

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 4:05 p.m. on Monday, March 31, 2014 at Sturgis City Hall. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud (4:07), Marcia Johnston, Tim Potts, Kelly Vasknetz (4:07), and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: none

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

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

Motion by Bestgen, second by Johnston and carried with all members present voting yes to approve a zoning change for portion of Lot B Revised of Vanocker Canyon Meadows from General Residential #1 to Highway Service.

Discussion was held on having good storm water drainage in this new area of development.

Motion by Johnston, second by Waterland and carried with all members present voting yes to approve the following payroll changes: Library – Asst Library Director, Tech Services – Valerie Martin - \$18.00. Rally Dept – Rally & Events Associate – Angela Murray - \$11.54.

Bachand introduced the following written resolution and moved its adoption:

**RESOLUTION 2014-19
RESOLUTION APPROVING PLAT**

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Carl Johnson, Vanocker Canyon Meadows, LLP:

A plat of Lot BR-1 of Vanocker Canyon Meadows Subdivision, And the Dedicated Public R.O.W., Formerly Lot B Revised of Vanocker Canyon Meadows Subdivision, All the above is located in the W1/2SW1/4 of Section 15, T.5N., R.5E., B.H.M., City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 31st day of March 2014.

Published: 04-09-2014
Effective: 04-30-2014

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

City Attorney Barnier presented to the Council for second reading two versions of Title 7. After much discussion a motion was made by Johnston, second by Hersrud and carried with all members present voting yes to table second reading of Ordinance 2014-07 – Title 7 – General Government.

The Mayor called a 5 minute recess.

Any other business:

City Manager gave an update on the following:

- Transition of the Water Department to the Finance Department.
- Pond #4 at the City's wastewater facility will need extensive repairs.
- Most staff have been switched to Verizon for their cell service.

Councilor Anderson discussed the fee that the Water Department charges for turning on and off water curb stops.

Motion by Waterland, second by Johnston and carried with all members present voting yes to go into executive session for contracts at 5:51 pm.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to return to regular session at 6:12 pm.

Motion by Johnston, second by Waterland and carried with all members present voting yes to approve the Rally Sponsorship contracts presented by City Manager Ainslie.

Motion by Potts, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 6:13 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$