

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:31 p.m. on Monday, April 6, 2020 at the Sturgis Community Center Theater. Present in person: Mayor Mark Carstensen and Alderperson Dave Martinson. Present by Zoom: Alderpersons: Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler, Terry Keszler, Ronald Waterland and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

Motion by Martinson, second by S. Keszler 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:

- Library Board Minutes from March 3, 2020

Announcements:

- Good Deeds Program – Please pass along to family and friends that this program is available to anyone over 60 or anyone that has health issues.

City Manager Ainslie reported:

- Payroll Changes within Budget -
 1. Police: Sean Briscoe - Administrative Sergeant - \$29.03 per hour.
 2. Ambulance: Annie Calhoun - EMT-B - \$9.30 orientation, \$12.00 off orientation.

Motion by Waterland, second by T. Keszler 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 March 16, 2020 Board of Equalization meeting.
- b. Consideration to approve minutes from the March 16, 2020 regular City Council meeting.
- c. Consideration to set a public meeting for a Special Events License for the Iron Horse from August 6-16, 2020 at the Steel Pony Campground bar pavilion.
- d. Consideration of Resolution 2020-25 - Surplus property-all departments.

RESOLUTION 2020-25
A RESOLUTION DECLARING PROPERTY SURPLUS

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described below is hereby declared surplus and to be disposed of as described by SDCL 6-13-1. It is being advisable and in the best interest of the City to sell/trade/dispose of such personal property.

Library:

1. Monitors
 - a. HP L1706 (s/n: CND62601YQ)
 - b. HP L1706 (s/n: CND62601YQ)
2. Other
 - a. Lathem 5000e timeclock
 - b. Timecard rack
 - c. Timecards

Police:

1. Motorcycles
 - a. 2018 Harley-Davidson FLTRS Road Glide: VIN 1HD1KHC10JB680178
 - b. 2019 Harley-Davidson FLHT DOM: VIN: 1ND1FVC29KB675980 (black)
 - c. 2019 Harley-Davidson FLTRX: VIN 1HD1KHC14KB676314
2. Bicycles
 - a. Mongoose - Grey/Orange Mt. Bike
 - b. Razor Powering - Silver/Black/Red 3 wheeled Scooter
 - c. Klien - Maroon Mt. Bike
 - d. Fantasy - Blue Shimmer BMX Bike
 - e. GMC Denali - Yellow/Black Road Bike
 - f. Huffy Scout - Red Mt. Bike (Tire removed)
 - g. Next Trouble - Pink BMX Bike
 - h. Trek 1000 SL - Orange Road Bike
 - i. Vertical Aluminum - Silver Mt. Bike
 - j. Mongoose Excursion - Black Mt. Bike w/ helmet
 - k. Hot Wheels - Green Kids/Training Wheels
 - l. Road Master Mt. Sport SX - Purple/Silver Mt. Bike
 - m. Fliker F3 - Faded Red/ 3 Wheel Scooter
 - n. Huffy Back Creek - Silver/Mt. Bike
 - o. Piranha Mind Trick - White/Mt. Bike
 - p. Genesis V2100 - Black & White/ Mt. Bike/ Full Suspension
 - q. White River Dr. Pepper - White/ Mt. Bike & Road Bike
 - r. Road Master T-Fury - Silver/ Mt. Bike
 - s. Equator Magna - Green /Mt. Bike
 - t. Puppy Love - Blue & White/ Paw Prints Kids Bike
 - u. Murray Shadow 2 - Black /Mt. Bike (No Tag for ID or Info)
 - v. Jeep - Red Mt. Bike
 - w. Huffy Reno - Purple/Gold/Black Mt. Bike
 - x. Huffy Dasani – Blue
 - y. Stickers - BMX black/blue pedals
 - z. Haro - Blue/ Mt. Bike

Public Works:

- a. One set of (4) Motor Grader Chains
- b. Two sets of (4) $\frac{3}{4}$ Ton Tire Chains
- c. (2) 15' foot side chain lengths
- d. (1) 8' foot side chain length
- e. Two sets of (2) large truck tire chains
- f. (2) outdoor Propane Patio Heaters
- g. (1) large vice
- h. (1) electric grinder- type 3
- i. Misc. plow parts
- j. 1 truck hitch
- k. (1) Hydraulic cylinder
- l. (1) 8000-gallon oil tank (emulsifier)
- m. (1) Bulk Gas Tank- 50" X 61"
- n. (1) Bulk Oil Tank- 50" X 71"
- o. (21) 10 Foot sections of perforated pipe (drain tile)
- p. 8 sets of 4 bulb 1000-watt ball field lights and transformers
- q. 2 sets of 5 bulb 1000-watt ball field lights and transformers
- r. Old Parks Buildings (to be Demolished) @ 1301 Ball Park Road- Consist of Old Pool Building and Shop Building.
- s. Fairgrounds Grandstands (to be Demolished) @ 1802 Ball Park Road

Various Departments: * Includes installation disks and manuals

- a. 13 pieces of carpet
- b. Parrot AR Drone 2.0
- c. Trimble GPC Backpack w/ Rover stick
- d. Trimble June 3B Handheld GPS w/ case
- e. (3) Tornado lights
- f. Dell Monitor
- g. (2) Map drawer cabinets
- h. Chairs (3) (Roller - desk chairs)
- i. Chairs (2) (Stationary - orange)
- j. Chairs (2) (conference table – white)
- k. Aquatics PC – destroy
- l. HP Compaq (SN: MXL4510B30) (XP) – destroy
- m. Acer Aspire X3910 Home Computer – destroy
- n. (No brand) computer (SN 031575501) (XP Home Edition)* - destroy
- o. Premier computer (SN M98520017)* - destroy
- p. Nobilis M02/02 computer (SN 527332-2)* - destroy
- q. (No brand) computer (SN 031575885)* - destroy
- r. 1 keyboard (PS/2 connection, not USB)
- s. Viscount Systems Inc server (SN 528113-1)
- t. HP 20555 SH 249 flat screen monitor (SN CNC920PDV6)
- u. HP D8904 17-inch monitor (SN CN13637477)
- v. AOC Color monitor 7F (SN G6SG39AB69340)
- w. AOC Color monitor 7F (SN G6SG37A714196)
- x. Viewsonic E70 monitor (SN 23B020401139)
- y. Samtron 76DFT monitor (SN AN17HMCTA08377N)
- z. Canon i560s desktop printer
- aa. Axis 150 network printer server (SN 00408C37023A)
- bb. Ricoh 1015 document center
- cc. (2) Star TSP700 receipt printers
- dd. Panasonic Fax Machine KX=FHD331 (SN 6ABBB001419)
- ee. Vertical Blinds

Community Center

- a. 10 strands of Christmas lights (indoor) – dispose
- b. Miscellaneous Christmas decorations
- c. Sauna – dispose
- d. Compaq XP computer (SN V302LB4ZA438)
- e. Acer flat screen monitor (SN 04700BK07245)
- f. RMX 6 (6 Channel Mic/Line Mixer)
- g. Paper stack trays (21)
- h. Spracht Aura SoHo conference phone CP-2016 (SN 600-1208-0003512)
- i. Panasonic Cassette Tape Answering Machine (SN XE9FA89146)
- j. Canon MP189D11 10 key machine (SN 12110658)
- k. Xbox 360 Console (SN 069756284207)
- l. Casio PCR-260 Cash Register (SN 0296863)
- m. AVkey 500 Pro PC to TV converter (SN 50410-9110)
- n. AVkey 500 Pro PC to TV converter (SN 50279-9110)
- o. Sherwood Receiver (SN RX-4109)
- p. APC UPS Back-up 650
- q. Northern Security Camera & V1DTW212
- r. 3 boxes of miscellaneous cables to all the electronics on this list
- s. 1,500 Fox Cup lids

- t. Toastmaster TRST18 roaster oven
- u. Hamilton Beach Roaster oven
- v. Bunn Commercial coffee maker
- w. Iwatsu Omega-Phone ADIX system

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- e. Consideration to approve the Teacher's Parade on April 8, 2020.

Motion by Crane, second by Bachand and carried with all members present unanimously voting yes to approve the following claims with the addition of Shawn Fischer \$1584.23 for PPE gear for the Ambulance staff:

WAGES – Ambulance \$21,071.06; Attorney \$4126.41; Auditorium \$227.19; Buildings \$1218.16; Cemetery \$2499.16; City Manager \$4669.79; Community Center \$10,064.88; Finance Office \$8111.90; Fire Department \$115.38; Fleet \$6400.84; Human Resource \$5109.98; Library \$9377.93; Liquor \$5948.44; Mayor and Council \$3913.78; Parks \$11,132.41; Planning & Permitting \$8538.56; Police \$36,827.59; Rally \$8095.12; Recreation \$3483.16; Sanitary Service \$15,497.48; Streets \$12,547.47; Wastewater \$8709.71; Water \$11,595.53; Federal Withholding \$15,577.09; FICA \$14,253.72.

GENERAL – A&B Business, \$150.00, rep; Amazon, \$61.95, sup; Baker & Taylor, \$379.65, sup; Dustin Barnes, \$30.00, other; Black Hills Energy, \$3,706.45, util; Border States Electric, \$110.06, rep; Roger Burnham, \$3,713.17, prof fee; Cash-Wa Distributing, \$518.53, resale; Central States Sanitation, \$60.00, rep; Century Link, \$316.04, util; Chain Saw Center, \$22.95, sup; City of Sturgis Water Dep, \$2,133.33, util; Dakota Extinguisher & Safety, \$51.00, sup; Double Star Computing, \$4,454.27, prof fee; DRT Enterprises, \$209.76, sup; Ryan Fitzpatrick, \$30.00, other; Gene's Lock Shop, \$1,384.18, rep; Gotcha Covered, \$1,239.00, other; Dan Grubl, \$1,500.00, other; Ethan Harris, \$60.00, other; Hills Interiors, \$957.76, equip; Hillyard, \$535.67, sup; Kennedy's Window Cleaning, \$1,169.00, rep; Knecht Home Center, \$111.05, rep; Scott Lensegrav, \$5,000.00, other; Light & Siren, \$4,965.00, equip; Meade County Auditor, \$10,020.39, other; Rushmore Office Supply, \$244.63, sup; S&C Cleaners, \$6,500.00, prof fee; Chris Schmoker, \$225.89, sup; Christina Steele, \$78.96, sup; Sturgis Volunteer Fire Dept, \$7,936.30, other; Summit Signs & Supply, \$450.00, rep; Tom's T's, \$465.00, sup; Pat Urbaniak, \$1,500.00, other; Geody Vandewater, \$49.22, sup.

SPECIAL SALES TAX – Lawrence & Schiller, \$7,434.50; Meade County Treasurer, \$1,623.91; Sturgis Area Chamber of Commerce, \$9,166.67; Sturgis Economic Development Corp, \$6,666.67.

CAPITAL IMPROVEMENT – Brosz Engineering, \$2,565.00; Sierra & Alex Riggs, \$332.71.

BUSINESS IMPROVEMENT DISTRICT – Rushmore Office Supply, \$25.00, sup.

HOTEL OCCUPANCY TAX DITRICT – Lawrence & Schiller, (\$1,971.99), other.

LIQUOR – Cash-Wa Distributing, \$2,961.37, resale; Cask & Cork, \$1,670.19, resale; City of Sturgis Water Dept, \$314.10, util; Coca Cola, \$1,007.75, resale; Dakota's Best Distributing, \$103.25, resale; Double Star Computing, \$337.24, prof fee; First Interstate Bank, \$5,000.00, ATM; Fisher Beverage, \$12,425.92, resale; Johnson Western Wholesale, \$27,573.02, resale; Okoboji Wines, \$501.00, resale; Pepsi Cola, \$143.00, resale; Quality Brands of the Black Hills, \$21,979.37, resale; Republic Beverage, \$29,751.68, resale; Rushmore Office Supply, \$668.76, sup; Southern Glazer's of SD, \$3,236.85, resale.

WATER – Black Hills Energy, \$5,746.17, util; City of Sturgis Water Dept, \$331.10, util Core & Main, \$194.75, sup; Credit Collections Bureau, \$58.27, prof fee; Double Star Computing, \$329.74, prof fee; Rushmore Office Supply, \$52.25, sup.

WASTEWATER – Black Hills Energy, \$3,257.80, util; Double Star Computing, \$292.24, prof fee.

SANITATION – Black Hills Energy, \$351.73, util; Century Link, \$64.34, util; Double Star Computing, \$292.24, prof fee; Holtz Industries, \$224.00, rep; Jake’s Collision Repair, \$4,702.50, rep.

AMBULANCE – Black Hills Energy, \$611.77, util; City of Sturgis Water Dept, \$87.71, util; Double Star Computing, \$292.28, prof fee; Shawn Fischer, \$1,584.23, sup; Henry Schein, \$482.55, sup; Image Trend, \$333.00, prof fee; Medical Waste Transport, \$138.75, other; Richter’s Tire & Exhaust, \$927.64, rep; Rushmore Office Supply, \$113.02, sup.

Motion by Bachand, second by Anderson and carried with all members present unanimously voting yes to approve a Special Events License for the Oasis Bar and Fireside Lounge on June 10, July 1 & 15, 2020 for serving at Music on Main.

Motion by Crane, second by Martinson and carried with all members present unanimously voting yes to approve a Special Events License for the Oasis Bar and Fireside Lounge on June 19, 2020 for serving the 6th Annual History Days at the City Auditorium.

Based on the resounding approval of the voters to establish an Ambulance District in the March election, and on the past motions of the Council on April 15, July 15 and November 18, 2019, a motion was made by T. Keszler, seconded by Waterland and carried with all members present unanimously voting yes to move to further delay the start of the reduced service area and continue service by the Sturgis Ambulance to the area included with the proposed Ambulance District until January 20, 2021, and for areas still receiving service but outside the proposed district boundaries, Sturgis Ambulance service would end May 1, 2020.

The following bids were received for the 7th Street reconstruction: North Star Construction-\$345,977.00; Moss Rock Landscaping - \$435,000; Johner & Sons - \$335,626.55.

Motion by Waterland, second by Crane and carried with all members present unanimously voting yes to approve a bid from Johner & Sons, Inc. of \$335,626.55 to rebuild the 7th Street and Woodland Drive intersection, remove the box culvert at 7th Street Crossing of Bear Butte Creek and to rebuild the embankment, and have the City Manager sign all documents.

Any other business:

City Manager summarized the Governor’s new executive order that came out today. Social distancing has made a big difference and should continue to be done. The Governor asked that people 65 or older and persons with health issues to stay home in Minnehaha and Lincoln County. Meade County is not included in this order, but it is still a good idea if you are 65 or older or have health issues to stay at home. The City started the Good Deeds program to help these two groups of citizens by purchasing groceries and delivering them to their home. City employees are sanitizing playground equipment in our Parks and there are signs up that stating that only 10 people should be there at a time at any of these facilities. The City staff will be wearing masks when they are in the public. The City is making every effort to keep all citizens safe during this pandemic.

Councilor Waterland asked that a decision matrix be put together according to Covid-19 data on when the Council will make a decision on cancelling events.

Bonnie Alberts thanked the City for what they are doing to keep the citizens safe.

Dawn Grensteiner, BJ Country Store and Poker Alice Casino manager, was present asking if the Council will be closing down the casinos. It will take Council action to do this and at this time no

decision has been. The Casino's need to make sure that they are doing everything possible to keep their patrons safe.

Deb Holland, Pioneer Times, asked if the Rally will be canceled? The Mayor said it is too soon to make that decision and wants to see how it plays out in the next couple of months. The citizens safety will be foremost in any decisions that the Council makes in the coming months.

Terry Jorgensen was present to let the Council know that she is running for State Representative from District 29. She thanked the Council for their commonsense approach to the Covid-19 pandemic for the City of Sturgis.

Motion by Waterland, seconded by T. Keszler and carried with all members present unanimously voting yes to adjourn the meeting at 7:37 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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