



Sturgis City Council Regular Meeting Agenda

October 17, 2016

6:00 pm Executive Session -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. Call to Order
2. Approval of the Agenda
3. Executive Session
 - 1) Legal Cases – 1
 - 2) Contracts – 2
 - 3) Personnel – 1
4. Pledge of Allegiance – 6:30 pm
5. Announcements and Praise
 - a. At the South Dakota Municipal League conference, seven of City employees were honored for achieving 20+ years of municipal government service.
Kevin Aga (21 years), Fay Bueno (20 years), Drew Grotti (22 years), Rod Heikes (20 years), Bob Looby (21 years), Mike Plaggemeyer (20 years), Bob Walker (34 years)
6. Informational Reports
 - a. Library Board – 9/28/16 minutes
 - b. Planning Commission – 10/04/16 minutes
7. City Manager's Report
 - a. 3rd Quarter Budget Update
 - b. Payroll Changes – within budget:
 1. Water Dept – Water Operator – Russ Abernathy - \$17.61; Kyle Stumpf - \$17.28.
 2. Volunteer Fire Dept – Volunteer Firefighters – Cody Harwood, Michael Hagman, Shawn Walker – no wage.
8. Consider Consent Calendar
 - a. Consideration to approve the minutes from the October 3, 2016 regular council.
 - b. Consideration to approve setting a public hearing on November 7, 2016 for a Malt Beverage License and a Wine License transfer from Lori & Tracy Konst dba Total E'Clips Salon to Luke and Rebecca Ortiz, Tamarack Inc dba Total E'Clips Salon at 920 1st St.
 - c. Consideration to approve setting a public hearing on November 7, 2016 for a transfer of location of an Off-Sale Liquor License for the City of Sturgis.
 - d. Consideration to approve setting a public hearing on November 7, 2016 for Liquor License and Wine License Renewals for 2017.

- e. Consideration to approve the ESGR Statement of Support 2016.
- f. Consideration to approve Resolution 2016-53 – Re-Plat of Lot 2R for Regional Health Network.
- g. Consideration to approve Resolution 2016-54 – Plat of Lot 2B-1 & 2F-1 of Industrial Park Subd for SEDC.
- h. Consideration to approve Resolution 2016-55 – Re-Plat of Lots 26-33, Bk 6, Fort Meade Addition, Sturgis Motorcycle Museum.
- i. Consideration to approve Resolution 2016-56 – Meade Co Hazard Mitigation Plan.
- j. Consideration to approve Resolution 2016-57 – Sturgis Emergency Operations Plan.
- k. Consideration to approve Resolution 2016-58 – Sturgis Emergency Response Plan for Drinking & Wastewater Systems.
- l. Consideration to approve Resolution 2016-59 – Airport Emergency Response Plan.
- m. Consideration to approve Resolution 2016-60 – Sturgis Disaster Recovery Plan.
- n. Consideration to approve Resolution 2016-61 – Assistance from GF & P to study and manage the Sturgis Watershed Fisheries.

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve for Gustafson Development Company, LP requesting a Zoning Amendment from Low Density Residential to PUD for parcels bounded by Moose Drive, Dolan Creek Road and Ferguson Drive. Best described as Lots 7 – 11 and Remainder A2 of the Hurley Subdivision.
- b. Consideration to approve for Larry and Connie Plaggemeyer requesting an 8’ variance for the side setback on the west side of their property located at 1407 Main in the General Commercial Zone. They want to build a permanent structure to within 2’ of the property line.
- c. Consideration to approve for Jeramiah Cano for a Use on Review for in-home firearm sales at 3390 Canyon View.
- d. Consideration to approve a Transfer of Malt Beverage license from Five Rocks LLC to 1337 Main LLC.

11. Reports

- a. Consideration to approve accepting a bid for Well #7 Modifications.
- b. Consideration to approve first reading of Title 2 – Contractor Licensing & Construction Regulations.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

14. Adjourn

Kevin Aga
Heavy Equipment Operator



Kevin Aga was hired by the City of Sturgis in May 1995 as a Sanitation Operator. He also spent some time working at the City's Rubble Site before transferring to the Streets Department in December 2001. As a Heavy Equipment Operator, Kevin worked on the installation of the Sturgis sign, the Sly Hill guard rail, and the 7th Street creek crossing bridge. Kevin is currently responsible for the City's traffic painting projects each summer. In addition to working full-time, Kevin is responsible for his family's ranch. Kevin is an avid competitive race car driver as well as a devoted father.

Fay Bueno
Finance Officer



After graduating from BHSU (Accounting), Fay Bueno spent almost 15 years in the private sector. Her municipal career started in May 1996 with Whitewood. She moved to Sturgis to serve as Finance Officer in August 2007. Fay is responsible for Sturgis's \$19 million budget and all corresponding financial controls. Recently she was involved with Sturgis's forays into interfund financing of TIFs. She is a certified City Clerk. Fay has served 10+ years on the SD Public Funds Investment Trust and 3 years on the SD Municipal League's Board. She was also a founding member of the Black Hills Finance Officers' Group.

Drew Grotti
Sergeant Detective



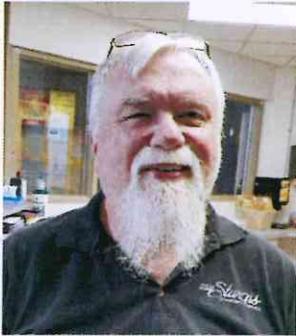
Sgt Grotti's law enforcement career started with the US Air Force security police in 1986. After being stationed both internationally and at Ellsworth AFB, Sgt. Grotti returned to civilian life in 1990 with an Honorable Discharge. He started as a reserve officer for the Sturgis Police Department in 1994 and then joined the department as a full-time Patrol Officer in June 1996. In 2002, he became a Detective, investigating narcotics and drug crimes. Sgt. Grotti was promoted to Sergeant Detective in 2009 and is currently responsible for the PD's Investigations Division as well as investigating all crimes against people.

Rod Heikes
Director, Sturgis Community Center



Rod Heikes was hired in 1996 as Program Director for the Sturgis Community Center after two years working for the Rapid City YMCA. In 1998 he was promoted to the position of Director and daily puts his Recreation degree to good use. Under his tenure, the Center created and developed its K-2nd grade recreation programs for basketball and flag football, which are now the most popular programs offered. Rod has enjoyed watching kids grow-up, graduate from our programs, work at the Center and move on to other successes in life, which sometimes includes Rod being invited to the occasional wedding.

Bob Looby
Front Desk Attendant



Bob Looby was hired in August 2005 as a part-time Front Desk Attendant for the Sturgis Community Center and he continues to be the face of the Front Desk each weekday afternoon. Through the years, Bob has enjoyed watching “kids be kids”, observing them play in the facility’s lobby and gym. From his post, Bob also serves as a reliable source of information for visitors about both the Center and the wider Sturgis community. Recently he has enjoyed seeing infrastructure and amenity improvements come to fruition at the Center, improvement about which he takes pride in sharing.

Mike Plaggemeyer
Wastewater Superintendent



Mike Plaggemeyer started with the Sturgis Sanitation Department in January 1996, where he was helped transition from rear loader to automated garbage trucks. After 3 years, he transferred to Streets, then moving to Wastewater in 2001. Mike was a member of the City team recognized nationally by the EPA Region 8 for outstanding wastewater system operations and maintenance. Mike was promoted to Wastewater Superintendent in 2014 and recently led the City’s project to slip line 13,000 feet of old clay pipes as well as the smoke testing project. Mike is currently looking at the upcoming wastewater system’s expansion from lagoon to plant.

Bob Walker
Street Sweeper



Bob Walker has almost 35 years municipal service, starting just after the 1972 flood working for the Rapid City PWD. After leaving in 1978, Bob returned to City government in late 1982 to work for Sturgis's Sanitation Department. Bob left in 1987 for private industry, but couldn't stay away long, returning to Sturgis's sanitation crew in 1988. Bob then transferred to become the Street Sweeper and worked in that capacity for 20 years. In 2009 he pursued an opportunity in private industry. Then, even though he had retired, Bob returned in July 2015 and is now Sturgis's part-time Street Sweeper.

MINUTES
STURGIS PUBLIC LIBRARY BOARD OF TRUSTEES
28 September 2016

PRESENT: Lance Scherer, , Bob Mechling, Bruce McFarland, Cricket Palmer, Dave Martinson, City HR Director Lisa Katzenstein, and Julie Moore Peterson

ABSENT: Terry Hermann, Cathie Anderson

CALL TO ORDER: The regular meeting of the Sturgis Public Library Board of Trustees was called to order by President Scherer at 4:00 pm.

MINUTES: Motion by McFarland, second by Palmer, to approve the 31 August 2016 board meeting minutes as presented. All voted in favor.

BILLS AND ACCOUNTS: Motion by Mechling, second by Martinson, to approve the September bills and accounts. All voted in favor.

Report:

Upcoming October Events:

Regular Programs:

Lego Play - 2nd and 4th Mondays

MakerSpace – 1st and 3rd Mondays

Pre-School Story Hour – Tuesdays

Toddler Story Times - Wednesdays

Wii - Wednesdays

Hour of Code – 1st and 3rd Thursdays

WonderMath – 2nd and 4th Thursdays

Library Board – Last Wednesday (Oct. 26)

Fine Free Saturdays

Special Programs:

Donuts with Dads - Oct. 1

Sensory Story Time - Oct. 1

Book Club – Oct. 6

“Rattle Snake Under His Hat” Book Signing – Oct. 6

Library Closed - Oct. 10

Art Show Receptions – Oct. 20

History at High Noon – Oct. 21

Read for the Record – Oct. 27

Donations: \$25.00 from Francie Ruebel-Alberts; \$20.00 from Delain Johnson; \$100.00 from Cathie Anderson.

Other:

Art Displays: The Pop-Up Art show will be on display after Oct. 1st. Over 40 pieces have been entered. The receptions will be held at the Sturgis Library, the Center for the Arts, and 1st Interstate Bank on October 20th, 4:30-6:00.

Attendance –September: As of Sept. 27th, 193 children and 130 adults attended programs at the library. Meeting rooms were reserved 46 times and staff conducted 16 computer help sessions.

Library Card Sign-Up: We served over 80 Root Beer Floats on Monday, Sept. 12 after school. Over 30 kids and adults attended Lego Play that afternoon. 11 "Little Free Book Boxes" were placed in businesses and most of the books were given away. The library also offered literary scavenger hunts and a "giant" book-themed coloring page project.

New Programs: MakerSpace and WonderMath are slowly gaining an audience. On Saturday (Oct. 1), Leah will host Donuts for Dads, followed by a special Sensory Story Time.

The library will be assisting the school with Title Night on Tuesday, Sept. 27. Staff will promote Tumblebooks and other children's digital book sites.

OLD BUSINESS:

Consortium/KOHA Update: The IRS has approved the BH Library Consortium 501(c)3 application. The consortium libraries began sharing materials through the KOHA holds system and a courier delivery site is set up at the School of Mines library.

Library Projects/Improvements: No updates.

2017 Library Budget Requests: The final County budget meeting is in session, but the proposed allocation of \$24,231.00 for Sturgis Public Library is expected to pass. The City's final budget allocated \$341,639.00 to the library.

Final Reading – Updated Behavior Policy: The board reviewed the updates to the Library Behavior Policy. Motion by Martinson, second by McFarland, to approve the Final Reading of the updated policy. All voted in favor.

Final Reading – MakerSpace Policy: The library will be offering a new MakerSpace program on the 1st and 3rd Mondays each month. The policy was created to protect the safety of participants. Motion by McFarland, second by Mechling, to approve the Final Reading of the MakerSpace Policy. All voted in favor.

Final Reading – Updated Emergency Procedures Policy: A few updates had been made to the Emergency Procedures Policy to reflect building changes and the emergency alerts process. Motion by Palmer, second by Martinson, to approve the Final Reading of the updated policy. All voted in favor.

NEW BUSINESS: Moore informed the Board that a few computers have reached their end-of-life. Some will not be replaced, but two PCs are needed at this time. The 2016 budget included funding for 2 PCs and 1 Apple Macbook Pro. The library was able to get a very reasonable discount for all 3 quoted from Tiger Direct. Since these are budgeted items, no board action was required.

As there was no further new business, the meeting was adjourned.

Respectfully Submitted:
Julie Moore Peterson



Planning Commission Minutes

The City of Sturgis Planning Commission held a regular meeting on Tuesday, October 4, 2016 at 5:30 p.m. in the front conference room at Sturgis City Hall, 1040 Harley-Davidson Way, Sturgis SD.

Present: Commissioners Hughes, Gerberding, Olson, Treloar, Norstegaard and Monahan.
Staff: Planning Coordinator, City Manager and Code Enforcement Officer
Council Liaison: Ron Waterland

5:30 Call to order by Chairman Judy Hughes

The Commission approved the Minutes from the September 7, 2016 meeting.

1. Final Plat – Peter and Elaine Pi.

Plat of Lot 2, Lot 3 and Lot 4 of Boehrs Subdivision, located outside the City limits, within the three-mile platting jurisdiction. Following review, a motion to approve was made by Treloar, 2nd by Olson. All members voting yes to the motion.

2. Re-Plat – Sturgis Motorcycle Museum

Re-plat to consolidate Lots 26-33 into one Lot named SMM, Block 6 of Fort Meade Addition, City of Sturgis. Zoning is General Commercial. Following discussion of floodway and future plans, a motion was made by Gerberding to recommend approval, 2nd by Monahan. All members voting yes to the motion to approve.

3. Variance – Larry and Connie Plaggemeyer

Request for an 8' variance to allow a carport to be built within 2' of the west/side property line. Located at 1407 Main Street within the General Commercial Zone. Following questions about the type of structure and comments that the property is very well maintained, and that the neighboring property is not in compliance with building codes and enforcement is now underway, Commissioner Norstegaard made a motion to recommend approval, 2nd by Olson. All members voted yes on the motion for approval.

4. Use on Review for In-Home Business – Jeramiah Cano

Request for a Use on Review to operate an in-home firearms sales business at a residence located at 3390 Canyon View Court. Zoning = PUD/Medium Density Residential. The applicant was present and explained his intent to sell mostly to friends and would probably not make more than 20 sales per year. A letter of opposition from Sturgis Gun's was discussed. A motion was made by Norstegaard to approve with a 1-year review. 2nd by Gerberding. Vote = Yes by Norstegaard, Gerberding and Hughes. No = Monahan and Olson. (Treloar abstained) The Commissioners that voted No felt that this type of business

should be in a commercial setting where there would not be a competitive disadvantage and opposition to gun sales in general. The motion to recommend approval with a 1-year review carried.

5. Zoning Amendment – Gustafson Development Company, LP

Request for a change in zoning from Low-Density Residential (undeveloped) to PUD to allow for a new Senior Living Complex located at the corner of Moose Drive, Dolan Creek Road and Ferguson Drive. Mr. Anderson who lives on Ferguson was in attendance to learn more about the project. Mr. Ainslie gave an overview of the project and a preliminary site plan was shared. Once a more solid site plan is available it will be shared with the Commission. The entire TIF will also come before the Commission in a few weeks. This project will be managed by the same company that currently manages Aspen Grove Assisted Living. A motion for approval was made by Gerberding, 2nd by Treloar. All members voting yes to the motion for approval.

6. Re-Plat – Regional Health Network

Request for a re-plat to consolidate all parcels into one (Lot 2R). Following review, a motion to approve was made by Olson, 2nd by Treloar with all members voting yes on the motion. (Gerberding abstained).

7. Annual Review of Use on Review for Lynette Mart – In-home quilting business located at 1409 Pine View Drive. No violations have been reported. All required tax information and insurance (as required when City Council approved) is on file. This was a review only and no action was requested.

No other matters came before the Planning & Zoning. Meeting adjourned at 6:45 pm.

Minutes are not considered official until approved by the Planning Commission.



Payroll Change/New Hire Form

Name Russ Abernathy

Job Title Water Operator

Department Water

Brief Job Description *(1-2 sentences)* Ensure water quality through entire water system.
Perform checks on operation and maintenance of wellhouses and vaults. Complete
maintenance service calls. Participate in the repair of leaks. Participate in
infrastructure improvements.

Status: *(Full time, Part time, Seasonal, etc.)* Transfer to Water/Wastewater Classification

New Wage \$17.61

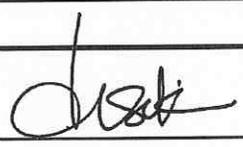
Effective Date October 3, 2016

Council Date October 17, 2016

Notes: *(Indicate whether within budget, new position, replacement employee, etc.)*
Within budget. (2 years service)

Successfully tested for all required Water Distribution and Treatment certifications.
Experience and knowledge now fully complies with the Water Operator job description.

Signature of Department Head Dale Olson, Water Superintendent

Reviewed by Human Resources: Lisa Katzenstein	
Authorization to hire: Daniel Ainslie, City Manager	



Payroll Change/New Hire Form

Name Kyle Stumpf

Job Title Water Operator

Department Water

Brief Job Description *(1-2 sentences)* Ensure water quality through entire water system.
Perform checks on operation and maintenance of wellhouses and vaults. Complete
maintenance service calls. Participate in the repair of leaks. Participate in
infrastructure improvements.

Status: *(Full time, Part time, Seasonal, etc.)* Transfer to Water/Wastewater Classification

New Wage \$17.28

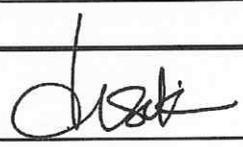
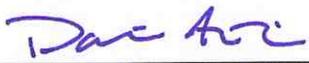
Effective Date October 3, 2016

Council Date October 17, 2016

Notes: *(Indicate whether within budget, new position, replacement employee, etc.)*
Within budget. (1 year service)

Successfully tested for all required Water Distribution and Treatment certifications.
Experience and knowledge now fully complies with the Water Operator job description.

Signature of Department Head Dale Olson, Water Superintendent

Reviewed by Human Resources: Lisa Katzenstein	
Authorization to hire: Daniel Ainslie, City Manager	



Payroll Change/New Hire Form

Name Cody Harwood, Michael Hagman & Shawn Walker

Job Title New Volunteer Firefighters

Department Sturgis Volunteer Fire Department

Brief Job Description (1-2 sentences) Provide fire protection services
in a volunteer capacity.

Status: (Full time, Part time, Seasonal, etc.) Volunteer

New Wage \$0.00

Effective Date October 7, 2016

Council Date October 17, 2016

Notes: (Indicate whether within budget, new position, replacement employee, etc.)

Formal approval and notation in the minutes is required for Workers' Comp coverage as well as under the City's general liability insurance coverages.

These firefighters are already certified.

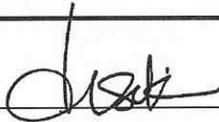
Signature of Department Head Chief Tom Trigg

Reviewed by Human Resources:

Lisa Katzenstein

Authorization:

Daniel Ainslie, City Manager




PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, October 3, 2016 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Rhea Crane, Tony Dargatz, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler and David Martinson.

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

Motion by Waterland, second by Anderson and carried with all members present voting yes to go into executive session for one legal case, one contract and one personnel at 6:02 pm.

Motion by Waterland, second by Bachand to return to regular session at 6:29 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- Mayor Carstensen proclaimed October 3, 2016 as World Habitat Day.
- Fall cleanup is this week.

Informational Reports:

- Forestry Advisory Committee – minutes 7/7/2016
- Finance Officer Bueno presented the 2nd quarter financial statements to the Council.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for August collected in September was down 45% for the month to date, down 12% year to date. The Gross Receipts Tax (triple B) was down 48% for the month to date and down 15% year to date.
- City Manager announced that the annual MS4 Report has been filed with the Department of Environment and Natural Resources.
- Payroll Changes – within budget:
 1. Recreation Dept – Referee – Laban Clement - \$20/game; Line Dancing Instructor – Amberly Baum - \$8.55.
 2. Parks Dept – Parks Maintenance Tech 2 – Kelly Cleland - \$12.56 (\$14 with CDL & pesticide cert); Jack Huston - \$12.84 (14.35 with pesticide cert)

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

- a. Consideration to approve the minutes from the September 19, 2016 regular council and the September 28, 2016 special meeting.
- b. Consideration to approve setting a public hearing on October 17, 2016 for Gustafson Development Company, LP requesting a Zoning Amendment from Low Density Residential to PUD for parcels bounded by Moose Drive, Dolan Creek Road and Ferguson Drive. Best described as Lots 7 – 11 and Remainder A2 of the Hurley Subdivision.
- c. Consideration to approve setting a public hearing on October 17, 2016 for Larry and Connie Plaggemeyer requesting an 8' variance for the side setback on the west side

of their property located at 1407 Main in the General Commercial Zone. They want to build a permanent structure to within 2' of the property line.

- d. Consideration to approve setting a public hearing on October 17, 2016 for Jeramiah Cano for a Use on Review for in-home firearm sales, Canyon View Estates, Lot 8.
- ~~e. Consideration to approve the Homecoming Parade Route for October 14, 2016.~~
- f. Consideration to approve Resolution 2016-47 – Supporting a request for a Flashing Pedestrian Crosswalk Sign on Highway 34

RESOLUTION 2016 - 47

A RESOLUTION OF THE CITY OF STURGIS COMMON COUNCIL REQUESTING A FLASHING PEDESTRIAN CROSSWALK SIGN CROSSING HIGHWAY 34

WHEREAS, the City of Sturgis has been awarded a Recreational Trails Program grant from the State of South Dakota to complete trail circling the Fort Meade Veterans Administration campus; and,

WHEREAS, the City of Sturgis has an existing extensive network of pedestrian and bike trails throughout the community, including a four and a half mile route along the north side of Highway 34; and,

WHEREAS, the City of Sturgis wishes to ensure that the new Fort Meade Trail is easily accessible from the existing trail system, and that

WHEREAS, the City of Sturgis is concerned about safety of pedestrians crossing a State Highway in a zone with a maximum posted speed limit of 45mph but where City law enforcement provide additional patrols as drivers often exceed the post speed limit.

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Sturgis supports and asks the South Dakota Department of Transportation to authorize a flashing pedestrian crosswalk sign crossing Highway 34 to the new Fort Meade Trail.

Dated this 3rd day of October, 2016.

Published: 10/12/2016

Effective: 11/02/2016

- g. Consideration to approve Resolution 2016-48 – Seeking Permission from Bureau of Land Management for Ft Meade Trail Construction.

RESOLUTION 2016 - 48

A RESOLUTION OF THE CITY OF STURGIS COMMON COUNCIL REQUESTING ROW FROM THE BUREAU OF LAND MANAGEMENT FOR FORT MEADE TRAIL

WHEREAS, the City of Sturgis has been awarded a Recreational Trails Program grant from the State of South Dakota to complete a trail circling the Fort Meade Veterans Administration campus; and,

WHEREAS, the City of Sturgis has worked with The Veterans Administration and the Bureau of Land Management on the route of the trail which has been approved by State Historical Preservation Office, and,

WHEREAS, the City of Sturgis will need a section of land for the approved route from the Bureau of Land Management for the permanent trail, and additional land for a construction easement.

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Sturgis supports and asks the Bureau of Land Management for permanent and temporary ROW for the construction and operation of the Fort Meade Trail.

Dated this 3rd day of October, 2016.

Published: 10/12/2016
Effective: 11/02/2016

- h. Consideration to approve Resolution 2016-49 – Setting Future Rally Dates.

RESOLUTION 2016 - 49
A RESOLUTION OF THE CITY OF STURGIS COMMON COUNCIL SETTING
FUTURE RALLY DATES

WHEREAS, the City of Sturgis has successfully hosted the world's largest motorcycle rally for seventy-six years; and,

WHEREAS, the legendary Sturgis® Motorcycle Rally™ is a significant draw for attendees and manufacturers throughout the world; and,

WHEREAS, Main Street and other cross streets throughout the downtown area are closed to allow for motorcycle only parking on the Friday before the actual official start of the Rally; and,

WHEREAS, the official start date of the Rally is challenging to fully explain to the worldwide audience; and,

WHEREAS, the City of Sturgis seeks to ensure that the annual Sturgis® Motorcycle Rally™ is as easy to determine and attend as is possible.

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Sturgis hereby sets the "Official Start Date" of the annual Sturgis® Motorcycle Rally™ as the first Friday of each August and shall continue through the second Sunday following the start.

Dated this 3rd day of October, 2016.

Published: 10/12/2016
Effective: 11/02/2016

- i. Consideration to approve setting a public hearing on October 17, 2016 for a Transfer of Malt Beverage license from Five Rocks LLC to 1337 Main LLC.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve the Homecoming Parade Route for October 14, 2016.

Motion by Bachand, second by Crane and carried with Anderson, Bachand, Bradley, Crane, Dargatz, and Waterland voting yes, Carstensen abstaining, to approve the following claims with the addition to the SD Municipal League check:

WAGES – Ambulance \$26,376.25; Attorney \$3422.64; Auditorium \$179.50; Buildings \$1079.50; Cemetery \$1860.94; City Manager \$4577.74; Community Center \$9937.65; Finance Office \$8546.39; Fire Department \$248.92; Human Resource \$2594.10; Library \$8400.43; Liquor \$6884.11; Mayor and Council \$3554.50; Parks \$10,505.82; Planning & Permitting \$7024.68; Police \$40,123.05; Rally \$6738.70; Recreation \$3221.13; Sanitary Service \$14,089.08; Streets \$11,499.50; Wastewater \$8116.04; Water \$12,771.60; Federal Withholding \$18,433.53; FICA \$13,885.29.

COMBINED CASH FUND - Kathleen Donaldson, \$26.40, refund; FW Agency, LLC, \$60.00, refund; Julie & Kyle Treloar, \$19.09, refund; Derek Williams, \$145.60, refund.

GENERAL – A & B Business, \$301.61, sup; Adams-ISC, \$280.98, rep; Amazon, \$527.72, sup; American Legal Services, \$36.20, prof fee; Auto Max of Sturgis, \$106.67, util; Baker & Taylor, \$688.52, sup; Shawn Barrows, \$1,500.00, contract; Biersbach Equipment, \$188.50, other; Black Hills Energy, \$16,740.84, util; Black Hills Rally & Gold, \$67.50, resale; Brosz Engineering, \$8,767.50, other; Buckle Tree, \$101.52, sup; Fay Bueno, \$500.00, ins; Roger Burnham, \$2,800.00, prof fee; Mark Carstensen, \$450.00, other; CBH, \$768.14, sup; Century Business Products, \$2,466.91, prof fee; Donna Cirell, \$200.00, refund; Dakota Business Center, \$39.42, sup; Demco, \$51.49, sup; Diamond Vogel Paints, \$522.72, sup; Dodge Town, \$86.85, rep; EB Communications, \$70.00, prof fee; Ken Grosch, \$30.00, other; Harvey's Lock Shop, \$10.00, sup; Heartland Paper, \$18.33, sup; Nellie Isaacs, \$264.00, sup; J&L Services, \$715.00, rep; Knight Security, \$384.00, rep; Ron Ledford, \$90.00, other; Legends Sales & Marketing, \$186,772.50, prof fee; Scott Lensegrav, \$1,500.00, contract; Matthew Bender & Co., \$95.08, sup; Meade County Times Tribune, \$396.48, pub; Miracle Recreation Equipment, \$264.00, sup; Mobile Mini, \$88.54, rep; Chad Moyers, \$30.00, other; Ben Mumm, \$50.00, other; Heidi Nash, \$250.00, refund; Park Avenue Car Wash, \$48.40, sup; Petty cash, \$15.10, sup; Pizza Hut, \$51.25, sup; Precision Carpet Contractors, \$650.00, sup; Purchase Power, \$500.00, sup; Push-Pedal-Pull, \$360.00, prof fee; Quick Signs, \$70.53, prof fee; Robert Sharp & Associates, \$64.60, sup; Rodenburg Law Firm, \$700.00, prof fee; Rosenbauer South Dakota, \$112.29, rep; Runnings, Farm & Fleet, \$37.25, sup; S&C Cleaners, \$3,100.00, rep; Sacrison Asphalt, \$369.00, sup; Sage Publications, \$226.42, sup; SD Municipal League, \$370.00, travel; Sheehan Mack Sales & Equipment, \$578.69, rep; Sirche Finger Print Laboratory, \$66.90, sup; Dave Smith, \$500.00, ins; Sturgis Demolition Derby, \$1,000.00, refund; Sturgis High School Rodeo, \$1,000.00, refund; Sturgis VFD, \$6,437.50, contract; Terex Services, \$100.18, rep; The Knuckle Saloon & Steak House, \$552.00, sup; Theatrical Services, \$320.87, sup; Tom's T's, \$408.80, sup; Tom Trigg, \$5,000.00, contract; Trugreen, \$238.00, sup; Universal Athletic, \$4,504.80, sup; USDA Forest Service, \$104.23, sup; Vanway Trophy & Award, \$415.50, other; VAST, \$434.16, util; Kristen Venter, \$374.88, refund; Verizon, \$1,387.90, util; Weis Fire & Safety Equipment, \$1,350.00, sup; Christopher Wood, \$560.00, refund.

SPECIAL SALES TAX – Chamber of Commerce, \$9,166.67; SEDC, \$9,833.33, Emily Lisko, \$1,000.00.

CAPITAL IMPROVEMENT – A&L Contractors, \$34,933.34, Brosz Engineering, \$5,454.99; Complete Concrete, \$102,191.62; First Interstate Bank, \$86,995.00; Fourfront Design, \$13,492.95; Heavy Constructors, \$172,104.83; Wells Plumbing, \$1,363.30.

BUSINESS IMPROVEMENT DISTRICT – Black Hills Rally & Gold, \$25.50, sup; Signs Now, \$92.80, sup.

LIQUOR – BH Energy, \$2,339.02, util; Cask & Cork, \$327.25, resale; Century Business Products, \$4.53, sup; Fisher Beverage, \$3,091.92, resale; Grocery Mart, \$1,515.57, other; Johnson Western Wholesale, \$5,118.54, resale; M&B Enterprises, \$171.90, resale; Prairie Berry, \$780.00, resale; Quality Brands of the BH, \$9,813.88, resale; Republic Beverage, \$6,169.77, resale; Schade Vineyard, \$792.00, resale; Southern Wine & Spirits of SD, \$432.37, resale; Strawbale Winery, \$552.00, resale.

WATER – Black Hills Energy, \$12,931.54, util; Black Hills Truck & Trailer, \$382.75, rep; Buckle Tree, \$49.08, sup; Campbell Supply, \$22.73, sup; CBH, \$549.04, sup; Century Business

Products, \$53.53, sup; Credit Collections Bureau, \$56.60, prof fee; Dakota Hardware, \$163.53, sup; Hawkins, \$2,079.42, sup; HD Supply Waterworks, \$21,952.00, sup; Hills Materials, \$600.96, sup; Jenner Equipment, \$27.98, rep; JV Bailey Co., \$2,500.00, refund; Midcontinent Testing Lab, \$377.00, prof fee; Mobile Mini, \$44.27, sup; Owens Interstate Sales, \$38.01, rep; Rapid Construction Co., \$43,560.23, cap imp; SD Assn of Rural Water, \$300.00, prof fee; SD One Call, \$172.48, prof fee; Servall, \$11.86, sup; Sturgis NAA, \$206.48, sup; VAST, \$63.72, util; Verizon, \$259.26, util.

WASTEWATER – Advanced Engineering & Environmental, \$38,632.60, cap imp; BH Energy, \$2,965.59, util; Buckle Tree, \$61.70, sup; Dan Cass, \$500.00, ins; Curtis Jones Welding, \$2,548.00, rep; Flexible Pipe Tool Co., \$38.40, rep; Midcontinent Testing Lab, \$518.40, prof fee; PKG Contracting, \$63,684.26, cap imp; Verizon, \$92.67, util.

SANITATION – BH Energy, \$266.91, util; Buckle Tree, \$24.24, sup; Dan Cass, \$500.00, ins; Great Western Tire Co, \$48.00, sup; LSC Environmental Products, \$18,455.00, sup; Safety Vision, \$131.45, rep; Sheehan Mack Sales & Equipment, \$105.25, rep; Robert Telkamp, \$249.00, rep; Verizon, \$37.77, util.

AMBULANCE – BH Energy, \$683.23, util; CBH, \$2,146.45, sup; Health Education Design Solutions, \$72.00, prof fee; Michael Hogue, \$6,000.00, prof fee; Image Trend, \$753.00, prof fee; Leavitt Heartland Insurance Service, \$32.00, ins; Purchase Power, \$195.77, sup; SDEMSA, \$1,055.10, travel; Spearfish Ambulance Service, \$70.00, prof fee; Verizon, \$237.89, util.

Janis Anderson, David Anderson and Mona Smith approached the Council about moving the skateboard park to a larger area and improving the skateboard equipment. They have looked at a few different locations including the ice skating rink near Lions Park, the tennis court area and the BLM land across from the apartment complexes. The Council asked them to put a plan together and work with Lisa Katzenstein and Rod Heikes and present it to them at a later date.

Any other business:
None

Motion by Dargatz, seconded by Crane and carried with all members present voting yes to adjourn the meeting at 7:11 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$