

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, March 2, 2020 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler.

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

Motion by Crane, second by Waterland 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 Waterland, second by Martinson to return to regular session at 6:30 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Planning Commission Minutes from February 25, 2020 Unapproved

Announcements:

- Mayor Carstensen announced that Councilor Zerbst has been asked to join the Strategic Partner committee for the Rapid City Regional airport.

City Manager Ainslie reported:

- Payroll Changes within Budget-
 1. Rally & Events: Phillip Thomas - Rally & Events Seasonal Staff - \$11.00, \$11.75 during Rally.

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

- a. Consideration to approve minutes from the February 18, 2020 regular City Council meeting.
- b. Consideration to set a public hearing for March 16, 2020 to consider variance requests for new construction at 2221 Lazelle Street and 715 12th Street for Rena Hymans.
- c. Consideration to set a public hearing for March 16, 2020 for a street closure and open container request for Music on Main at H-D Rally Point during June-July 2020.
- d. Consideration to set a public hearing on March 16, 2020 for a street closure and open container request for the Camaro Rally on June 25-28, 2020.
- e. Consideration to set a public hearing on March 16, 2020 for a street closure and open container request for Oktoberfest on September 26, 2020.
- f. Consideration to set a public hearing on March 16, 2020 for a street closure and open container request for Supermoto on September 11-12, 2020.
- g. Consideration to set a public hearing on March 16, 2020 for a Special Events License for the Loud American Roadhouse serving for the Camaro Rally Banquet and dance at Rally Point on June 27, 2020.

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

WAGES – Ambulance \$24,160.05; Attorney \$4129.67; Auditorium \$198.26; Buildings \$1189.23; Cemetery \$2376.93; City Manager \$4673.05; Community Center \$10,138.97; Finance Office \$8048.66; Fire Department \$42.27; Fleet \$6224.82; Human Resource \$5083.78; Library \$9349.82; Liquor \$9163.70; Mayor and Council \$3913.78; Parks \$10,398.10; Planning & Permitting \$8786.15; Police \$35,094.21; Rally \$8306.67; Recreation \$3798.80; Sanitary Service \$15,787.16; Streets \$11,655.53; Wastewater \$8382.28; Water \$11,364.70; Federal Withholding \$16,019.15; FICA \$14,491.41.

GENERAL – Camille Alden, \$275.00, refund; Allegiant Emergency services, \$1,415.62, sup; Amazon, \$341.76, sup; AmericInn Lodge & Suites, \$335.97, travel; Amick Sound, \$34.24, rep; Animal Health International, \$12.18, sup; Baker & Taylor, \$62.66, sup; Black Hills Energy, \$17,078.03, util; Border States Electric, \$10.60, rep; Buckle Tree, \$923.98, sup; Roger Burnham, \$3,713.17, prof fee; Central States Sanitation, \$60.00, rep; Century Link, \$316.04, util; City of Sturgis Water Dept, \$2,702.18, util; DLT Solutions, \$2,153.07, prof fee; Double Star Computing, \$1,275.00, prof fee; Gene's Lock Shop, \$13,642.00, rep; Godfrey Brake Service, \$31.10, rep; Julie Goetsch, \$65.98, sup; Ketel Thorstenson, \$1,033.35, prof fee; Kiesler Police Supply, \$843.00, sup; Lacal Equipment, \$3,937.00, rep; Leavitt Heartland Ins Service, \$99.00, ins; MB Tree & Landscape, \$100.00, other; Meade County Auditor, \$4,150.21, other; Midwest Gang Investigators, \$301.78, travel; Nebraska Salt & Grain, \$7,700.94, sup; Northern Truck Equipment, \$114.00, rep; One Beat, \$992.35, other; Petty Cash, \$25.20, other; Piedmont Cutting Edge Meat Market, \$825.00, other; Pressure Services, \$304.42, rep; Purchase Power, \$500.00, sup; Jim Ronfeldt, \$30.00, other; S&C Cleaners, \$6,500.00, prof fee; SD Division of Motor Vehicles, \$1.00, other; SD Retirement System, \$572.45, retirement; Sturgis Motorcycle Museum, \$1,200.00, sup; Rob Symonds, \$109.50, refund; Syntech, \$550.00, rep; TASC, \$1,812.60, ins; Weimer's Diner & Donuts, \$36.00, sup.

SPECIAL SALES TAX – Heartland Homestore, \$60.00; Sturgis Area Chamber of Commerce, \$9,166.67; Sturgis Economic Development, \$6,666.67.

CAPITAL IMPROVEMENT – Ace Services, \$2,650.00; American Engineering Testing, \$8,550.00; SD Dept of Transportation, \$8,733.38;

TIF #12 – First Interstate Bank, \$7,584.92

HOTEL OCCUPANCY TAX DISTRICT – A&J Screening, \$330.00, other. William Carpenter, \$60.00, prof fee; Emmaleigh Cass, \$190.00, prof fee; Scott Jensen, \$120.00, prof fee; Meade School District, \$473.41, sup; Marcus Myrick, \$190.00, prof fee; Pizza Hut, \$34.11, sup; Subway, \$79.98, sup; The Hotel Sturgis, \$640.00, sup; Vanway Trophy & Award, \$401.00, sup.

PERPETUAL MAINTENANCE – Camille Alden, \$197.03, refund.

LIQUOR – Arctic Glacier USA, \$52.65, resale; Black Hills Energy, \$24.57, util; Black Hills Technologies, \$1,205.00, equip; Cash-Wa Distributing, \$1,235.92, resale; Cask & Cork, \$348.10, resale; City of Sturgis Water Dept, \$314.10, util; Coca Cola, \$534.25, resale; Dakota's Best Distributing, \$78.75, resale; Fisher Beverage, \$5,906.44, resale; Johnson Western Wholesale, \$20,019.21, resale; Panacea Meadery, \$90.00, resale; Pepsi Cola, \$54.00, resale; Quality Brands, \$11,871.85, resale; Republic Beverage, \$11,259.80, resale; SD Retirement System, \$572.45, retirement; Southern Glazer's of SD, \$2,484.61, resale; TASC, \$143.52, ins.

WATER – Black Hills Energy, \$9,242.18, util; Buckle Tree, \$291.39, sup; City of Sturgis Water Dept, \$169.82, util; Dakota Pump & control, \$204.08, rep; Brad Deutsch, \$500.00, ins; Hawkins, \$45.00, sup; Petty Cash, \$4.32, sup; SD Retirement System, \$572.44, retirement; Speedy Lube, \$50.49, sup; TASC, \$166.80, ins.

WASTEWATER – Black Hills Energy, \$3,405.23, util; Buckle Tree, \$450.37, sup; Sanitation Products, \$505.22, REP; SD Retirement System, \$572.44, retirement; TASC, \$125.10, ins.

SANITATION – Black Hills Energy, \$393.48, util; Buckle Tree, \$699.57, sup; Century Link, \$62.90, util; SD Retirement System, \$572.44, retirement; TASC, \$301.62, ins; Time Equipment Rental & Sales, \$2,995.00, rep.

AMBULANCE – Black Hills Energy, \$572.26, util; City of Sturgis Water Dept, \$82.37, util; Henry Schein, \$1,852.83, sup; Image Trend, \$279.00, prof fee; SD Retirement System, \$572.44, retirement; TASC, \$115.41, ins.

Motion by Bachand, second by Crane and carried with all members present unanimously voting yes to approve a transfer of an on/off sale malt beverage license (Willie Nillie Inc.) from 2721 Lazelle Street (Baymont Hotel) to 2715 Lazelle Street (Event Center) subject to a corrected legal description.

Motion by Crane, second by Bachand and carried with all members present unanimously voting yes to approve a transfer of an on-sale liquor license (Lon Bar Inc.) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel) subject to a corrected legal description.

Motion by Waterland, second by Martinson and carried with all members present unanimously voting yes to approve a transfer of ownership of the on/off sale malt beverage license owned by Willie Nillie Inc. to Boulder Canyon Event Center subject to a corrected legal description.

Motion by Waterland, second by Anderson and carried with all members present unanimously voting yes to approve a transfer of location for an on/off sale Wine License (Willie Nillie) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel) subject to a corrected legal description.

Motion by Crane, second by T. Keszler and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American Roadhouse for Music on Main at 985 Harley Davidson Way on June 3, 2020 and June 17, 2020.

The public hearing regarding the Murray Properties Resolution for Annexation was open for discussion. The Murray's attorney, Mr. Nate Oviatt, was present to say that he would be working with the City Attorney on a voluntary annexation agreement. He felt 60 days was fair. Motion by Zerbst, second by Martinson and carried with all members present unanimously voting yes to close the public hearing.

Motion by Martinson, second by Zerbst and carried with all members present unanimously voting yes to setting a May 4, 2020 Council meeting to consider Resolution 2020-17 – Annexation of Murray Properties.

The public hearing regarding the Jackpine Gypsies Resolution for Annexation was open for discussion. Jim Paisley gave a power point presentation to the Council. Several people spoke about the annexation and their thoughts about being annexed. The question was asked if 60 days to work on an voluntary annexation agreement was acceptable and the answer was yes.

Motion by Martinson, second by Crane and carried with all members present unanimously voting yes to close the public hearing.

Motion by Martinson, second by Crane and carried with Anderson, Crane, Zerbst and Martinson voting yes; Bachand, Carstensen and T. Keszler voting no, Waterland abstaining to approve tabling Resolution 2020-18 – Annexation of the Jackpine Gypsies properties for sixty days until May 4, 2020.

A recess was called at 9:04 pm. Reconvened at 9:10 pm.

Motion by Zerbst, second by T. Keszler and carried with all members present unanimously voting yes to approve the City Manager to sign an Agreement to Utilize Communication Services (911 Dispatch Agreement) with Meade County.

Motion by T. Keszler, second by Zerbst and carried with all members present unanimously voting yes to approve Resolution 2020-19 – Project Plan for Tax Increment Finance District #14 with the following changes made to the Project Plan: the stipulation that the operator is eligible for the SEDC grant, correct the spelling of Ferguson Drive and other typos.

RESOLUTION 2020-19

**RESOLUTION APPROVING PROJECT PLAN FOR
TAX INCREMENTAL DISTRICT NUMBER FOURTEEN**

BE IT RESOLVED by the Common Council of the City of Sturgis, as follows:

WHEREAS, the Common Council has established Sturgis Tax Incremental District Number Fourteen by Resolution 2017-18 on April 3, 2017; and

WHEREAS, the Common Council deems it in the best interests of the City to promote the creation of independent senior living and assisted senior living project within the City; and

WHEREAS, the Project Plan approval helps make such senior living development feasible by assisting with various public works improvements including streets, storm water, site preparation and utilities within the tax increment district; and

WHEREAS, the use of tax increment financing to promote this development is authorized by the statutes of the State of South Dakota; and

WHEREAS, the close proximity of Sturgis to several neighboring communities with growing senior housing supply has had the effect of supplying senior housing for the population of Sturgis while limiting the ability of the Sturgis residential growth and economy from expanding at the same rate of the rest of the Black Hills region.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF STURGIS that the Project Plan for Tax Incremental District Number Fourteen be, and is hereby, approved as submitted by the Sturgis Planning Commission.

Dated this 2nd day of March 2020.

Published: 03-09-2020

Effective:03-30-2020

Any other business:

None

Motion by Waterland, seconded by T. Keszler and carried with all members present unanimously voting yes to adjourn the meeting at 9:32 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$130.28.