assurance Alliance, \$11,147.70, insur.

**Sanitary – 2013** - SD Public Assurance Alliance, \$15,147.43, insur.

**Ambulance-2013** - SD Public Assurance Alliance, \$1071.81, insur.

Motion by Vasknetz, second by Potts and carried with Carstensen, DesJarlais, Potts, Sundstrom, Vasknetz and Waterland voting yes, Johnston abstaining, to approve the following claim: Johnston Hardware, \$59.98, supp and Johnston Hardware, \$9.88, supp.

Motion by DesJarlais, second by Vasknetz and carried with all members present voting yes to approve a Retail on/off Wine license for the Sturgis Strikers LLC at 910 1<sup>st</sup> Street.

Motion by Waterland, second by Johnston and carried with all members present voting yes to accept the recommendation of Planning and Zoning to approve a Conditional Use for a small living quarters on the second floor of the industrial building at 1151 Industry Road for Black Earth LLC, Kenny Price. This conditional use will be reviewed on an annual bases.

Motion by Vasknetz, second by Johnston and carried with all members present voting yes to accept the recommendation of Planning and Zoning to approve a 15' front yard setback variance for a new home at 1515 Spruce Street, Krysti Schulz.

Motion by Potts, second by Vasknetz and carried with all members present voting yes to accept the recommendation of Planning and Zoning to approve a 2' X2' directional Church sign to be placed within the right of way along Junction Avenue for the Grace Lutheran Church that is located at 1061 Sherman Street.

Motion by DesJarlais, second by Hersrud and carried with all members present voting yes to approve first reading of Ordinance 2013-01- Title 10 – Franchises.

Waterland introduced the following written resolution and moved its adoption:

**Resolution 2013-01**

WHEREAS, State Law required that salaries & wages of all City Officials and Employees be set by resolution of the Common Council each year, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, that the salaries & wages of City Officials and Employees for the year 2012 shall be as follows:

1. Mayor	\$ 799.19 per pay period*	
2. Aldermen	\$ 319.26 per pay period*	
3. City Manager - Daniel Ainslie	\$3,269.23 per pay period	2 years*
Christina Steele	\$ 17.85 pay hour	5 years*
4. Attorney – Greg Barnier	\$2,884.62 per pay period	4 years*
5. Human Resources—Lisa Katzenstein	\$2,121.81 per pay period	5 years*
6. Finance:		
Fay Bueno, Finance Officer	\$2,346.19 per pay period	6 years*
Mary J. Shyne, Deputy Finance Officer	\$ 22.32 per hour	42 years*
Ann Bertolotto, Deputy Finance Officer	\$ 20.72 per hour	21 years*
Joyce Ehlers, AP Supervisor	\$ 20.44 per hour	21 years
Elaine Rix-Wolken, Accounting Clerk	\$ 13.69 per hour	5 years
7. Planning and Permitting:		
David Smith, Code Compliance/Emerg	\$1,481.12 per pay period	3 years*
Scott Rovere, Bldg Official	\$ 20.00 per hour	8 years*
9. Rally		
Brenda Vasknetz, Rally Director	\$2,285.00 per pay period	25 years*
Autumn Lyons, Admin. Asst.	\$ 12.33 per hour	3 years
10. Police:		
James Bush, Chief	\$2,898.57 per pay period	34 years*
Geody Vandewater, Assistant Chief	\$2,269.23 per pay period	7 years*
Doug Quarve, Sgt & Training	\$ 21.05 per hour	4 years
Michael O'Bryan	\$ 23.25 per hour	28 years
Sean Briscoe	\$ 20.88 per hour	13 years
Darrel Hatzenbuhler, Sgt (Class C)	\$ 23.93 per hour	23 years
Drew Grotti, Sgt (Class C)	\$ 23.06 per hour	17 years
Dan Davidson (Class B)	\$ 21.14 per hour	12 years
William Barff	\$ 20.08 per hour	9 years
Mark Alley, Sgt (Class C)	\$ 20.74 per hour	4 years
Ben Mumm	\$ 19.26 per hour	3 years
Lee Smith (Class B)	\$ 19.53 per hour	3 years
Nathanael Borg	\$ 18.70 per hour	2 years
Dylan Siscoe	\$ 18.70 per hour	2 years
Nicole Hodge	\$ 18.28 per hour	1 year

Christine Oliver, Animal Control Offer	\$ 16.49 per hour	6 years
Kallie Eaves, Shelter Tech	\$ 11.77 per hour	1 year
Paula Basker, Records Adm. Asst.	\$ 21.24 per hour	23 years
11. Fire		
Tom Trigg, Fire Chief	\$ 769.23 per pay period*	
Shawn Barrows, Assistant Fire Chief	\$ 218.46 per pay period*	
Brent Lyons, Assistant Fire Chief	\$ 218.46 per pay period*	
Scott Lensegrav, Mechanic	\$ 11.81 per hour*	
50% Fire, 50% Amb		
Julie Schmidt, Fire Dept. Admin. Asst.	\$ 16.01 per hour	11 years
10% Fire, 90% Ambulance		
12. Ambulance		
Shawn Peterson, Interim Amb. Director	\$1,923.08 per pay period	3 years*
Nicole Skouge, Paramedic	\$ 15.91 per hour	3 years*
Robert Eisenbraun, Paramedic	\$ 15.00 per hour	2 years*
Roy Goben, Paramedic	\$ 15.00 per hour	1 year *
Warren Shaulis, Paramedic	\$ 15.00 per hour	1 year *
Shane Barrows	\$ 8.00 per hour*	
Shawn Barrows	\$ 8.00 per hour*	
Samantha Bartels	\$ 8.00 per hour*	
Kayla Casteel	\$ 8.00 per hour*	
David Fischer	\$ 8.00 per hour*	
Chris Grubl (EMR)	\$ 8.00 per hour*	
Dan Grubl	\$ 8.00 per hour*	
Erik Haivala	\$ 8.00 per hour*	
Jason Hartman	\$ 8.00 per hour*	
Shelly Haupt	\$ 8.00 per hour*	
Danny Hayes (Paramedic)	\$ 12.00 per hour*	
Nellie Isaacs	\$ 8.00 per hour*	
Al Johnson (Paramedic)	\$ 12.00 per hour*	
Josh Kusser	\$ 8.00 per hour*	
Alisha Kusser	\$ 8.00 per hour*	
Ben Leonard (Paramedic)	\$ 12.00 per hour*	
Scott Lensegrav	\$ 8.00 per hour*	
Brent Lyons	\$ 8.00 per hour*	
Dave McCarthy	\$ 8.00 per hour*	
Tammy McCoy	\$ 8.00 per hour*	
Aaron Mitchell	\$ 8.00 per hour*	
Micky Montanio	\$ 8.00 per hour*	
Kari Nordstrom	\$ 8.00 per hour*	
Katie O'Bryan	\$ 8.00 per hour*	
Brad Olson (EMR)	\$ 8.00 per hour*	
Alex Raber	\$ 8.00 per hour*	
Ron Roth	\$ 8.00 per hour*	
Jama Shaulis (Paramedic)	\$ 12.00 per hour*	
Robert Siedschlaw	\$ 8.00 per hour*	
Dylan Siscoe**	\$ 8.00 per hour*	
Sherri Spring	\$ 8.00 per hour*	
Kent Stentson	\$ 8.00 per hour*	
Lee Stroschine	\$ 8.00 per hour*	
Tom Trigg (EMR)	\$ 8.00 per hour*	

Joe Urbaniak	\$ 8.00 per hour*	
Pat Urbaniak	\$ 8.00 per hour*	
Clint Walker	\$ 8.00 per hour*	
Adam Weisz**	\$ 8.00 per hour*	
Koree Zagala	\$ 8.00 per hour*	
Aaron Zimmiond (Paramedic)	\$ 12.00 per hour*	
13. Streets:		
Rick Bush, Public Works Director	\$2,653.85 per pay period	4 years*
23.30% Streets; 23.40% WF, 23.30% San Serv 30% Water		
Marty Plaggemeyer, Street Superintendent	\$ 1,777.88 per pay period	20 years*
40% buildings; 60% streets		
Laura Swanson, GIS	\$ 18.27 per hour	2 years*
76% Streets; 24% Water		
Peggy Kinney, Admin. Asst.	\$ 18.59 per hour	16 years
33% Streets; 34% WF; 33% San Service		
Kevin Aga	\$ 17.55 per hour	18 years
Bradley Olson	\$ 16.96 per hour	6 years
Doug Wagner	\$ 16.77 per hour	14 years
Steven Tucker	\$ 13.69 per hour	4 years
14. Cemetery:		
Harvey Matz	\$ 13.69 per hour	4 years
15. Community Center:		
Rod Heikes, Director	\$2,180.08 per pay period	17 years*
66.66% Community Center; 33.34% Recreation		
Judy Duprel, Office Manager	\$ 14.05 per hour	2 year*
Includes \$2.00 Supervisory Stipend		
Elvira Pittman	\$ 16.01 per hour	15 years
Sherri Adams	\$ 13.09 per hour	4 years
Allison Anderson	\$ 7.75 per hour*	
Taber Baldwin	\$ 7.75 per hour*	
Clay Bedford	\$ 7.25 per hour*	
Ethan Bennett	\$ 7.25 per hour*	
Gunner Berglund	\$ 7.50 per hour*	
Josie Berglund	\$ 7.25 per hour*	
Mike Bierle	\$ 7.25 per hour*	
Eli Bueno, PT Custodian	\$ 8.00 per hour*	
Sally Clement	\$ 8.00 per hour*	
Maxine Cordes, Front Desk	\$ 10.75 per hour*	
Samantha Day	\$ 7.25 per hour*	
Jade Downie	\$ 7.25 per hour*	
Jeremy Eckhart	\$ 9.25 per hour*	
Kristine Estes	\$ 7.75 per hour*	
Jarrett Fowler	\$ 8.00 per hour*	
Lauren Fowler	\$ 7.25 per hour*	
Shannon Heikes	\$ 8.75 per hour*	
Lacey Hinker	\$ 8.20 per hour*	
Leah Hinker	\$ 8.25 per hour*	
Theresa Hinker	\$ 7.75 per hour*	
Adam Hosch	\$ 9.50 per hour*	
Bethany Jensen	\$ 7.75 per hour*	
Tyler Jensen	\$ 7.25 per hour*	
Kyle Jones	\$ 7.25 per hour*	

	Daniele Johnston	\$ 7.25 per hour*	
	Robert Looby, Front Desk	\$ 10.25 per hour*	
	Brenda Martinson	\$ 7.25 per hour*	
	Diane Moravec	\$ 8.25 per hour*	
	Rudy Moravec, PT Custodian	\$ 7.25 per hour*	
	Josh O'Dea	\$ 8.50 per hour*	
	John Paul	\$ 7.50 per hour*	
	Lynsey Prosser	\$ 7.25 per hour*	
16. Recreation:			
	Tyler Kaitfors, Recreation Director	\$ 14.71 per hour	3 years*
	Ashley Johnson	\$ 13.09 per hour	5 years
	Carsey Barden, Referee	per game*** *	
	Ethan Bennett, Referee	per game*** *	
	Eli Bueno, Referee	per game*** *	
	Laban Clement, Referee	per game*** *	
	Hugo Estes, Referee	per game*** *	
	Cameron Strand, Referee	per game*** *	
17. Library:			
	Julie Moore, Director	\$2,140.08 per pay period	28 years*
	Marjorie DeJong, Asst. Director	\$ 18.07 per hour	5 years*
	Charlene Nonhof	\$ 13.09 per hour	4 years
	Leith Simonson	\$ 15.25 per hour	19 years
	Kathy Dykstra	\$ 18.19 per hour	14 years
	Mary Ann Simon	\$ 14.42 per hour	8 years
	Annette Moore	\$ 12.05 per hour	2 years
	Krystal Wiederrich	\$ 8.25 per hour*	
	Eddie Wagner	\$ 8.25 per hour*	
18. Parks:			
	Gene Stock, Park Director	\$2,244.27 per pay period	29 years*
	Tanya Neuschwander	\$ 18.01 per hour	11 years
	50% Parks, 50% Cemetery		
	Includes \$2.00 Supervisory Stipend		
	John Rasch	\$ 19.12 per hour	23 years
	Doyle Schaefer	\$ 17.55 per hour	16 years
	Jeff Lucas	\$ 19.92 per hour	26 years
	Levi Littler	\$ 16.01 per hour	11 years
	Gary Anderson	\$ 19.75 per hour	15 years
	33% parks, 34% police, 33% water		
19. Liquor:			
	Tom Ferguson, Manager	\$2,185.46 per pay period	4 years*
	Harriet Lolley	\$ 13.09 per hour	5 years
	Melissa Conrad	\$ 12.33 per hour	3 years
	Jean Weischedel	\$ 9.25 per hour*	
	Timothy Cahalane	\$ 8.00 per hour*	
	Larry Polland	\$ 8.00 per hour*	
20. Water Department:			
	Dale Olson, Superintendent	\$2,277.89 per pay period	24 years*
	Beverly Johnson, Office Manager	\$ 18.72 per hour	11 years*
	Brad Deutsch	\$ 21.33 per hour	13 years
	Includes \$2.00 Supervisory Stipend		
	Neil Murray	\$ 19.34 per hour	9 years
	Judd Crowser	\$ 23.64 per hour	22 years

Adam Weisz	\$ 15.08 per hour	9 years
Tamera Even	\$ 12.05 per hour	2 years
21. Wastewater Department:		
Lance Stansbury, Wastewater Super.	\$2,029.92 per pay period	19 years*
Mike Plaggemeyer	\$ 22.03 per hour	17 years
Robert Moser	\$ 20.40 per hour	10 years
Kathy Bulah, Admin. Asst. 50% WF, 50% San Serv	\$ 14.36 per hour	6 years
Dan Cass 50% WF, 50% San Serv	\$ 19.75 per hour	15 years
22. Sanitary Service Department:		
Jay Johnson, Sanitation Super.	\$2,101.35 per pay period	26 years*
Steve Kindsfater (Recycling)	\$ 12.92 per hour	3 years
Bill Coacher	\$ 14.36 per hour	6 years
Richard Finn	\$ 12.27 per hour	1 year
John Flueckinger, Rubble Site	\$ 12.27 per hour	1 year
Jacob Stumpf	\$ 12.27 per hour	1 year

All part time (including seasonal) employees are limited to a maximum of 1,039 hours worked per year.

\* Employee not subject to collective bargaining agreements.

\*\* Employee can only work on an "occasional & sporadic" basis in this capacity in order to comply with 29 CFR 553.30 and the Fair Labor Standards Act.

\*\*\*Referees are paid \$15 for K-2<sup>nd</sup> League games & \$20 for 3<sup>rd</sup>-6<sup>th</sup> grade games

BE IT FURTHER RESOLVED that the foregoing salaries and wages shall take effect on December 31, 2012.

Adopted this 7th day of January 2013.

Published: 01-16-2013

Effective: 12-31-2012

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

Motion by Johnston, second by Potts and carried with all members present voting yes to approve the following volunteers for 2013:

**Sturgis Volunteer Fire Department**

Barrows, Shane Nelson, Tom  
 Barrows, Shawn Olson, Brad  
 Bartels, Todd Peterson, Shawn  
 Bruch, Zweit Potter, Jeff  
 Cruickshank, Kurt Raber, Alex  
 Erickson, Lee Roth, Ron  
 Fischer, David Shaulis, Warren  
 Grubl, Adam Siedschlaw, Bob  
 Grubl, Chirs Stroschine, Lee  
 Grubl, Dan Swenby, Cindy  
 Haivala, Erik Trigg, Tom  
 Hymans, Scott Urbaniak, Pat  
 Jolley, Nathan Urbaniak, Tanner

**Sturgis Police Reserves**

Alfson, Doug  
 Barff, Andy  
 Barker, Dusty  
 Bedford, Trey  
 Brennick, Randy  
 Cooper, Jennifer  
 Deuter, Wade  
 Hast, Scott  
 Holstaw, Ben  
 Loftin, Cody  
 Morris, Alan  
 Oliver, Chris  
 Ortiz, Joel

**Sturgis Police VIPS**

Cranfill, Harvey  
 Fish, Dane  
 Fitzpatrick, Ryan  
 Fitzpatrick, Virginia  
 Frankhouser, Jeff  
 Goff, Gene  
 Grosch, Ken  
 Kaubisch, Joyce  
 McKay, Brian  
 Montanio, Michael  
 Porter-Watson, Becky  
 Ruff, John  
 Ruff, Kathie

Koch, Mike	Walker, Clint	Pi, Dane	Veal, Ketura
Kusser, Bob	Weisz, Adam	Pi, Pete Jr.	Westbrook, Steve
Kusser, Josh	Winter, Dan	Pi, Pete Sr.	
Larive, Mark		Reiter, Joseph	
Lensegrav, Scott		Ronfeldt, Jim	
Linn, Derrick		Satterwhite, Bryan	
Lyons, Brent		Smith, Theodore	
Maschino, Brian		Urbaniak, Pat	
Maschino, Kim		Whitehead, Don	
McCarthy, Dave			
Meland, Chris			
Monahan, San			
Montanio, Micky			
Murphy, John			

**Sturgis Police Department-Animal Shelter** – Justin Eaves.  
**Library** – Ernie Miller, Dorothy Pulscher, Sylvia DesJarlais, Paul Peterson, Tom Houston, Teena Sigman and Blanca Humanez.  
**Parks** – Cari Stock, Brand Stock and Brad Neuschwander.

Motions by Waterland, second by Hersrud and carried with all members present voting yes to approve the following payroll changes: Water Dept. - Internal Promotion: Water Office Manager - Tammy Even - \$2.00 per hour supervisor stipend above 2013 wage.

Johnston introduced the following written resolution and moved its adoption:

**RESOLUTION 2013- 02**  
**A RESOLUTION SETTING THE MUNICIPAL ELECTION DATE**  
**AND COMPENSATION FOR ELECTION BOARD**

WHEREAS it is necessary to set the municipal election date for the City of Sturgis; and

WHEREAS the compensation for the election board must be set,

NOW THEREFORE BE IT RESOLVED that the municipal election shall be held on April 9, 2013;

BE IT FURTHER RESOLVED that the members of the election board will be paid \$10.50 an hour and the superintendent will receive \$12.00 an hour.

BE IT FURTHER RESOLVED that those members of the election board that attend the election school shall be paid \$10.50/hr while the school is in session.

Dated this 7th day of January 2013.

Published: 01-16-2013  
Effective: 02-06-2013

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

Motion by Hersrud, second by Johnston and carried with all members present voting yes to approve authorizing the City Manager to sign the agreement with SMRi.

Motion by Waterland, second by DesJarlais and carried with all members present voting yes to approve authorizing the City Manager to sign the agreement with Maverick Publications.

Any other business: None

Motion by Waterland seconded by Johnston and carried with all members present voting yes to adjourn the meeting at 7:25 pm.

ATTEST: \_\_\_\_\_ APPROVED \_\_\_\_\_  
Fay Bueno, Finance Officer Mark Carstensen, Mayor

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