

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 20, 2014 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Tim Potts, Kelly Vasknetz, and Ronald Waterland. Also present: City Attorney Greg Barnier. Absent: Marcia Johnston.

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:

- Mayor Carstensen proclaimed October 23, 2014 as Lights on Afterschool Day.
- Mayor Carstensen proclaimed November 1, 2014 as Extra Mile Day.
- The Alliance of Churches are having a Chili Feed on Monday the 27th at the Community Center.
- The Hospital Auxiliary is having a Fall Festival on Thursday October 23rd at the Armory from 9:00 am to 2:00 pm.

Informational Reports:

- Planning and Zoning minutes from October 7, 2014

City Attorney Barnier reported:

- The budget numbers for the end of September 2014 are as follows: General Fund is at 74.2%; SST 84.9%; Capital Imp 82.10%; Equipment Replacement 37.6%; Liquor 73%; Water 52.4%; Wastewater 55.7%; Sanitation 70.4% and Ambulance 90.4%.
- Payroll Changes – within budget: Ambulance Dept – EMT-Basic Half-time – Rachel (Hobbs) Sirignano, Cody Heupel – no change to wage. Liquor Store – Assistant Manager – Joe Rogers - \$13.54. Recreation – Referee (Seasonal) – Kameron Cochran, Cain Fritz and Gage Bush - \$20 per game. Community Center – Custodian & Maintenance (part-time) – Gary Meyer - \$12.00.

Motion by Hersrud, second by Anderson and carried with all members present voting yes to approve tabling item b on the consent calendar.

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

- a. Consider approval of the minutes from the October 6, 2014 regular Council meeting.
- b. ~~Approve Resolution 2014-58 – A plat of Lot and Lot 2 – Miller Estates – Dean Miller.~~
- c.

**RESOLUTION 2014-59
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 Crystal Aker:

A Plat Lot A in Block 26 of Ash's Extension, Formerly the South 50' of Lots 1 & 2 and the South 85' of Lots 3, 4 & 5 in Block 26 of Ash's Extension, All located in the NE1/4SE1/4SW1/4 of Section 4, T5N, R5E, 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 20th day of October, 2014.

Published: 10/29/2014

Effective: 11/19/2014

d.

**RESOLUTION 2014-60
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 Homeslice Management LLC:

A Plat Lot LA of Block 18, Original Town of Sturgis. Formerly Lots 1 thru 4 and the East 2/3's of Lot 5, Block 18, Original Town of Sturgis. All located in the Northwest 1/4 of the Northeast 1/4 of Section 9, Township 5 North, Range 5 East, Black Hills Meridian, 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 20th day of October, 2014.

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e. Set a public hearing date of November 3, 2014 for a Liquor Special Events license for the Knuckle Saloon at 1075 Lazelle Street on November 21, 2014.

f.

**RESOLUTION 2014-62
A RESOLUTION DECLARING PROPERTY SURPLUS**

1. Glock 21 Gen 3, 45ACP, Serial Number: LTH431
2. Glock 21 Gen 3, 45ACP, Serial Number: MHG226
3. Glock 21 Gen 3, 45ACP, Serial Number: MKG230
4. Glock 21 Gen 3, 45ACP, Serial Number: HH6224

5. Glock 21 Gen 3, 45ACP, Serial Number: LP5056
6. Glock 21 Gen 3, 45ACP, Serial Number: LP5586
7. Glock 21 Gen 3, 45ACP, Serial Number: LTH432
8. Glock 21 Gen 3, 45ACP, Serial Number: LTH427
9. Glock 21 Gen 3, 45ACP, Serial Number: MHG222
10. Glock 21 Gen 3, 45ACP, Serial Number: LTH429
11. Glock 21 Gen 3, 45ACP, Serial Number: LPR665
12. Glock 21 Gen 3, 45ACP, Serial Number: 6KX179
13. Glock 21 Gen 3, 45ACP, Serial Number: FZT811
14. Glock 21 Gen 3, 45ACP, Serial Number: LTH428
15. Glock 21 Gen 3, 45ACP, Serial Number: CUN555

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described above is hereby declared surplus and to be disposed of as described by SDCL 23A-37-13 AND 23A-37-10. It being advisable and in the best interest of the City to sell, trade or dispose of such personal property.

Dated this 20th day of October, 2014.

Published: 10/29/2014

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Motion by Bachand, second by Waterland and carried with all members present voting yes to approve the following claims with the addition of SD Federal Property Agency:

Wages – Ambulance \$27,261.53; Attorney \$2935.10; Auditorium \$494.83; Buildings \$1968.99; Cemetery \$2032.33; City Manager \$4297.28; Community Center \$9557.38; Finance Office \$9212.79; Fire Department \$306.62; Human Resource \$2208.94; Library \$7943.81; Liquor \$4864.95; Mayor and Council \$3391.63; Parks \$11,088.64; Planning & Permitting \$3643.45; Police \$35,630.64; Rally \$4025.16; Recreation \$2966.56; Sanitary Service \$11,696.98; Streets \$9544.88; Wastewater \$7883.95; Water \$11,424.79; Federal Withholding \$16,111.76; FICA \$12,645.08.

Combined Cash Fund – Big Berthas Biker Bar, \$7.68, refund malt bev; Gold Pan Pizza, \$118.01, refund malt bev.

General – 62 Motorsports, \$1894.07, travel-rally; A&B Business, \$129.44, merch for resale; Avaya, \$36.39, util; B&B Auto Salvage, \$550.00, repair; Andrew Barff, \$30.00 other; Batteries Plus, \$56.00, supp; BH & Badlands Tourism Assn, \$3070.00, travel-rally; BH Power, \$16,183.99, util; BH Tent & Awning, \$208.00, supp; BH Urgent Care, \$90.00, prof fee; Nathan Borg, \$111.77, supp; Campbell Supply, \$1596.29, supp; CBH Cooperative, \$17,966.07, supp; Chain Saw Center, \$104.12, repair; Coca Cola, \$732.50, merch for resale; Corbon Shooting Complex, \$57.67, supp; Sallie Cuny, \$35.00, refund; Dakota Hardware, \$223.91, repair; Dakota Radiator, \$90.00, repair; Dotkrom, \$700.00, publ-rally; Double Star Computing, \$1927.69, supp; Duhamel Broadcasting, \$560.00, publ-rally; Ecolab Pest, \$345.98, repair; Ed Roehr Safety Products, \$325.93, supp; Fedex, \$81.89, supp; First Interstate Bank, \$4549.74, supp; Freeman Electric, \$3845.10, util; G&G Enterprises, \$107.50, merch for resale; Glover Investments, \$600.00, rental-rally; Great Western Tire, \$632.41, supp; J&L Services, \$180.00, supp; KT Connections, \$884.35, prof fee; Tyler Kaitfors, \$25.00, grp insur; Keiffer Sanitation, \$633.00, supp; Knecht Home Center, \$13.52, repair; Legends Sales & Marketing, \$4500.00, prof fee; Lynn's Dakotamart, \$276.10, supp; Marco Inc, \$30.75, repair; MB Tree & Landscape, \$900.00, other; Meade Co Auditor, \$3428.82, util; Meade Co Times, \$749.98, publ; Menards, \$408.32,

supp; Midcontinent Communications, \$35.39, util; MDU, \$5082.30, util; Neve's Uniforms, \$291.78, supp; O'Reilly Auto Parts, \$177.53, supp; Owens Interstate Sales, \$457.36, supp; Pete Lien & Sons, \$807.43, supp; Pitney Bowes, \$120.56, rent; Print Mark-et, \$948.42, publ; Private Spring Water, \$1716.40, supp; Purchase Power, \$500.00, supp; Rasmussen Mechanical Services, \$5769.58, prof fee; Regional Health Physicians, \$175.00, prof fee; Robert Sharp & Assoc, \$428.70, publ-rally; Sacrison Asphalt, \$1231.20, supp; Scott Peterson Motors, \$443.17, repair; SD Dept of Tourism, \$675.00, travel-rally; SD Federal Property Agency, \$200.00, supp; Servall Towel, \$388.52, repair; Sheehan Mack Sales, \$46.40, repair; Shopko, \$105.27, supp; Speedy Lube, \$34.31, supp; Sturgis Napa, \$388.00, repair; Sturgis Photo & Frames, \$30.00, repair; Sturgis Rally Charities, \$13,018.21, other-rally; Summit Signs, \$425.00, equip; Time Equipment Rental, \$367.66, repair; Town-N-Country Plumbing, \$137.44, supp; Twilight First Aid, \$192.45, supp; Vanway Trophy, \$89.95, other; Weis Fire & Safety Equip, \$1650.60, repair; West Payment Center, \$127.24, prof fee; Wow! Business, \$1234.87, util; Ziegler Building Center, \$256.50, repair.

Special Sales Tax – Meade Co Times, \$418.68, city promo; The Homeslice Group, \$600.00, city promo.

Capital Improvement – Bierschbach Equipment, \$1813.10, improve; Campbell Supply, \$14.79, improve; Dakota Hardware, \$36.37, improve; Fourfront Design, \$21,209.58, improve; Freeman Electric, \$1.02, improve; Kadrmas, Lee & Jackson, \$2913.75, bldg; Menards, \$152.04, improve; Sacrison Paving, \$7085.83, improve; Shopko, \$8.99, improve.

Equipment Replacement Fund – Double Star Computing, \$75.00, equip; Hersrud, \$3699.00, equip; SD Federal Property, \$6000.00, equip.

Revolving Fund Loan – Brosz Engineering, \$6565.00, other; Rapid Construction, \$74,785.92, other.

TIF #9 Palisades – First Interstate Bank, \$1620.91, other.

Liquor – Arctic Glacier USA, \$356.85, merch for resale; BH Urgent Care, \$30.00, prof fee; Coca Cola, \$635.90, pop for resale; Double Star Computing, \$12.50, prof fee; Eagle Sales, \$14,293.96, off sale beer;

Ecolab Pest, \$103.07, repair; First Interstate Bank, \$281.66, supp; Fisher Beverage, \$17,389.31, off sale beer, Johnson Western Wholesale, \$15,160.54, off sale liquor; KT Connections, \$67.93, prof fee; Locks by Bernie, \$15.00, repair; M&B Enterprises, \$212.20, snacks for resale; MDU, \$37.34, util; Pepsi Cola, \$114.00, pop for resale; Prairie Berry, \$2148.00, off sale liquor; Print Mark-et, \$63.23, publ; Regional Health Physician, \$75.00, prof fee; Republic Beverage Co, \$31,068.33, off sale liquor; Schade Vineyard, \$240.00, off sale liquor; Servall Towel, \$158.48, supp; The Homeslice Group, \$5665.00, publ.

Water – BH Power, \$10,546.55, util; Campbell Supply, \$418.33, supp; Wade Deuter, \$61.11, refund; Double Star Computing, \$12.50, prof fee; First Interstate Bank, \$131.99, supp; KT Connections, \$67.93, util; Menards, \$182.67, supp; MDU, \$106.69, util; Print Mark-et, \$63.23, publ; Wow! Business, \$35.31, util.

Wastewater – City of Belle Fourche, \$60.80, other; Dale's Tire, \$484.52, supp; Double Star Computing, \$12.50, prof fee; Eddies Truck Sales, \$1204.87, repair; Energy Laboratories, \$480.00, prof fee; Jenner Equipment, \$223.88, supp; KT Connections, \$67.93, util; Mid-American Research Chemical, \$94.28, supp; Owens Interstate Sales, \$71.70, repair; Print Mark-et, \$63.23, publ; Sturgis Napa, \$106.13, repair.

Sanitary Service – BH Power, \$263.30, util; Campbell Supply, \$24.87, repair; CBH Cooperative, \$4515.70, supp; Century Business, \$75.93, prof fee; City of Belle Fourche, \$18,936.13, other; Dakota Battery, \$152.50, repair; Double Star Computing, \$12.50, prof fee; Great Western Tire, \$4426.04, supp; KT Connections, \$67.93, util; Key City Glass, \$150.00, repair; New Deal Tire, \$3048.00, other; Owens Interstate Sales, \$473.37, repair; Petty Cash, \$10.00, supp; Print Mark-et, \$63.23, publ; Rapid City Journal, \$263.67, publ; Sanitation Products, \$326.40, supp; Sturgis Napa, \$122.48, repair; Swana, \$200.00, prof fee.

Ambulance – BH Chemical, \$233.92, supp; BH Power, \$625.24, util; Campbell Supply, \$7.47, supp; CBH Cooperative, \$2286.72, supp; Coca Cola, \$79.20, supp; Dakota Hardware, \$35.61, supp; Dales Tire, \$223.06, supp; Double Star Computing, \$12.50, prof fee; Emergency Medical Products, \$357.65, supp; First Interstate Bank, \$2971.62, supp; Shawn Fischer, \$57.78, supp; KT Connections, \$67.93, util; Kreisers, \$3100.44, supp; Lynn’s Dakotamart, \$127.56, supp; Meade Co Clerk of Courts, \$1000.00, other; MDU, \$30.19, util; Print Mark-et, \$63.23, publ; Scott Peterson Motors, \$-28.49, repair; SD EMTA Conference, \$850.00, travel; Sturgis Napa, \$10.48, supp; Sturgis Photo & Frames, \$30.00, maint.

Any other business:

Finance Officer Bueno asked the Council if they would like to have Lori Haupt from the Department of Revenue come to a Council meeting and discuss the procedure of collecting and disbursing sales tax. Councilor Potts asked that 5 or 6 questions be submitted to Ms. Haupt prior to the Council meeting.

Motion by Bachand, second by Waterland and carried with all members present voting yes to go into executive session for contracts and legal matters at 6:45 pm.

Motion by Bachand, second by Waterland and carried with all members present voting yes to return to regular session at 9:30 pm.

Motion by Waterland, seconded by Bachand and carried with all members present voting yes to adjourn the meeting at 9:31 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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