

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 11:00 a.m. on Thursday, February 12, 2015 at City Hall. Present: Mayor Mark Carstensen, Alderpersons, Jason Anderson (by phone and in person at 11:19 am), Mike Bachand, Branden Bestgen (by phone), David Hersrud, Marcia Johnston, Tim Potts, Ronald Waterland (by phone), Kelly Vasknetz. Absent: None

Mayor Carstensen called the meeting to order at 11:00 a.m.

Motion by Hersrud, second by Johnston with all members voting yes to approve the agenda.

Following that there was discussion by Council members and comment from members of the public in attendance, including Kent Hagg, Attorney for the Buffalo Chip, who talked to the Council about the incorporation of the Buffalo Chip as a municipality.

Motion by Johnston, second by Hersrud with all members voting yes to go into executive session at 11:45 a.m. for legal advice.

Motion by Waterland, second by Bestgen with all members voting yes to come out of executive session at 11:56 a.m.

Motion by Hersrud, second by Johnston to approve the following resolution. At 11:56 a.m. the motion carried with all members present voting yes to approve.

**RESOLUTION 2015-16  
RESOLUTION ON ANNEXATION OF THE STURGIS BROWN HIGH SCHOOL  
PROPERTY AND SURROUND AREA**

WHEREAS, the Meade 46-1 School District have filed a Petition for Annexation with the City of Sturgis; and

WHEREAS, said Petition states that Meade 46-1 School District owns at least  $\frac{3}{4}$  of the total value of the property, and that Meade 46-1 School District constitutes  $\frac{3}{4}$  or more of the registered voters residing within the boundaries of the property requested to be annexed; and

WHEREAS, said real property set forth in the Petition is contiguous to the City of Sturgis; and

WHEREAS, the current use is Sturgis Brown High School campus and all facilities adjoining open spaces.

WHEREAS, the proposed land use in the future may include enhanced outdoor recreation use and limited residence and commercial use. Size of parcel (s): 461.12 acres of land, more or less. Existing Land Use: Educational purposes.

NOW THEREFORE BE IT RESOLVED, that this Resolution of Annexation shall become effective March 11, 2015 pursuant to S.D.C.L. 9-4-1,

BE IT FURTHER RESOLVED that upon such approval that the following described real property shall be annexed to the City of Sturgis:

Section 1: West Half of the Southeast Quarter (W1/2SE1/4); South Half of the Southwest Quarter (S1/2SW1/4); South Half of the South Half of the Northeast Quarter of the Southwest Quarter (S1/2S1/2NE1/4SW1/4); South Half of the Northwest Quarter of the Southwest Quarter (S1/2NW1/4SW1/4).

(Approximately 198.17 acres)

Section 2: South Half of the Southeast Quarter (S1/2SE1/4); Northeast Quarter of the Southeast Quarter (NE1/4SE1/4), less a portion of platted Lot SCL-1;

A parcel situated in the Northeast Quarter of the Southwest Quarter (NE1/4SW1/4) of Section Two (2) enclosed by a line commencing on the southeast corner thereof, thence west on the south boundary thereof for a distance of 10.02 chains, thence north at a bearing of north 0 degrees 29 minutes east for a distance of 3.01 chains, thence northeast at a bearing of north 49 degrees 57 minutes east for a distance of 13.17 chains to a point on the east boundary thereof, thence south along the east boundary thereof for a distance of 11.515 chains to the point of beginning;

The Northwest Quarter of the Southeast Quarter (NW 1/4SE1/4) of Section Two (2), except and not including that portion thereof situated north of a line commencing at a point on the west boundary thereof situated 11.515 chains north of the southwest corner thereof, thence running northeast at a bearing of north 49 degrees 57 minutes east for a distance of 13.18 chains to a point situated on the north boundary thereof.

(Approximately 178.30 acres)

Section 11: A portion of the Northeast Quarter of the Northwest Quarter of Section Eleven (11) enclosed by a line commencing at a point on the north boundary thereof situated 10.02 chains from the northeast corner thereof, thence running south at a bearing of north 0 degrees 29 minutes east for a distance of 4.2 chains, thence southeast to a point on the east boundary thereof where State Highway 34 intersects said east boundary, thence north along the east boundary thereof to the northeast corner, thence west along the north boundary thereof for a distance of 10.02 chains to the point of beginning;

All that portion of the North Half of the Northeast Quarter (N1/2NE1/4) of Section Eleven (11) lying north of State Highway 34.

(Approximately 50.20 acres)

Section 12: All that portion of the North Half of the Northwest Quarter (N1/2NW1/4) and the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section Twelve (12) lying North of State Highway 34.

(Approximately 35.45 acres)

All located within:  
Township Five North, Range Five East Of The Black Hills Meridian, Meade County, South Dakota.

Dated this 12<sup>th</sup> day of February, 2015.

Published: 02-18-15

Effective: 03-11-15

Motion by Waterland second by Hersrud and carried with all members voting yes to adjourn at 11:57 pm.

ATTEST: \_\_\_\_\_  
Finance Officer-Fay Bueno

APPROVED \_\_\_\_\_  
Mark Carstensen, Mayor

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