

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, March 16, 2020 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler, Terry Keszler, David Martinson and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Ronald Waterland.

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

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Planning Commission minutes from February 25, 2020 (prelim)
- Planning Commission minutes from March 3, 2020 (prelim)

Announcements:

- Mayor Carstensen asked that we use common sense during these times of COVID-19, by social distancing and good hygiene.
- Mayor Carstensen had been in contact with a gentleman from Keystone SD, that is placing flags at different military cemeteries. If anyone is interested in helping or has questions, contact the Mayor for his information.

City Manager Ainslie reported:

- Payroll Changes within Budget -
 1. Library Volunteers-Terri Hermann, Dedi LaRue, Connie Watson - No Wage.
 2. Ambulance-Kent Stenson EMT-B Part-Time - \$12.75.

Motion by T. Keszler, second by Martinson 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 25, 2020 Special City Council meeting.
- b. Consideration to approve minutes from the March 2, 2020 regular City Council meeting.
- c. Consideration to set a public hearing for April 20, 2020 to approve a Special Events License for the Oasis Bar and Fireside Lounge for June 10, July 1 & 15, 2020 for serving at Music on Main.
- d. Consideration to set a public hearing for April 20, 2020 to approve a Special Events License for the Oasis Bar and Fireside Lounge for June 19, 2020 for serving for the 6th Annual History Days at the City Auditorium.
- e. Consideration to approve Resolution 2020-20 – Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts.

**RESOLUTION 2020-20
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, the City of Sturgis is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. The City requests SDDOT to hire Brosz Engineering for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

DATED this 16th day of March 2020.

Published: 03/27/2020

Effective: 04/17/2020

Motion by Martinson, second by Zerbst and carried with Anderson, Bachand, Crane, S. Keszler, T. Keszler, Martinson and Zerbst voting yes and Carstensen abstaining all members present unanimously voting yes to approve the following claims:

WAGES – Ambulance \$21,429.79; Attorney \$4121.56; Auditorium \$204.84; Buildings \$1195.81; Cemetery \$2391.23; City Manager \$4664.94; Community Center \$9628.60; Finance Office \$8044.33; Fire Department \$161.35; Fleet \$6269.60; Human Resource \$5076.44; Library

\$9300.45; Liquor \$6280.41; Mayor and Council \$3913.78; Parks \$10,299.09; Planning & Permitting \$8711.24; Police \$37,790.85; Rally \$9055.79; Recreation \$3823.18; Sanitary Service \$15,663.96; Streets \$12,097.97; Wastewater \$8200.01; Water \$11,651.08; Federal Withholding \$15,672.99; FICA \$14,305.52.

GENERAL – A&B Business, \$954.56, sup; American Engineering Testing, \$6,950.00, FEMA repair; Baker & Taylor, \$38.47, sup; Bear Butte Valley Water, \$146.80, util; Belle Fourche Veterinary Clinic, \$58.25, prof fee; Black Hills Chemical, \$5,409.57, sup; Black Hills Energy, \$12,447.55, util; Mark Carstensen, \$75.00, other; CB&B Aviation, \$492.22, rep; Clark Printing, \$379.80, sup; Double Star Computing, \$1,328.06, prof fee; Epic Outdoor Advertising, \$1,200.00, rent; Sierra Frazier-Riggs, \$22.24, ins; Grocery Mart, \$28.03, sup; Ken Grosch, \$30.00, other; Jake’s Collision Repair, \$4,215.45, rep; Key City Glass, \$104.80, sup; Legendary Electric, \$112.25, rep; Lynn’s Dakotamart, \$48.14, sup; Mangled Momentum Event Timing & Management, \$200.00, sup; Marco Technologies, \$95.52, rep; MasterCard, \$61,889.03, sup; Matfactor, \$73.05, sup; MDU, \$7,591.77, util; Annette Moore, \$500.00, ins; Motionsoft, \$450.00, prof fee; Nebraska Salt & Grain, \$10,187.20, sup; Tara Olson, \$40.00, refund; Benny Page, \$500.00, ins; Postmater, \$2,000.00, sup; Powerplan, \$27.12, rep; Mick Quaal, \$180.00, util; Richter’s Tire & Exhaust, \$104.00, rep; Lance Scherer, \$1,884.66, travel; Sirche Finger Print Lab, \$97.91, sup; Dave Smith, \$500.00, ins; Speedy Lube, \$50.49, sup; Tim Stumpf, \$18.00, refund; The Corner Station, \$27.56, sup.

SPECIAL SALES TAX – Black Hills Energy, \$39.02, util; MasterCard, \$444.54, util; MDU, \$56.08, util.

CAPITAL IMPROVEMENTS – Fennell Design, \$1,946.75; Helms & Associates, \$12,475.84; Johnson Controls, \$5,422.31; Scull Construction, \$240,096.58; Scull Construction, \$101,387.64.

MACHINERY & EQUIPMENT – Scott Peterson Motors, \$25,339.00

BUSINESS IMPROVEMENT DISTRICT – Lynn’s Dakotamart, \$110.83, sup; MasterCard, \$91.02, sup.

HOTEL OCCUPANCY TAX DISTRICT – Scooper Basketball Club, \$1,250.00, other.

LIQUOR – Arctic Glacier, \$56.16, resale; Cask & Cork, \$823.27, resale; Dakota’s Best Distributing, \$105.75, resale; Double Star Computing, \$83.07, resale; Fat Boys, \$168.00, resale; Fisher Beverage, \$10,873.10, resale; Johnson Wester Wholesale, \$18,272.79, resale; Lynn’s Dakotamart, \$81.54, sup; MasterCard, \$8,304.13, sup; MB Enterprises, \$291.85, resale; MDU, \$235.14, util; Pepsi Cola, \$176.00, resale; Prairie Berry, \$732.00, resale; Quality Brands of the Black Hills, \$12,245.21, resale; Republic Beverage, \$38,016.91, resale; Southern Glazer’s of SD, \$2,485.95, resale; Trishelle Tammi, \$500.00, ins.

WATER – Black Hills Energy, \$2,054.23, util; Core & Main, \$3,728.40, sup; Double Star Computing, \$83.07, prof fee; Hawkins, \$1,449.60, sup; MasterCard, \$42,554.80, sup; MDU, \$290.67, util; Northern Hills Electric, \$71.40, rep; SD One Call, \$32.48, prof fee.

WASTEWATER – APWA, \$875.00, prof fee; Double Star Computing, \$83.07, sup; MasterCard, \$3,247.09, rep; MDU, \$55.71, util.

SANITATION – Black Hills Energy, \$15.00, util; City of Belle Fourche, \$18,843.89, other; Double Star Computing, \$83.07, sup; Lynn’s Dakotamart, \$5.19, sup; MasterCard, \$4,784.20, sup; Powerplan, \$2,177.79, rep.

AMBULANCE – Black Hills Chemical, \$203.78, sup; Double Star Computing, \$83.07, sup; Henry Schein, \$767.18, sup; Lynn’s DakotaMart, \$9.64, sup; MasterCard, \$3,997.82, sup; Meade County Treasurer, \$51.96, refund; MDU, \$235.01, util; Richter’s Tire & Exhaust, \$104.00, rep.

Motion by T. Keszler, second by Crane and carried with all members present unanimously voting yes to table the variance request for new construction at 2221 Lazelle Street for Rena Hymans until there is approval from the SD DOT for the use of right-of-way and that Ms. Hymans has completed ownership of 2221 Lazelle Street property.

Motion by S. Keszler, second by Crane and carried with all members present unanimously voting yes to approve the 8’ variance at 715 12th Street for Rena Hymans subject to moving the building to the north to the greatest degree permitted without interfering with the sight triangle of Williams Street and 12th Street and to hard surface the alley.

Motion by Zerbst, second by Anderson and carried with all members present unanimously voting yes to approve Resolution 2020-21 – Street Closure and Open Container request for Music on Main at H-D Rally Point during June-July 2020.

RESOLUTION 2020-21

RESOLUTION TO AUTHORIZE STREET CLOSURE OF HARLEY DAVIDSON WAY AND OPEN CONTAINER BOUNDARY FOR MUSIC ON MAIN EVENT

WHEREAS, Music on Main will be held in the City of Sturgis, June 3rd, 10th, 17th, 24th and July 1st, 8th, 15th, 22nd, and

WHEREAS, beginning on each morning of said event dates the City of Sturgis Rally and Events Department will place signs and cones at 9:00 a.m., letting people know that there will be no parking on Harley-Davidson Way after 2:00 p.m. HD Way will be opened by 11:00 p.m. The street closure requested:

Harley-Davidson Way, from Main Street to Lazelle Street and Main Street from east side of First Interstate Bank drive-thru to Harley Davidson Way be closed from 3:00 pm to 9:30 pm. Leaving the intersection of Main Street and Harley Davidson Way open for vehicle traffic.

WHEREAS, an open container request for the street closure area listed above has also been requested for each date previously listed, from 5:00 p.m. to 10:00 p.m.

a. On the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street,

b. On the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and on

c. On the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, continuing west from Middle Street to Fourth Street on the south side of Lazelle Street.

d. On the north, continuing north to the intersection of Middle Street and the alley located between Lazelle Street and Dudley Street, and by the alley Right of Way located between Lazelle Street and Dudley Street and extending from the intersection of that alley and Middle Street across Junction Avenue and continuing to the intersection of that alley and the Right of Way for 1st Street and along the south edge of Lazelle from Middle Street to Fourth Street.

e. Included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction Avenue, Main Street and Middle Street, Lazelle Street and Junction Avenue, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries. This include Harley Davidson Rally Point.

WHEREAS, The Police Department will be authorized to tow vehicles within the street closure area, starting at 3:00 pm on each Music on Main event date.

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, all streets closed would open by 11:00 p.m. each Wednesday evening and open container would go back into effect by 10:00 p.m.

Dated this 16th day of March 2020.

Published: 03/27/2020
Effective: 04/17/2020

Motion by Zerbst, second by S. Keszler and carried with all members present unanimously voting yes to approve Resolution 2020-22 – Street Closure and Open Container request for the Camaro Rally on June 25-27, 2020.

RESOLUTION 2020-22

RESOLUTION TO CLOSE DESIGNATED STREETS AND PERMIT OPEN CONTAINERS ON CERTAIN PUBLIC PROPERTY AND WITHIN CERTAIN PUBLIC RIGHTS OF WAY FOR THE STURGIS CAMARO RALLY

WHEREAS, the Sturgis Camaro Rally is an event that brings many tourists to the City of Sturgis and the surrounding area, and

WHEREAS, the City of Sturgis has supported the Sturgis Camaro Rally event past years, and

WHEREAS, shall hereby close the City streets to vehicular traffic and unauthorized parking between 2:00 pm-10:00 pm on June 25, 2020 on Harley Davidson Way from Main Street north to Lazelle Street for the Camaro Rally Social; 6:00 a.m. and 7:00 p.m. on June 26, 2020, for the 3rd Street from Lazelle Street to the Post Office; the third closure on June 27, 2020 is requested for the Camaro Rally Show and Shine with the area bounded on the West by the east

edge of the Right of Way of 4th Street, bounded on the East by the west edge of the Right of Way of Junction Avenue, bounded on the South by the north edge of the Right of Way of Sherman Street, and bounded on the north by the south edge of the Right of Way of Lazelle Street, and including within this boundary the street area of Third Street, Harley-Davidson Way, First Street and Main Street. This area shall be marked by city barricades with clearly legible signs. The Police Department will be authorized to tow vehicles within the street closure area, starting June 25 and 26 and 27, 2020, and

WHEREAS, a request was made for a parade on June 27, 2020 starting at 3:00 pm after the Show and Shine Car Show. They are asking for a police escort, and

WHEREAS, the Sturgis Camaro Rally organizers have requested a designation of an open container area within a portion of the public property of the City of Sturgis, Thursday, June 25 for the Camaro Rally Social from 2:00 PM until 10 PM; June 26 10:00 am until 10:00 pm for the Camaro Rally Autocross and Burnout events; June 27 from 10:00 am to 10:00 pm for the Camaro Rally Show and Shine. For those persons legally possessing an alcoholic beverage it must be in an authorized non-glass container, bearing a logo and available for purchase from designated on-sale licensees, on that public property open to the public, and

WHEREAS, the request from the Sturgis Camaro Rally is permitted under the authority of state law;

a. On the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street,

b. On the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and on

c. On the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, continuing west from Middle Street to Fourth Street on the south side of Lazelle Street.

d. On the north, continuing north to the intersection of Middle Street and the alley located between Lazelle Street and Dudley Street, and by the alley Right of Way located between Lazelle Street and Dudley Street and extending from the intersection of that alley and Middle Street across Junction Avenue and continuing to the intersection of that alley and the Right of Way for 1st Street and along the south edge of Lazelle from Middle Street to Fourth Street.

e. Included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction Avenue, Main Street and Middle Street, Lazelle Street and Junction Avenue, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries. This also includes the Harley Davidson Rally Point.

NOW THEREFORE IT IS HEREBY RESOLVED, as set forth herein that the City of Sturgis shall hereby close the City streets to vehicular traffic and unauthorized parking between 2:00 pm-10:00 pm on June 25, 2020 on Harley Davidson Way from Main Street north to Lazelle Street for the Camaro Rally Social; 6:00 a.m. and 7:00 p.m. on June 26, 2020, for the 3rd Street from Lazelle Street to the Post Office; the third closure is requested for the Camaro Rally Show and Shine with the area bounded on the West by the east edge of the Right of Way of 4th Street, bounded on the East by the west edge of the Right of Way of Junction Avenue, bounded on the South by the north edge of the Right of Way of Sherman Street, and bounded on the north by the south edge of the Right of Way of Lazelle Street, and including within this boundary the street area of Third Street, Harley-Davidson Way, First Street and Main Street. This area shall be marked by city barricades with clearly legible signs. The Police Department will be authorized to tow vehicles within the street closure area, starting June 25 and 26 and 27, 2020.

Dated this 16th of March 2020.

Published: 03/27/2020
Effective: 04/17/2020

Motion by Martinson, second by Crane and carried with all members present unanimously voting yes to approve Resolution 2020-23 – Street Closure and Open Container request for Oktoberfest September 26, 2020.

RESOLUTION 2020-23**RESOLUTION TO CLOSE DESIGNATED STREETS AND PERMIT OPEN CONTAINERS ON CERTAIN PUBLIC PROPERTY AND WITHIN CERTAIN PUBLIC RIGHTS OF WAY FOR OKTOBERFEST**

WHEREAS, the 6TH annual Oktoberfest will be held in the City of Sturgis, September 26, 2020, and

WHEREAS, the City of Sturgis Rally and Events Department will close of Harley Davidson Way from Main Street to Lazelle Street from 10:00 am until 9:00 pm; and

WHEREAS, the Police Department will be authorized to tow vehicles within the street closure area, starting September 26, 2020 after 2:00 am, and

WHEREAS, an open container area has been requested within a portion of the public property of the City of Sturgis from 10:00 am to 9:00 pm on September 26, 2020, and as authorized by Section 3.02.20(C) of Sturgis City Ordinance and SDCL 35-1-5.5, for those persons legally possessing an alcoholic beverage in the authorized non-glass container, bearing A logo and available for purchase from designated on-sale licensees, on that public property open to the public, within area bounded as follows:

a. On the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street,

b. On the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and on

c. On the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, continuing west from Middle Street to Fourth Street on the south side of Lazelle Street.

d. On the north, continuing north to the intersection of Middle Street and the alley located between Lazelle Street and Dudley Street, and by the alley Right of Way located between Lazelle Street and Dudley Street and extending from the intersection of that alley and Middle Street across Junction Avenue and continuing to the intersection of that alley and the Right of Way for 1st Street and along the south edge of Lazelle from Middle Street to Fourth Street.

e. Included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction Avenue, Main Street and Middle Street, Lazelle Street and Junction Avenue, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries. This also includes the Harley Davidson Rally Point.

NOW THEREFORE IT IS HEREBY RESOLVED, as set forth herein that the City of Sturgis shall hereby close the City street to vehicular traffic and unauthorized parking between 10:00 am until 9:00 pm September 26, 2020, and establish an open container area on September 26, 2020 from 10:00 am to 9:00 pm on that public property open to the public within area bounded on the West by the east edge of the Right of Way of 4th Street, bounded on the East by the west edge of the Right of Way of Junction Avenue, bounded on the South by the north edge of the Right of Way of Sherman Street, and bounded on the north by the south edge of the Right of Way of Dudley Street from Middle Street to First Street, and including within this boundary the street area of Third Street, Harley-Davidson Way, First Street and Main Street. This area shall be marked by city barricades with clearly legible signs, provided by the organizers and consistent with the limitations of this Resolution, stating that the barricade marks the boundary of the open container area. The open container area does not include the City Library, nor any City Property not open to the public, and does not include any private property within the open container area.

Dated this 16th of March 2020.

Published: 03/27/2020

Effective: 04/17/2020

Motion by S. Keszler, second by Martinson and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, and Zerbst voting yes, Bachand voting no, to approve Resolution 2020-24 – Street Closure and Open Container request for Supermoto September 11-12, 2020.

RESOLUTION 2020-24**RESOLUTION TO AUTHORIZE STREET CLOSURE AND OPEN CONTAINER OF MAIN STREET CORRIDOR FOR FREE ADMISSION EVENT STURGIS SUPERMOTO RACE ENTERTAINMENT AND EVENTS**

WHEREAS, the Sturgis Supermoto Race will be held in the City of Sturgis, September 11, 2020 through September 12, 2020; and

WHEREAS, beginning on the afternoon of Friday, September 11 through all day Saturday, September 12 City of Sturgis Rally and Events Department has scheduled no-admission special events and racing to be presented on Main and other streets in Downtown Sturgis; and

WHEREAS, it is planned to construct the racetrack by city staff. Streets will be closed on Friday, September 11th at 2:00 am; and

WHEREAS, it is in the public interest to provide a safe venue for this no-admission special events to host the many tourists that are expected to attend; and

WHEREAS, the public events that are held on this property enhance visitors' experience and lead to additional sales tax generated, sponsor and lease revenue; and

NOW, THEREFORE, BE IT RESOLVED, The Police Department will be authorized to tow vehicles within the street closure area, starting September 11, 2020 at 2:00 am; and

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, A street closure for the following area will take place on Main Street from the eastern curb of 1st Street to the eastern curb of 4th Street and 1st Street from the southern curb on Main Street to Lazelle Street, and Harley-Davidson Way from the northern most curb of the alley between Main and Sherman Streets to Lazelle Street., beginning on Friday, September 11th at 2:00 am. These areas would open by 12:00 midnight on Saturday, September 12th. We are asking to close Third Street from Main St. headed north to the alley between Lazelle St and Main St from Thursday, September 10th through Sunday, September 12th so we can put dirt down for part of the dirt track portion. The alleyways on 3rd Street would remain open for vehicular traffic.

NOW, THEREFORE, BE IT RESOLVED as set forth herein that the City of Sturgis shall establish an alcoholic beverage open container area on September 11, 2020 from 2:00 pm to 10:00 pm and on September 12, 2020 from 10:00 am to 10:00 pm, as authorized by Section 3.02.20(C) of Sturgis City Ordinance and SDCL 35-1-5.5, for those persons legally possessing an alcoholic beverage in the authorized non-glass container and available for purchase from designated on-sale licensees, on that public property open to the public, within area bounded as follows:

- a. on the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street, and
- b. on the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and
- c. on the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and continuing north to the intersection of Middle Street and East across the Middle Street Right of Way and along and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, and
- d. included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction, Main Street and Middle Street, Lazelle Street and Junction, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries.

This area shall be marked by city barricades with clearly legible signs, provided by the organizers and consistent with the limitations of this Resolution, stating that the barricade marks the boundary of the open container area. The open container area does not include the City Library, any City Property not open to the public, and does not include any private property within the open container area.

Dated this 16th day of March 2020.

Published: 03/27/2020
Effective: 04/17/2020

Motion by Anderson, second by Crane and carried with all members present unanimously voting yes to approve a Special Events License for Loud American Roadhouse serving for the Camaro Rally Banquet and dance at Rally Point on June 27, 2020.

Any other business:

- Bonnie Alberts commended the Council on making the decision to have Harley Davidson Rally Point and having Music on Main there. She agrees that it is a very good venue for the citizens of Sturgis.
- Deb Holland commended the citizens of Sturgis that put together the sack lunches for school kids.

Motion by T. Keszler, second by Bachand and carried with all members present unanimously voting yes to go into executive session for two legal cases, two contracts and three personnel at 7:27 pm.

Motion by S. Keszler, second by Crane to return to regular session at 8:14 pm.

Motion by T. Keszler, seconded by Bachand and carried with all members present unanimously voting yes to adjourn the meeting at 8:15 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$276.28.