

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, December 1, 2014 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Tim Potts, Kelly Vasknetz, and Ronald Waterland. Also present: City Attorney Greg Barnier. Absent: Jason Anderson and City Manager Daniel Ainslie.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Johnson, second by Waterland to approve the agenda. Motion was rescinded.

Motion by Bestgen, second by Waterland and carried with all members present voting yes to approve the agenda with the removal of 7g (Resolution 2014-65).

Announcements:

- The Winter Frostival will be held on December 5th and 6th. The Parade of Lights will be at 6:00 pm on the 5th. There will be a cookie and candy tasting at the Library at 5:00 pm on the 6th. The Tree Lighting will be at the 2nd Street Plaza at 6:00 pm on the 6th. There will be vendors at the Community Center both Friday and Saturday.
- Sturgis Ambulance will be having a Winter Clothes Drive for coats, hats, gloves and boots for kids thru December 20th. You can drop them off at the Fire Hall at 1901 Ballpark Road.
- The Sturgis United Way has not quite met their goal and there is still time to donate to this cause.
- On December 3rd from 2 pm to 5pm at the Community Center, the City of Sturgis and the Chamber of Commerce is sponsoring a “How to Save Energy and Money” seminar with several speakers from Rural Development and Black Hills Power.
- Thanks goes out to the Arquello’s for the City Christmas tree this year.

City Manager Ainslie reported:

- a. Sales tax update for the end of November-General Sales Tax and Capital Improvement Tax was down 6.6% for the month and the Gross Receipts Tax (triple B) was up 12.5% for the month. Year to date General Sales Tax and Capital Improvement Tax were up 4.5% from last year and the Gross Receipts Tax (triple B) was up 6.3%.
- b. Payroll Changes – within budget: Police Dept – Patrol Officer part-time – Chris Schmoker - \$18.69; Records Asst temp – TBD - \$12.00.

Motion by Waterland, second by Vasknetz and carried with all members present voting yes to approve the following items on the consent calendar (g removed):

- a. Consider approval of the minutes from the November 17, 2014 regular Council meeting and the November 18, 2014 Special meeting.
- b. Consideration to approve setting a public hearing for December 15, 2014 for CBH Cooperative for a 6.7’ front variance at 2013 West Main.
- c. Consideration to approve setting a public hearing for December 15, 2014 for Tom Rounds for a variance for an unattached garage at 2411 Fox Road.
- d. Consideration to approve setting a public hearing for December 15, 2014 for Glovers for a petition to vacate an alley way located at Block J of Glover’s 2nd Addition.
- e. Consideration to approve 2014 Water Dept Utility Write Offs.
- f. Consideration to approve write off of 2013 uncashed checks.
- ~~g. Consideration to approve Resolution 2014-65 Tax Exempt from Federal Income Tax for 2nd St Plaza.~~

Motion by Johnston, second by Bachand and carried with Bachand, Bestgen, Johnston, Potts, Vasknetz & Waterland voting yes, Hersrud and Carstensen abstaining, to approve the following claims with the exception of General-Grocery Mart, \$59.28, sup:

Wages – Ambulance \$29,647.92; Attorney \$2935.10; Auditorium \$494.76; Buildings \$1968.85; Cemetery \$2140.95; City Manager \$4306.59; Community Center \$9975.83; Finance Office \$9111.42; Fire Department \$307.76; Human Resource \$2208.94; Library \$7902.56; Liquor \$4671.05; Mayor and Council \$3391.63; Parks \$11,267.46; Planning & Permitting \$3796.11; Police \$36,231.70; Rally \$3455.86; Recreation \$3140.39; Sanitary Service \$13,330.26; Streets \$9891.57; Wastewater \$8119.14; Water \$11,552.42; Federal Withholding \$16,891.69; FICA \$13,063.33.

General – A&B Business, \$275.40, sup; Amazon, \$311.50, sup; Armstrong Extinguisher Service, \$305.00, sup; Baker & Taylor, \$215.74, sup; Ann Bertolotto, \$1,000.00, ins; Best Western Ramkota, \$1,020.92, travel; BHP, \$11,272.98, utilities; Blackhills.com, \$120.00, repair; Sean Briscoe, \$500.00, ins; Buckle Tree, \$46.29, sup; Jerry Burnham, \$2,500.00, prof fee; Campbell Supply, \$37.59, rep; Mark Carstensen, \$150.00, other; Claims Associates, \$412.69 ins; Creative Product Sourcing, \$328.46, other; Demco, \$57.28, sup; Double Star Computing, \$2,183.00, prof fee; Judy Duprel, \$1,000.00, ins; Epic Outdoor Advertising, \$1,100.00, rental; ESRI, \$900.00, sup; Freeman Electric, \$510.00, rep; Hauff Mid-America Sports, \$267.50, sup; Hillyard, \$794.68, sup; Holiday Inn Express, \$316.00, travel; J&L Services, \$100.00, repair; Jambonz Gill & Pub, \$400.85, sup; Jenner Equipment, \$193.53, repair; KT Connections, \$79.00, repair; Kaminsky, Sullenberger & Assoc, \$225.00, travel; Key City Glass, \$180.00, repair; Kiwanis Food Pantry, \$20,000.00, donation; KONE, \$141.48, rep; Tyrone Lee, \$68.80, sup; Legends Sales & Marketing, \$4,500.00, prof fee; Lynn's Dakota Mart, \$11.98, sup; Parker McDonald, \$3,000.00, donation; McLeod's Printing, \$326.95, sup; Annette Moore, \$500.00, ins; Candy Morrell, \$270.00, repair; Chad Moyers, \$30.00, other; Newman Traffic Signs, \$3,081.02, sup; Joel Ortiz, \$30.00, other; Oster Consulting, \$3,500.00, other; Owens Interstate Sales, \$17.64, repair; Park Avenue Car Wash, \$543.80, sup; Pete Lien & Sons, \$3,473.06, sup; Petty Cash, \$32.00, sup; Purchase Power, \$500.00, sup; Push-Pedal-Pull, \$360.00, repair; Rasmussen Mechanical Services, \$482.57, repair; Robert Sharp & Associates, \$2,465.00, prof fee; Rockingtree Landscape, \$1,737.70, sup; Sacrison Asphalt, \$244.80, sup; SD Society of Professional Land Surveyors, \$200.00, prof fee; Sign Express, \$58.33, sup; Twilight First Aid, \$119.40, sup; Vanway Trophy, \$86.35, other; Verizon Wireless, \$1,612.93, utilities; West River International, \$26.12, repair; WOW!, \$1,611.10, utilities.

Special Sales Tax – Chamber of Commerce, \$8,750.00; Sturgis Economic Development, \$9,041.63.

Capital Improvement – Baseline Surveying, \$2,205.00

Revolving Fund Loan – Meade County Register of Deeds, \$180.00; other.

Liquor – BHP, \$1,820.38, utilities; Cask & Cork, \$187.00, off sale; Double Star Computing, \$37.75, prof fee; Eagle Sales, \$14,748.31, off sale; Fat Boys, \$18.60, off sale; Fisher Beverage, \$6,765.70, off sale; Johnson Western Wholesale, \$12,082.90, off sale; Harriet Lolley, \$140.00, resale, \$One Way Service Pros, \$1,073.37, sup; Prairie Berry, \$1,012.00, off sale; Republic Beverage, \$19,095.05, off sale; The Knuckle Saloon, \$708.00, resale; Valiant Vineyard, \$768.00, off sale; WOW!, \$168.21, utilities.

Water – BHP, \$131.98, utilities; Campbell Supply, \$56.03, sup; CBH, \$954.46, sup; Chris Supply, \$29.00, sup; Coldwell Banker, \$163.56, refund; Dakota Hardware, \$21.99, sup; Double Star Computing, \$1,522.45, prof fee; Ecolab Pest Eliminator, \$305.00, prof fee; G & H Distributing, \$115.92, sup; Green Meadows, \$71.40, refund; Hach Co, \$156.39, sup; Meade County Times Tribune, \$517.84, prof fee; Menards, \$146.97, sup; Midcontinent Testing Lab, \$138.00, prof fee; Mark Norlin, \$36.23, refund; Northwest Pipe Fitting, \$499.66, sup; O'Reilly, \$151.63, sup; Owen's Interstate Sales, \$19.99, sup; Pete Lien & Sons, \$56.00, sup; Rushmore Office Supply, \$110.84, sup; SD Assn of Rural Water, \$1,000.00, prof fee; SD One Call, \$55.50,

prof fee; SD Water & Wastewater Assn, \$20.00, prof fee; Shopko, \$95.38, sup; Site Work Specialists, \$2,500.00, refund; Stan Houston Equipment, \$200.00, sup; NAPA, \$42.82, sup; Town-n-Country Plumbing, \$8.46, sup; Verizon, \$330.39, utilities; WOW!, \$151.20, utilities.

Wastewater – Advanced Engineering & Environmental, \$1,857.00, cap improve; BHP, \$4,125.13, utilities; Campbell Supply, \$1.94, sup; Coldwell Banker, \$194.18, refund; Double Star Computing, \$37.75, prof fee; Energy Laboratories, \$210.00, prof fee; Mathison's, \$140.45, repair; Verizon, \$108.11, utilities.

Sanitation – A & H truck Salvage, \$150.00, repair; A & J Surplus, \$85.40, repair; Allstate Peterbilt of Rapid City, \$42.87, repair; BHP, \$280.38, utilities; Buckle Tree, \$97.72, sup; Campbell Supply, \$69.88, sup; City of Belle Fourche, \$19,366.17, other; Coldwell Banker, \$99.55, refund; Double Star Computing, \$37.75, prof fee; Junek's Service, \$70.49, repair; Northern Truck Equipment, \$1,184.15, repair; Owens Interstate Sales, \$132.19, repair; NAPA, \$145.63, repair; Verizon, \$43.56, utilities.

Ambulance- A&B Business, \$408.37, sup; BHP, \$12.50, utilities; Double Star Computing, \$67.75, prof fee; Physio-Control, \$397.92, sup; Pizza Hut, \$107.40, sup; Rockingtree Landscape, \$112.50, sup; United Healthcare, \$89.97, refund; Verizon, \$199.05, utilities; WOW!, \$92.36, utilities.

Motion by Potts, second by Waterland and carried with Carstensen, Bachand, Bestgen, Hersrud, Potts, Vasknetz and Waterland voting yes, Johnston abstaining, to approve the following claim:
General-Grocery Mart, \$59.28, supplies.

Motion by Bachand, second by Hersrud and carried with all members present voting yes to approve the 2015 Liquor and Wine License renewals.

Package (off-sale) Liquor

- a. City of Sturgis, dba Sturgis Liquor – 1075 Lazelle

Retail (on-sale w/Sunday Sales) Liquor

- a. PSI Enterprises, LLC, dba Oasis Bar & Lounge – 1145 Main St
- b. KSLB & D – dba -EasyRiders Steakhouse – 888 Junction Ave.
- c. Homeslice Management, LLC, dba Loud American Roadhouse – 1305 Main St
- d. One Eyed Jacks Saloon of Sturgis Inc, dba One Eyed Jack's Saloon – 1304 Main St
- e. American Legion Mead Post 33/ VFW Paha Sapa Post 2730 – 868 Main St.
- f. Schmid Investments – dba Sidehack Saloon – 1027 Lazelle Street
- g. Key City Enterprises-dba -The Knuckle Saloon – 931 1st Street
- h. Phil-Town Inn Inc., dba - Phil Town Inn – 2431 S. Junction

Wine (on-off sale) License

- a. Billy & Jason Fields, dba Rosco'z – 976 Lazelle
- b. Fresh Start Convenience Store, Inc. – 2620 Lazelle St.
- c. Dungeon Bar, dba Royal Flush Casino and Sports Bar – 1030 Main Street
- d. Sturgis Wine Company LLC dba – Sturgis Wine Company – 1117 Main Street
- e. Willie Nillie Inc.; dba Willie Nillie – 2715 Lazelle Street
- f. MAJR, LLC – dba – Sturgis Coffee Company – 2275 Lazelle Street
- g. Sturgis Water Works Com LLC- dba – JJ Davenport's Restaurant
- h. Sheree D Schriver – dba Jambonz Grill & Pub – 2214 Junction Ave.
- i. Lynn's Discount Foods, Inc. – dba – Lynn's Dakota Mart – 1111 Lazelle St.
- j. Key City Enterprises-dba - The Knuckle Saloon – 931 1st Street
- k. Sturgis Strikers LLC – dba Sturgis Strikers – 910 1st Street
- l. Shopko Stores Operating Co. LLC – 2105 Lazelle Street
- m. Days Inn Campground – 2501 Avalanche Rd

Motion by Waterland, second by Hersrud and carried with all members present voting yes to approve first reading with the modifications that were presented of Ordinance 2014-17 – Title 17 – Water.

Any other business:
None

Motion by Hersrud, second by Bachand and carried with all members present voting yes to go into executive session for personnel, contracts and legal matters at 6:52 pm.

Motion by Waterland, second by Bestgen and carried with all members present voting yes to return to regular session at 9:26 pm.

Motion by Potts, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 9:27 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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