

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 15, 2014 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Tim Potts, Kelly Vasknetz, 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.

Announcements:

- Councilor Waterland praised the City Staff for all their efforts for putting on the Supermoto Event this weekend.
- Mayor Carstensen thanked everyone that participated in the charity event that took place on Friday night.
- There will be a ground breaking for the Food Bank Building on September 25th at 1:00 pm.
- There will be a Public Works outreach meeting on September 25th at 6:00 pm in the Meade Room at the Community Center.
- October 6 through the 10 will be clean up week. All items must be placed out at the curb the day of your regular garbage pickup day.

City Manager Ainslie reported:

- A recap was given on the Supermoto. There were several people from out-of-state at the event. A thank you to the Christian Motorcycle Association, Black Hills Power, Scott Jensen and Loud American for their help with this event. A thank you goes out to the community for their support of this event.
- The budget numbers for the end of August 2014 are as follows: General Fund is at 66.3%; SST 80.7%; Capital Imp 75%; Equipment Replacement 37.6%; Liquor 68.7%; Water 49%; Wastewater 52%; Sanitation 60% and Ambulance 81.7%.
- Payroll Changes – within budget: Recreation: Yoga Instruction - Kim Spransy, - \$7.25; Referee – Jasen Wilkins - \$20. Police: Animal Shelter Tech - TBD - \$11.54. Liquor Store: Sales Clerk – Carolyn Bertalot, Samantha Wilcox, Bree Woods - \$8.00

Motion by Waterland, second by Johnston and carried with all members present voting yes to approve the following items on the consent calendar:

- a. Approve the minutes from the September 2, 2014 regular Council meeting and September 4, 2014 special council meeting.
- b. Consideration to approve a development agreement with Dream Design.
- c. Consideration to approve a professional services contract with Meade County 46-1 School District.
- d. Consideration to approve an extension of hard surface installation requirement.

Motion by Bestgen, second by Vasknetz and carried with all members present voting yes to approve the following claims:

Wages – Ambulance \$30,331.85; Attorney \$2935.10; Auditorium \$494.51; Buildings \$1968.28; Cemetery \$1925.33; City Manager \$4302.37; Community Center \$8889.30; Finance Office \$9093.22; Fire Department \$460.58; Human Resource \$2208.94; Library \$7869.24; Liquor

\$7943.78; Mayor and Council \$3391.63; Parks \$11,618.32; Planning & Permitting \$3643.82; Police \$41,184.74; Rally \$4344.97; Recreation \$2353.99; Sanitary Service \$11,795.28; Streets \$9640.79; Wastewater \$8029.63; Water \$11,213.87; Federal Withholding \$16,947.57; FICA \$13,276.99.

General – A&B Business, \$272.63, supp; A&B Welding, \$20.61, supp; A&J Surplus, \$104.01, supp; Arctic Glacier USA, \$1523.37, supp; Avaya, \$36.39, util; Barrows Electric, \$28.09, supp; BH Power, \$16,066.72, util; BH Tent & Awning, \$50.00, supp; Ben Bostrom, \$520.26, supp; Campbell Supply, \$459.39, supp; Caselle, \$857.82, prof fee; CBH Cooperative, \$23,109.78, supp; Century Business, \$2395.94, prof fee; Coca Cola, \$6226.00, merch for resale; Dakota Hardware, \$614.24, supp; Double Star Computing, \$1838.98, minor equip; Ecolab Pest, \$193.76, maint; Fedex, \$72.60, supp; First Interstate Bank, \$5085.53, supp; Foremost Promotions, \$789.53, supp; Gall's, \$69.99, supp; Glover Investments, \$600.00, rental-rally; Godfrey Brake, \$159.95, repair; Ken Grosch, \$30.00, other; Hanson Images, \$1500.00, supp; Holiday Inn Express, \$755.00, rental-rally; KT Connections, \$1169.35, prof fee; Legends Sales, \$62,709.80, prof fee; Locks by Bernie, \$18.00, repair; Lynn's Dakotamart, \$640.25, supp; Marco, \$112.77, repair; MB Tree & Landscape, \$300.00, other; Meade Co Auditor, \$10,295.96, other; Meade Co Times, \$655.06, publ; Menards, \$467.88, supp; Midcontinent Communications, \$40.42, util; MDU, \$4779.30, util; Motionsoft, \$450.00, prof fee; Motoring USA, \$22,343.85, prof fee; Northwest Pipe Fittings, \$26.82, repair; O'Reilly Auto Parts, \$98.16, repair; Owens Interstate, \$636.37, supp; Jim Paisley, \$2772.00, supp; Petty Cash, \$91.01, sup; Pitney Bowes, \$120.56, rent; Powerplan, \$201.44, repair; Printmarket, \$949.35, publishing; Purchase Power, \$250.00, sup; Rapid City Journal, \$88.80, publishing; Rasmussen Mechanical, \$939.88, repair; Rober Sharp & Assoc, \$7848.50, publishing; Rockingtree Landscape, \$56.25, sup; Rushmore Office, \$711.21, sup; Scott Peterson Motors, \$67.16, repair; SD Dept of Military & Veterans, \$1850.00, other; SD Electrical Commission, \$1985.00, prof fee; SD Municipal League, \$1065.00, travel; SDSA, \$585.00, travel; Servall, \$428.76, repair; Sherwin Williams, \$158.40, sup; Shooters Images, \$750.00, sup; Shopko, \$442.29, sup; Signs Now, \$1426.70, sup; Sinks N More, \$248.83, sup; Stan Huston Equip, \$153.02, sup; State Game Lodge, \$3661.65, sup; Matthew Stewart, \$8000.00, prof fee; Sturgis Motorsports, \$602.40, repair; Sturgis NAPA, \$1442.20, repair; TASC, \$1255.26, admin fees; Time Equipment Rental, \$2721.48, rental; United Way, \$10.00, travel; US Food Service, \$4557.15, other; Valley Implement, \$80.84, repair; Geody Vandewater, \$25.00, insurance; Vanway Trophy, \$242.50, sup; West River Electric, \$584.45, util; Wimactel, \$60.00, util; WOW! Business, \$700.02, util; Zylstra Body & Frame, \$96.38, rep.

Capital Improvement – Baseline Surveying, \$2400.00, land; Dakota Barricade, \$5567.47, improve; Fourfront Design, \$12021.10, improve; King Appraisals, \$6000.00, other.

Liquor – Arctic Glacier, \$1515.83, merch for resale; Black Hills Chemical, \$184.87, repair; Cask & Cork, \$266.00, liquor; Century Business Products, \$2.51, sup; Coca Cola, \$538.00, pop; Double Star Computing, \$22.81, prof fee; Eagle Sales, \$11995.14, beer; Ecolab Pest, \$103.07, repair; Fat Boys, \$2087.40, liquor; First Interstate Bank, \$30.15, other; Fisher Beverage, \$7189.89, beer; Johnson Western, \$5638.09, liquor; KT Connections, \$67.93, prof fee; Lynn's Dakotamart, \$67.84, sup; MDU, \$10.85, util; Okoboji Wines, \$391.00 liquor; One Way Service Pros, \$1647.86, repair; Owens, \$49.67, repair; Pepsi, \$1362.00, pop; Prairie Berry, \$2571.00, liquor; Print Mark-et, \$63.29, pub; Republic Beverage, \$16525.85, liquor; Rushmore Office Supply, \$194.15, sup; Servall, \$159.42, sup; TASC, \$45.90, ins.

Water – BHP, \$3331.38, util; Campbell Supply, \$345.20, sup; Caselle, \$621.18, prof fee; CBH, \$561.81, sup; Century Business Products, \$34.90, sup; Clarke Electric, \$2119.39, prof fee; Credit Collections, \$214.59, prof fee; Double Star Computing, \$37.81, prof fee; Hawkins, \$2270.97, sup; HD Supply Waterworks, \$1245.05, sup; KT Connections, \$67.93, util; Meade County Times Tribune, \$33.25, pub; Midcontinent Testing, \$151.00, prof fee; MDU, \$105.18, util; Oreilly Auto Parts, \$11.98, sup; Owens, \$245.29, sup; Petty Cash, \$24.68, sup; Print Mark-et, \$63.29, pub; Rushmore Office Supply, \$202.27, sup; SD DENR, \$20.00, prof fee; SD One Call, \$79.92, prof

fee; Servall, \$11.86, sup; Shopko, \$28.15, sup; Sturgis NAPA, \$56.37, sup; TASC, \$153.12, ins; Weston Engineering, \$228.81, sup; White Platt Flat Trackers, \$2500.00, deposit.

Wastewater – Bierschbach Equipment, \$72.00, repair; Campbell Supply, \$15.00, repair; Double Star Computing, \$22.81, prof fee; Eddies Truck Sales, \$339.27, repair; G & H Distributing, \$485.10, sup; KT Connections, \$67.93, util; Lynn’s \$17.38, sup; Owen’s, \$7.20, repair; Print Mark-et, \$63.29, pub; TASC, \$76.59, ins; Wells Plumbing, \$109.29, sup.

Sanitation – BHP, \$11.50, util; Black Hills Urgent Care, \$30.00, prof fee; Campbell Supply, \$36.52, repair; Century Business Products, \$58.25, prof fee; Crossroads Hotel, \$473.94, travel; Double Star Computing, \$22.81, prof fee; Eddies Truck Sales, \$159.05, repair; First Interstate Bank, \$84.00, travel; KT Connections, \$67.93, util; Meade County Times Tribune, \$39.85, pub; Owens, \$232.69, repair; Print Mark-et, \$63.29, pub; Regional Health Physicians, \$25.00, prof fee; Shopko, \$10.70, ins; Sturgis NAPA, \$365.35, repair; TASC, \$153.12, ins.

Ambulance – Barrows Electric, \$28.10, sup; Campbell Supply, \$45.13 sup; CBH, \$4104.67, sup; Coca Cola, (\$5.45), sup; Dakota Hardware, \$32.94, sup; Double Star Computing, \$52.81, prof fee; Ecolab Pest, \$36.58, sup; Emergency Medical Products, \$926.95, sup; First Interstate Bank, \$395.17, travel; KT Connections, \$67.93, util; Lynn’s, \$61.22, sup; MDU, \$30.75, util; Print Mark-et, \$63.29, pub; Rapid City Journal, \$1164.90, pub; Rockingtree Landscape, \$56.25, sup; Rushmore Office Supply, \$202.95, sup; Shopko, \$243.62, sup; Sturgis NAPA, \$254.79, sup; TASC, \$244.65, ins; WOW! Business, \$94.82, util.

Bestgen introduced the following written resolution and moved its adoption:

RESOLUTION 2014-55
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:

A Plat of Lot H-2 (Vacated Right-of-Way adjacent to Lot 1 of Lot A of SE1/4SW1/4.)
Formerly a portion of the Dolan Creek Road Right-of-Way Located in the SE1/4SW1/4,
Section 9, T.5.N., R.5.E. 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 15th day of September, 2014.

Published: 09-24-14

Effective: 10-15-14

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

Motion by Bestgen, second by Bachand to approve a Use on Review at 2109 Meadowlark Drive for Loretta Mason for an in-home dog grooming business without the conditions that were set by Planning and Zoning. This motion was withdrawn.

Motion by Bestgen, second by Potts with Anderson, Bachand, Bestgen, Carstensen, Johnston, Potts, Vasknetz and Waterland voting yes and Hersrud voting no to approve a Use on Review at 2109 Meadowlark Drive for Loretta Mason for an in-home dog grooming business with the following conditions: a copy of the business sales tax license and insurance provided to City Hall and an annual use on review.

Motion by Potts, second by Bestgen and carried with all members present voting yes to approve a Use on Review for Lynette Mart at 1409 Pine View Drive for an in-home quilting business with the following conditions: a copy of the business sales tax license and homeowners insurance provided to City Hall and an annual use on review.

Motion by Johnston, second by Hersrud and carried with all members present voting yes to approve a Special Events License for Loud American at the City Armory and Bob Davis’s lot on 9/20/14 for Ag Banquet.

A presentation was given by KLJ to the Council for the land use concepts for housing on the following City owned land: Pine View acreage, Marcotte property, Fairgrounds and the High School property. The High School property also includes uses for the Rodeo grounds, race track and commercial uses.

No action was taken on the request from Mr. Mike Olson for reimbursement of sidewalk repairs.

Motion by Anderson, second by Johnston and carried with all members present voting yes to approve first reading of Ordinance 2014-14 – Title 30 – City Beautification and Regulation of Advertising.

Motion by Hersrud, second by Johnston and carried with all members present voting yes to deny the request to forgive a vendor fine for Inferno USA.

Any other business:

Mayor Carstensen explained to the Council that there is still one vendor fee/fine issue (Buffalo Bill Casino) that needs to be decided before next year and will be on the agenda in the near future.

Councilor Waterland and staff have been looking over the Drainage Proposals and will come to Council in the near future with a recommendation.

Motion by Bachand, second by Waterland and carried with all members present voting yes to go into executive session for personnel and contracts at 8:28 pm.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to return to regular session at 10:10 pm.

Motion by Johnston, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 10:11 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor