

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, February 2, 2015 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 Johnston, second by Waterland and carried with all members present voting yes to approve the agenda.

Announcements:

- The next Council meeting will be held on Tuesday, February 17th.
- Councilor Johnston reported that her niece Paige McPherson received silver at the US Open for Tae Kwan Do and will move forward towards being in the Olympics.

Informational Reports:

- Park Board Minutes – 10/14/14, 11/18/14, 12/09/14 & 1/13/15
- Forestry Committee Minutes – 9/4/14, 11/6/14 & 01/08/15
- Planning Commission Minutes – 12/2/14

City Manager Ainslie reported:

- The final sales tax update for 2014-General Sales Tax and Capital Improvement Tax were up 12.3% for the month and the Gross Receipts Tax (triple B) was up 3.4% for the month. Year to date General Sales Tax and Capital Improvement Tax were up 4.6% from last year and the Gross Receipts Tax (triple B) was up 5.6%.
- Reappoint of Judy Hughes to the Planning and Zoning Commission for another 5 year term.
- Consideration to authorize Tree Planting Policy in Boulevards and Alleyways.
- Payroll Changes – within budget: Ambulance Dept – EMT-Basic part-time – Halli Schulz - \$12.25; Keri Casteel, Molly Hermann, Amanda Hill - \$10.00 (\$12 once orientation complete); Critical Care Paramedic – Andrea Waagen - \$18.61, Alyssa Weaver - \$18.05; Paramedic part-time – Katelynn Roesler - \$15.00 (\$17 once orientation complete).

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

- a. Approve the minutes from the January 20, 2015 regular Council meeting.
- b. Consideration to approve setting a public hearing for Feb. 17, 2015 for a special events license for Loud American on March 28, 2015 at the Sturgis Armory for the Lincoln Day Dinner.
- c. Consideration to approve setting a public hearing for Feb. 17, 2015 for Richter's Tire and Exhaust, LLC for a side yard setback variance for an addition the shop located at 701 Lazelle.
- d. Consideration to approve setting a public hearing for Feb. 17, 2015 for Zya Cem Iskender for a side yard setback variance to add a two story garage and living quarters to the back side of an existing home located at 849 Sherman Street.
- e. Consideration to approve setting a public hearing for Feb. 17, 2015 for Jim Hildebrand is requesting three variances to required setbacks in order to replace an existing garage with new construction located at 1709 Main Street.

- f. Consideration to approve setting a public hearing for Feb. 17, 2015 for Mark Norstegaard for a Use on Review to have a private residence in a building located at 3341 Whitewood Service Road.
- g. Consideration to approve setting a public hearing for Feb. 17, 2015 for Krysti Schultz (owner) on behalf of Corrina Chavez-Ross to operate a daycare at 1405 Davenport Street. This property is currently zoned Residential and a Use on Review is required in order to operate a day care.
- h. Approved Resolution 2015-11:

**RESOLUTION 2015-11
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:

Plat of Tract A Revised, Tract B1, Tract B2 and Dedicated Public Right-of-Way of Murray Addition No. 2 AND the Dedicated Public Right-of-Way of Dolan Creek Road. Formerly Tract A and Tract B of Murray Addition No. 2. Located in the SE1/4 of Section 8, Township 5 North, Range 5 East, Black Hills Meridian, 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 2nd day of February 2015.

Published: 02-11-15

Effective: 03-04-15

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the following claims with the exception of General-Hersruds, \$671.50, repair:
Wages – Ambulance \$61,644.12; Attorney \$6964.84; Auditorium \$350.58; Buildings \$2054.84; Cemetery \$2868.06; City Manager \$9352.86; Community Center \$19,265.87; Finance Office \$16,859.67; Fire Department \$716.68; Human Resource \$5307.60; Library \$16,063.76; Liquor \$9702.88; Mayor and Council \$6901.88; Parks \$22,298.53; Planning & Permitting \$8694.00; Police \$74,740.94; Rally \$10,977.16; Recreation \$6035.56; Sanitary Service \$27,570.09; Streets \$23,492.54; Wastewater \$16,728.62; Water \$24,231.76; Federal Withholding \$36,928.42; FICA \$27,794.00.

General – A & B Business, \$275.40, sup; Amazon, \$526.63, sup; Amcon Distributing, \$344.53, resale; American Legal Services, \$57.92, prof fees; American Legion Post 33, \$75.00, refund; Armstrong Extinguisher, \$846.00, sup; Baker & Taylor, \$663.20, sup; Best Western Ramkota Inn, \$1,020.00, travel; Black Hills Finance Officers Assn, \$30.00, other; BHP, \$15,735.28, utilities; Black Hills Rally & Gold, \$150.00, resale; Border States Electric, \$497.80, repair; Jerry Burnham, \$2,543.75, prof fees; Butte Electric, \$623.07, utilities; Sturgis Water Dept, \$1,438.37, utilities; Crescent Electric Supply, \$54.95, repair; Dakota Battery & Electric, \$392.75, repair;

EAR/INST-MOLD, \$997.38, repair; EB Communications, \$795.00, repair; Epic Outdoor Advertising, \$1,100.00, rent; Fedex, \$17.87, sup; Ken Grosch, \$30.00, other; Jim's Auto Salvage, \$70.00, repair; Key City Glass, \$53.00, repair; Alicia Maslo, \$35.00, refund; Oster Consulting, \$2,750.00, prof fee; Overdrive, \$3,000.00, sup; Park Avenue Car Wash, \$74.40, sup; Petty Cash, \$29.80, sup; Pitney Bowes, \$304.75, rent; Purchase Power, \$500.00, sup; Rasmussen Mechanical Services, \$4,682.07, repair; S & C Cleaners, \$3,100.00, repair; Schwans, \$39.51, resale; SD Federal Property Agency, \$7.00, sup; SD Redbook Fund, \$65.00, travel; Shopko, \$28.53, sup; Signs Now, \$350.00, travel; Nicole Skouge, \$371.00, sell back cemetery lots; Sturgis Real Estate Co, \$2,500.00, prof fees; Sturgis VFD, \$403.07, travel; TAPCO, \$2,525.00, sup; TMDE Calibration Labs, \$100.00, repair; Tom's T's, \$1,844.00, sup; Turbiville Industrials Electric, \$557.00, repair; Verizon Wireless, \$1,603.52, utilities; Weimer's Diner & Donuts, \$55.20, sup; West Payment Center, \$135.00, sup; Wolff's Plumbing & Heating, \$272.85, repair; WOW! Business, \$2,024.14, utilities.

Special Sales Tax – Chamber of Commerce, \$9,166.67; SEDC, \$9,666.67.

Capital Improvement – Baseline Surveying, \$330.00, land; Bridger Construction, \$24,685.88, bldgs.; Meade County Title, \$150.00, land.

Equipment Replacement Fund – Northern Truck Equipment, \$266,962.12.

Liquor – BHP, \$1,953.12, utilities; Sturgis Water, \$261.24, utilities; Eagle Sales, \$8,770.32, off sale; Fisher Beverage, \$6,391.93, off sale; Johnson Western Wholesale, \$16,198.93, off sale; Locks by Bernie, \$30.00, repair; Lynchburg Hardware & General Store, \$596.78, resale; North Country Business Products, \$9,553.87, repair; Prairie Berry, \$1,355.00, off sale; Republic Beverage Co., \$15,986.33, off sale; Richter's Tire & Exhaust, \$6.75, repair; SMRI, \$149.71, resale; WOW! Business, \$157.56, utilities.

Water – APWA, \$20.00, prof fees; BHP, \$222.77, utilities; Butte Electric, \$183.60, utilities; CBH, \$454.09, sup; Sturgis Water, \$110.34, utilities; Dakota Hardware, \$5.37, sup; Freeman's Electric, \$47.22, sup; Hawkins, \$40.00, sup; HD Supply Waterworks, \$7,243.60, sup; Menard's, \$33.98, sup; Midcontinent Testing Lab, \$138.00, prof fee; Petty Cash, \$6.27, sup; Rushmore Office Supply, \$15.68, sup; Servall, \$11.95, sup; Verizon, \$233.97, utilities; WOW! Business, \$186.67, utilities.

Wastewater – Advanced Engineering & Environmental, \$2,215.00, cap imp; APWA, \$20.00, prof fee; BHP, \$3,232.02, utilities; City of Belle Fourche, \$55.49, other; Sturgis Water, \$20.52, utilities; Verizon, \$108.30, utilities.

Sanitation – BHP, \$419.45, utilities; CBH, \$2,712.64, sup; Century Business Leasing, \$193.58, prof fee; Century Business Products, \$90.51, prof fee; Century Link, \$55.18, utilities; City of Belle Fourche, \$17,813.60, other; Bill Coacher, \$500.00, insurance; Inland Truck Parts, \$697.12, repair; Jim's Auto Salvage, \$10.00, repair; Northern Truck Equipment, \$7,457.00, sup; Owens Interstate Sales, \$12.74, repair; SD Public Assurance Alliance, \$2,383.57, ins; Sheehan Mack Sales & Equipment, \$163.18, repair; Verizon, \$53.58, utilities.

Ambulance – A & B Business, \$387.08, sup; Sturgis Water, \$55.23, utilities; Neumiller Truck & Auto Body, \$4,165.00, rep; Ramada Hotel & Suites, \$79.95, travel; Stryker Sales, \$14,625.60, sup; Verizon, \$259.11, utilities; WOW! Business, \$177.51, utilities.

Motion by Bestgen, second by Johnston and carried with Carstensen, Anderson, Bachand, Bestgen, Johnston, Potts and Waterland voting yes, Hersrud abstaining, to approve the following claims: **General-Hersruds**, \$671.50, repair.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve a special events license for Loud American for wedding reception at the Sturgis Armory on July 11, 2015.

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to authorize the City Manager to sign the IGC (Intergovernmental Contract) with SD Public Assurance Alliance.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the Professional Services Contract with the Sturgis Chamber. Councilor Potts would like to see this contract be a 2 or 3 year contract for next year.

Motion by Hersrud, second by Potts and carried with all members present voting yes to approve the Professional Services Contract with the Sturgis Economic Development Corp. Councilor Hersrud would like to see this contract be a 2 or 3 year contract for next year.

The following Business owners spoke during the discussion on street closure for the Rally: Bob Davis, Rod Bradley and Brian Carter stated their concerns on the Zip line, and the 2nd Street vendors. There was also a question about not having delivery trucks and sign set up trucks on Main Street from July 15 to August 15 from 8:00 am to 6:00 pm. This will be done by ordinance prior to the Rally. John Hughes representing the Vets Club was present to state his concerns about getting traffic down to the Vets Club. Bernadette Usera stated her concerns about vendors on 2nd Street blocking the view of the local businesses, the Zip line and the extra cost of closing the streets coming out of different department budgets. Dave Wilson spoke to the comments on the Zip line, as he was one of the promoters of it last year. He wants to solve the problems that they had last year. The Rally Department will be accepting written comments the next 7 days on any of the issues that were discussed.

Water Superintendent Olson gave his 2014 annual water report.

Any other business:

Jack Hoel stated his concerns on the Harley Davidson agreement.

Charlie Wheeler thanked the Rally Department and everyone that helped them to provide a phenomenal reception at the Tourism Conference in Pierre.

Motion by Johnston, second by Hersrud and carried with all members present voting yes to go into executive session for 1 legal and 5 contracts, asking for action on possibly 3 of the contract matters at 7:49 pm.

Any action that would be taken will be in open session.

Motion by Bestgen, second by Johnston and carried with all members present voting yes to return to regular session at 10:26 pm.

Motion by Waterland, second by Johnston and carried with all members present voting yes to authorize the City Manager to sign the sponsorship agreement with the Leatherrman Tool Group.

Motion by Johnston, second by Hersrud and carried with all members present voting yes to authorize the City Manager to sign the site lease which will include the supplemental conditions for use of the City Park during the Rally.

Motion by Hersrud, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 10:29 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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