

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:01 p.m. on Tuesday, February 18, 2020 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

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

Motion by Waterland, second by S. Keszler and carried with all members present unanimously voting yes to go into executive session for three legal cases, two contracts and two personnel at 6:01 pm.

Motion by Bachand, second by T. Keszler to return to regular session at 6:33 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Planning Commission minutes from January 7, 2020 (approved)
- Planning Commission minutes from February 4, 2020 (prelim)
- Library Board minutes from January 29, 2020 (prelim)
- Hotel BID Board minutes from January 29, 2020 (prelim)
- Finance Officer Bueno reported the 2019 fourth quarter financials to the Council.

Announcements and Praise:

- The City will be hosting an Amateur Basketball tournament at the Middle School this coming weekend.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for December collected in January was up 10.7% month over month and up 4.4% year over year. The Gross Receipts Tax (triple B) was up 11.6% month over month and down .03% year over year.
- 2019 Budget end-of-year Update: General Fund – 98%; Special Sales Tax – 91%; BID – 99%; Hotel Occupancy Tax – 63%; Water – 68%; Wastewater – 39%; Sanitation – 90%.
- Payroll Changes within Budget-
  1. Sturgis Liquor Store: Jessica Abell - \$10.00 - sales clerk
  2. Wastewater: Michael Plaggemeyer - \$2,220.89/pay period - Wastewater Superintendent

Motion by Crane, second by T. Keszler and carried with all members present unanimously voting yes to approve the following items on the consent calendar with the exception of removal of a:

- a. ~~Consideration to approve Resolution 2020-16 – Plat of Vernon Heights Estates, Lot 19, Block 4 being an un-platted portion of Tract “A” for Jim Allison.~~
- b. Consideration to set a public hearing for March 2, 2020 to transfer an on/off sale malt beverage license (Willie Nillie Inc.) from 2721 Lazelle Street (Baymont Hotel) to 2715 Lazelle Street (Event Center).

- c. Consideration to set a public hearing for March 2, 2020 to transfer an on-sale liquor license (Lon Bar Inc.) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel).
- d. Consideration to set a public hearing for March 2, 2020 to transfer ownership of the on/off sale malt beverage license owned by Willie Nillie Inc. to Boulder Canyon Event Center.
- e. Consideration to set a public hearing for March 2, 2002 to transfer location of an on/off sale Wine License (Willie Nillie) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel).
- f. Consideration to set a public hearing for March 2, 2020 for a Special Events License for Loud American Roadhouse for Music on Main at 985 Harley Davidson Way on June 3, 2020 and June 17, 2020.

Motion by Crane, second by Zerbst and carried with all members present unanimously voting yes to approve Resolution 2020-16 – Plat of Vernon Heights Estates, Lot 19, Block 4, Formerly a portion of Tract “A” for Jim Allison.

**RESOLUTION 2020-16  
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 for the Allison Family:

Plat of  
 Lot 19, Block 4 of Vernon Heights Estates II Subdivision  
 Formerly a portion of Tract ‘A’ of Vernon Heights Estates II Subdivision,  
 Located in the NE1/4 of the SW1/4 of the NE1/4 Section 15, Township 5 North, Range 5 East,  
 Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

**WHEREAS**, said plat meets the requirements of the statutes.

**WHEREAS**, that the municipality approves the plat, and that the written certification of the City’s approval will be affixed to the plat, by the Mayor.

**BE IT RESOLVED** by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved as provided herein.

Dated this 18<sup>th</sup> day of February 2020.

Published: 02-24-2020

Effective: 03-16-2020

Motion by Martinson, second by Waterland and carried with all members present unanimously voting yes to approve the following claims:

**WAGES** – Ambulance \$22,670.00; Attorney \$4130.91; Auditorium \$193.67; Buildings \$1184.64; Cemetery \$2227.22; City Manager \$4674.29; Community Center \$9848.05; Finance Office \$8069.58; Fire Department \$102.48; Fleet \$6138.88; Human Resource \$5091.52; Library \$9505.53; Liquor \$5774.78; Mayor and Council \$3913.78; Parks \$10,090.81; Planning &

Permitting \$8648.90; Police \$40,701.12; Rally \$8062.55; Recreation \$3380.89; Sanitary Service \$15,458.85; Streets \$11,384.35; Wastewater \$8520.05; Water \$11,838.76; Federal Withholding \$15,622.77; FICA \$14,439.99.

**COMBINED CASH FUND** – Brad Hull, \$39.25, water refund ovrpmt; Jenter Properties, \$44.77, water refund ovrpmt; Coral Smith, \$23.14, water refund ovrpmt.

**GENERAL** – A&B Business, \$201.04, repair; A&B Welding, \$299.07, supp; A&J Surplus, \$2857.35, supp; AtoZ Shredding, \$.60, shredding; Laura Abernathy, \$25.00, grp insur; Baker & Taylor, \$168.74, supp; Greg Barnier, \$202.40, travel; BH Chemical, \$2285.32, supp; BH Energy, \$13,116.02, util; BH Occupational, \$30.00, prof fee; BH Pioneer, \$3345.55, publ; BH Rally & Gold, \$296.00, city promo; Border States Electric, \$373.03, repair; Bridger Construction, \$112.24, repair; Chain Saw Center, \$130.02, supp; Cole Freeman Thrill Show, \$348.00, supp; Culligan of the BH, \$44.50, supp; Dale's Tire & Retreading, \$592.28, supp; Double Star Computing, \$308.10, prof fee; Epic Outdoor Advertising, \$1150.00, prof fee; Epik Project, \$2200.00, donation; Godfrey Brake Service, \$1042.26, repair; Grocery Mart, \$129.91, supp; Jerred Hegstrom, \$255.55, supp; Hillyard, \$345.21, supp; Interstate Engineering, \$10,000.00, FEMA repair; Jim's Auto Salvage, \$30.00, repair; Key City Glass, \$10.00, repair; Laconia Motorcycle Week, \$5000.00, city promo; Lighting Maintenance, \$5444.00, repair; Lowe Roofing, \$150.00, repair; Lynn's Dakotamart, \$91.73, supp; Mastercard, \$75,484.86, supp; Matfactor, \$488.10, supp; Mid-American Research Chemical, \$1037.66, supp; Montana Dakota Utilities, \$8715.80, util; Motionsoft, \$450.00, prof fee; Mount Rushmore National Memorial, \$50.00, supp; Nebraska Salt & Grain, \$10,857.77, supp; O'Reilly Auto Parts, \$51.85, supp; Overdrive, \$3,000.00, supp; Park Ave Car Wash, \$32.00, supp; Patriotic Productions, \$2500.00, prof fee; Premier Police Training, \$120.00, other; Ramkota Hotel, \$400.21, travel; Rushmore Office Supply, \$1693.47, supp; Angie Scherer, \$162.01, insur; SD Dept of Transportation, \$100.00, supp; Ryan Smith, \$2500.00, travel; Speedy Lube, \$155.47, supp; Sturgis Volunteer Fire Dept, \$80.80, travel; The Corner Station, \$28.82, supp; Tom's T's, \$263.00, supp; Town-N-Country Plumbing, \$131.70, supp; Twilight First Aid, \$193.14, supp; U Drive Technology, \$267.00, util; West Payment Center, \$166.00, prof fee; Wires R Us, \$4465.12, repair.

**SPECIAL SALES TAX** – BH Energy, \$50.48, util; Mastercard, \$444.54, util; Montana Dakota Utilities, \$55.15, util.

**CAPITOL IMPROVEMENT** – Fennell Design, \$2246.25, bldg.; Helms & Associates, \$3118.97, improv; Mastercard, \$102.94, improv.

**BUSINESS IMPROVEMENT DISTRICT** – Lynn's Dakotamart, \$8.98, supp; Vanway Trophy, \$401.00, supp.

**HOTEL OCCUPANCY TAX DISTRICT** – Mastercard, \$38.65, other.

**TIF #12 DOLAN CREEK** – Mastercard, \$73.02, improv.

**LIQUOR** – BH Chemical - \$97.73, supp; BH Pioneer, \$55.00, publ; Cash-wa Distributing, \$1090.33, liquor; Cask & Cork, \$459.80, liquor; Coca Cola, \$463.25, liquor; Double Star Computing, \$14.38, prof fee; Fat Boys, \$132.00, liquor; Fisher Beverage, \$5036.18, liquor; Johnson Western Wholesale, \$19,132.78, liquor; Mastercard, \$5637.82, supp; Montana Dakota Utilities, \$250.42, util; Okoboji Wines, \$283.00, liquor; Pepsi Cola, \$173.50, liquor; Prairie Berry, \$747.00 liquor; Quality Brands of the BH, \$10,503.77, liquor; Republic Beverage, \$20,755.64, liquor; Rushmore Office, \$323.25, supp; Southern Glazer's of SD, \$1783.74, liquor; True Brands, \$551.96, liquor.

**WATER**– BH Energy, \$980.48, util; Core & Main, \$977.42, supp; Dakota Pump & Control, \$200.00, prof fee; Double Star Computing, \$14.38, prof fee; Mastercard, \$1596.53, supp; Midcontinent Testing Lab, \$278.00, prof fee; Montana Dakota Utilities, \$270.94, util; Rushmore Office, \$84.25, supp; SD DENR, \$250.00, repair; SD One Call, \$64.96, prof fee; Speedy Lube, \$57.49, supp.

**WASTEWATER** – APWA, \$575.00, prof fee; Double Star Computing, \$14.38, prof fee; Integrated Process Solutions, \$864.00, prof fee; Mastercard, \$663.39, supp; Midcontinent Testing

Lab, \$1440.00, prof fee; Montana Dakota Utilities, \$52.14, util; Neil Murray, \$20.25, travel; Rushmore Office, \$7.59, supp.

**SANITARY SERVICE** – Allstate Peterbilt of Rapid City, \$123.98, repair; BH Energy, \$15.00, util; City of Belle Fourche, \$22,659.19, garbage; Double Star Computing, \$14.38, prof fee; Godfrey Brake Service, \$472.03, repair; Holtz Industries, \$270.70, repair; Lynn’s Dakotamart, \$10.38, supp; Mastercard, \$4580.79, supp; Mid-American Research Chemical, \$113.84, supp; Midcontinent Testing Lab, \$108.00, supp; Optimist Club, \$75.00, prof fee; Powerplan, \$7914.30, repair; Queen City Door, \$102.04, repair; Rushmore Office Supply, \$21.50, supp; Transource Truck & Equip, \$149.60, repair.

**AMBULANCE** – A&B Welding, \$453.52, supp; AtoZ Shredding, \$123.50, shredding; Avera Education & Staffing Solutions, \$300.00, prof fee; Double Star Computing, \$14.38, prof fee; Henry Schein, \$129.60, supp; Leavitt Heartland Insurance, \$355.00, insur; Lynn’s Dakotamart, \$6.94, supp; Mastercard, \$9015.93, supp; Montana Dakota Utilities, \$226.47, util; Ramkota Hotel, \$1344.00, travel; Regional Health, \$1228.60, supp; Rushmore Office, \$51.96, supp; Stryker Sales Corp, \$3108.30, prof fee; Uline, \$633.86, supp.

Motion by Waterland, second by Zerbst and carried with all members present unanimously voting yes to approve a Special Event License for the Loud American for the annual SEDC meeting on March 26, 2020.

Motion by S. Keszler, second by Bachand and carried with all members present unanimously voting yes to approve the minutes from the February 3, 2020 regular City Council meeting.

Any other business:

- West River March for Women will be held in Rapid City.
- Councilor Zerbst thanked Rick Bush and his crew for the great snow removal that has been done this year.
- Victoria Lockwood was present to thank the Council for getting the lights at Sturgis Motor Company realigned so they were not shining into their home.

Motion by Crane, second by S. Keszler and carried with all members present unanimously voting yes to go into executive session for personnel and contracts at 7:03 pm.

Motion by Bachand, second by Waterland to return to regular session at 8:11 pm.

Motion by S. Keszler, seconded by Anderson and carried with all members present unanimously voting yes to adjourn the meeting at 8:12 pm.

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

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

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