

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, November 3, 2014 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Tim Potts, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Kelly Vasknetz.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

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

Announcements:

- Mayor Carstensen presented a check from the Mayor's Ride proceeds to the Sturgis Volunteer Fire Dept. for \$10,500; Sturgis Ambulance Dept. for \$4,500; Sturgis Police Reserves for \$10,500 and the Deadwood VFW – Wounded Warriors for \$2000
- Mayor Carstensen presented a check to Sturgis Rally Charities for \$13,018.21.
- Sturgis Rally Charities will be giving out checks on December 18th at the Vet's Club starting at 5:30 pm
- The Sturgis Ambulance was award 1st place in the State EMS Children's EMS Week Contest.
- The Community Center will be giving discount memberships this week if you bring in a food item for the Kiwanis Food Bank.

Informational Reports:

- Library Board minutes – 9/24/2014

City Manager Ainslie reported:

- Sales tax update for the end of October-General Sales Tax and Capital Improvement Tax was up 49.5% for the month and the Gross Receipts Tax (triple B) was up 1.9% for the month. Year to date General Sales Tax and Capital Improvement Tax were up 5.7% from last year and the Gross Receipts Tax (triple B) was up 5.7%.
- The 3rd quarter financial numbers were presented to the Council.
- The 2014 Rally Financial summary and attendance calculation was presented to the Council. These worksheets are on the City's website.
- Payroll Changes – within budget: Fire Dept – Volunteer Fire Fighter – Cody Heupel – No wage. Liquor Dept – Sales Clerk part-time – Lisa Lindeque, TBA - \$8.00. Sanitation Dept – Rubble Site Operator – Kevin Krugjohn - \$12.87. Library Dept – Programming Aide – Leah Haasch - \$10.00

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

- a. Approve the minutes from the October 20, 2014 regular Council meeting.
- b. Set a public hearing date of November 17, 2014 for Rod Bradley-PSI Family LLLP for a variance to the hard surface requirement at Lot 1 of Lot B of Thiede subd and Lot C of S1/2NW1/4 of Section 6, T5N, R5E, BHM, Meade Co.
- c. Approve the automatic supplement for the grant money (\$244,357) received for the Davenport water/sewer project.
- d. Approve Amended Policy & Plan Description for City Matches to Voluntary Employee Retirement Contributions into the SDRS-Supplemental Retirement Plan.

- e. Consideration to approve a Special Events Consumption Only Permit for Alex Bruch & Shara Konechne for a wedding reception at the Armory on 11-15-2014.

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

Wages – Ambulance \$31,522.43; Attorney \$2935.10; Auditorium \$513.56; Buildings \$2012.71; Cemetery \$1969.32; City Manager \$4294.56; Community Center \$10,474.37; Finance Office \$9098.77; Fire Department \$379.55; Human Resource \$2208.94; Library \$7878.46; Liquor \$4729.24; Mayor and Council \$3391.63; Parks \$11,092.31; Planning & Permitting \$3658.44; Police \$35,982.52; Rally \$4069.90; Recreation \$2928.89; Sanitary Service \$11,791.93; Streets \$9539.52; Wastewater \$7966.22; Water \$11,534.51; Federal Withholding \$16,713.58; FICA \$13,071.82.

Combined Cash Fund – First Interstate Bank, \$2000.00, ATM

General – A & B Business, \$150.57, sup; A & B Welding, \$76.61, sup; A & J Surplus, \$19.44, sup; Amazon, \$66.59, sup; Amcon Distributing, \$280.89, merch for resale; American Legal Services, \$57.92, prof fee; Avaya, \$36.39, util; Baker & Taylor, \$829.30, sup; Batteries Plus, \$49.76, sup; Best Western Ramkota, \$201.98, travel; BHP, \$13873.75, util; Black Hills Tent & Awning, \$40.00, sup; Jerry Burnham, \$2500.00, prof fee; Butler Machinery, \$400.00, repair; Butte Electric, \$582.30, util; Century Business Product, \$37.73, sup; Chain Saw Center, \$18.95, repair; Sturgis Water Dept, \$3851.48, util; Clark Printing, \$354.80 sup; Corbon Shooting Complex, \$76.24, sup; Dakota Battery & Electric, \$134.97, repair; Dakota Hardware, \$185.16, sup; Dakota Kustom Coating, \$471.50, repair; Dakota Spray Equipment, \$27.10, repair; Deadwood VFW, \$2000.00, other; DEMCO, \$456.28, sup; Double Star Computing, \$778.95, prof fee; Ed Roehr Safety Products, \$325.93, sup; Epic Outdoor Advertising, \$1100.00, rental; Hanson Images, \$1500.00, sup; J & L Services, \$480.00, repair; Lacial Equipment, \$313.97, repair; Legends Sales, \$4500.00, prof fee; Mathison's, \$5495.00, sup; Meade County Weed & Pest, \$3707.43, sup; MidAmerica Books, \$115.70, sup; Clint Mitchell, \$30.00, other; Motorola, \$36878.25, machine & equip; Neve's Uniforms, \$2482.60, sup; Petty Cash, \$15.21, sup; Pitney Bowes, \$239.31, rental; Print Mark-et, \$949.86, pub; Public Safety Equipment, \$93.57, sup; Push-Pedal-Pull, \$145.00, repair; Rasmussen Mechanical, \$5709.47, repair; Rockingtree Floral, \$7082.79, other; S & C Cleaners, \$3100.00, repair; Sacrison Asphalt, \$444.00, sup; Safety Benefits, \$260.00, travel; Scott Peterson Motors, \$557.22, repair; SD Dept of Revenue, \$170.00, other; SD Federal Property, \$60.00, sup; SD Library Network, \$8219.75, repair; SD Municipal League, \$75.00, travel; SD Public Assurance Alliance, \$24.90, ins; SD Society of Professional, \$160.00, prof fees; SD State Archives, \$28.80, sup; Sturgis Ambulance, \$4500.00, other; Sturgis Motorsports, \$199.99, sup; Sturgis Police Reserves, \$10500.00, other; Sturgis VFD, \$10500.00, other; Laura Swanson, \$463.43, travel; Vanway Trophy, \$9.00, sup; Verizon, \$1819.83, util; Donald Whitehead, \$30.00, other; Wimactel, \$60.00, other; WOW! Business, \$1954.87, util; Zylstra Towing, \$216.00, prof fee.

Special Sales Tax – Chamber of Commerce, \$8750.00; SEDC, \$9041.67.

Capital Improvement – Brosz Engineering, \$5850.00; Fourfront Design, \$12400.00.

Revolving Fund Loan – Brosz Engineering, \$1612.50; Rodney & Linda Hampton, \$1000.00

Liquor – Amcon Distributing, \$1131.79, resale; BHP, \$2061.73, util; Cask & Cork, \$89.00, liquor; Century Business Products, \$1.08, sup; Sturgis Water, \$285.91, util; Dakota Hardware, \$15.28, sup; Double Star Computing, \$10.31, prof fee; Eagle Sales, \$6211.82, beer; Fisher Beverage, \$5450.30, beer; Johnson Western Wholesale, \$9707.01, liquor, Licensed Beverage Dealers, \$300.00, repair; North Country Business, \$896.17, prof fee; Okoboji Wines, \$254.00, liquor; Print Mark-et, \$63.33, pub; Republic Beverage Co, \$21300.64, liquor; Verizon, (\$1.74), util; WOW! Business, \$167.77, util.

Water – APWA, \$174.00, prof fee; BHP, \$38.16, util; Butte Electric, \$603.43, util; Campbell Supply, \$16.05, sup; CBH, \$688.62, sup; Century Business Products, \$58.34, sup; Sturgis Water, \$115.40, util; Credit Collections Bureau, \$97.26, prof fee; Dakota Hardware, \$.55, sup; Dana's

Plumbing, \$125.00, repair; Double Star Computing, \$10.31, prof fee; Fire Pro, \$143.40, sup; Hawkins, \$90.00, sup; HD Supply Waterworks, \$2824.96, sup; Hills Materials, \$1029.46, sup; Meade County Times Tribune, \$34.26, prof fee; Midcontinent Testing, \$138.00, prof fee; Darren Palumbo, \$39.50, refund; Petty Cash, \$20.15, sup; Print Market, \$63.33, pub; Rushmore Office Supply, \$255.99, prof fee; Sacrison Paving, \$2624.03, sup; SD One Call, \$88.80, prof fee; Servall, \$17.79, sup; Shopko, \$84.46, sup; NAPA, \$214.93, sup; Verizon, \$287.33, util; Weston Engineering, \$2500.00, refund; WOW! Business, \$151.20, util.

Wastewater – BHP, \$3182.89, util; Sturgis Water, \$21.65, util; Dakota Hardware, \$37.71, repair; Double Star Computing, \$10.31, prof fee; Meade County Weed & Pest, \$4000.00, other; Pizza Ranch, \$84.15, rep; Print Market, \$63.33, pub; Richter's Tire & Exhaust, \$65.96, sup; Rushmore Safety Supplies, \$108.10, rep; SD Federal Property, \$49.00, rep; Verizon, \$154.69, util; Zandstra Construction, \$24255.62, cap improve.

Sanitation – A & B Welding, \$140.64, rep; Butler Machinery, \$400.00, rep; Century Business Leasing, \$193.58, prof fee; Century Business Products, \$72.41, prof fee; Century Link, \$62.85, util; Dakota Battery & Electric, \$184.88, rep; Double Star Computing, \$10.31, prof fee; Fastenal Co., \$98.54, rep; Great Western Tire, \$203.10, sup; Meade County Weed & Pest, \$1500.00, other; Print Mark-et, \$63.33, pub; Robert A. Telkamp, \$114.00, rep; Verizon, \$118.30, util.

Ambulance – A & B Business, \$379.33, sup; BHP, \$12.29, util; Sturgis Water Dept, \$51.54, util; Double Star Computing, \$32.81, prof fee; Dr. Michael Hogue, \$6000.00, prof fee; Print Mark-et, \$63.33, pub; Richter's Tire & Exhaust, \$44.99, rep; Spearfish Ambulance, \$42.00, travel; Verizon, \$183.74, util; WOW! Business, \$179.38, util; Zylstra Towing, \$250.00, rep.

Motion by Bestgen, second by Waterland and carried with all members present voting yes to approve a variance to a front and side setback for an expansion to a garage and a retaining wall for Judson Crowser at 1212 9th Street.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve a Liquor Special Events license for the Knuckle Saloon at 1075 Lazelle Street for the 2nd annual Holiday Open House on November 21, 2014.

Motion by Waterland, second by Johnston and carried with all members present voting yes to approve first reading of Ordinance 2014-15 – Supplemental Appropriations.

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to authorize purchase of a Heil Dura Pack 7000 automated side loader with Peterbilt 320 RH Chassis garbage truck to be ordered now but will be taken out of the 2015 budget. This equipment will be purchased through the National Joint Powers Association purchasing program.

Lisa and Jeff Gorman and their Attorney Bob Haivala were present to discuss a building permit for 1831 Sherman Street. The Gorman's have cleaned up this property and have begun renovation on the two remaining structures on this property. The Building inspector red tagged this property and shut down the renovation due to some issues with the second structure. The Gorman's want to appeal this decision. The Council informed the Gorman's that the appeal process must go through the City Manager first and if no resolution can come through the City Manager they can bring the appeal back to the Council.

Any other business:
None

Motion by Bachand, second by Anderson and carried with all members present voting yes to go into executive session for personnel and contracts at 7:48 pm.

Motion by Waterland, second by Anderson and carried with all members present voting yes to return to regular session at 9:49 pm.

Motion by Bestgen, seconded by Potts and carried with all members present voting yes to adjourn the meeting at 9:50 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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