

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:33 p.m. on Monday, May 4, 2020 at the Community Center Theatre. Present: Mayor Mark Carstensen and Councilor Dave Martinson and Ron Waterland. Councilors present thru Zoom: Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler, Terry Keszler and Beka Zerbst. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

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

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Amanda Anglin, Director of SEDC gave a quarterly update to the Council.

Announcements:

- Mayor Carstensen proclaims May 8, 2020 as Arbor Day.

City Manager Ainslie reported:

- Payroll Changes within Budget-
 1. Parks: Bethanie Littler-Seasonal \$9.75; Sarah Janz-Seasonal \$9.75; Brooklyn Janz-Seasonal \$11.00; Jacob Keffeler-Seasonal \$12.00.
 2. Cemetery: Kyle Cutts-Seasonal \$10.75.
 3. Sanitation: Shailey Mahaffey-Seasonal \$11.00.

Motion by Crane, second by Zerbst 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 special meeting held on April 15, 2020 and the April 20, 2020 regular City Council meeting.

Motion by Zerbst, second by Anderson and carried with all members present unanimously voting yes to approve the following claims with the addition of Petty Cash for Finance:

WAGES – Ambulance \$21,486.02; Attorney \$4163.29; Auditorium \$209.28; Buildings \$1200.25; Cemetery \$2284.80; City Manager \$4706.67; Community Center \$8575.13; Finance Office \$8534.03; Fire Department \$353.84; Fleet \$6203.34; Human Resource \$4971.84; Library \$9343.62; Liquor \$7198.43; Mayor and Council \$3913.78; Parks \$10,445.24; Planning & Permitting \$8862.98; Police \$38,302.20; Rally \$8043.84; Recreation \$2631.35; Sanitary Service \$16,118.82; Streets \$11,684.81; Wastewater \$8410.08; Water \$12,057.99; Federal Withholding \$15,662.22; FICA \$14,285.75.

COMBINED CASH FUND – Robert & Maureen Hanzlik, \$80.57, refund; Jean Koppren, \$50.00, refund; Hanna Matsen, \$85.61, refund; Kay Simons, \$25.83, refund.

GENERAL – A&B Business, \$597.90, sup; Amazon, \$103.26, sup; Amick Sound, \$34.24, rep; Axon Enterprises, \$12,249.75, equip; Black Hills Chemical, \$2,597.37, sup; Black Hills Energy, \$12,926.03, util; Border States Electric, \$301.65, rep; Bridger Construction, \$1,530.62, rep; Buckle Tree, \$133.75, sup; Roger Burnham, \$3,713.17, prof fee; Century Link, \$315.59, util; City of Sturgis Water Dept, \$2,098.58, util; Double Star Computing, \$3,521.94, prof fee; ESO Solutions, \$695.25, other; Ryan Fitzpatrick, \$30.00, other; Foothills Seed, \$262.50, rep; Gene's Lock Shop, \$1,207.80, rep; Junction Avenue Floral & Gifts, \$68.00, sup; Marco Technologies, \$91.78, rep; Rockingtree Floral, \$444.80, sup; S&C Cleaners, \$6,500.00, rep; Sacrison Asphalt, \$90.00, sup; Billy Schlosser, \$30.00, other; SD Secretary of State, \$60.00, ins; Simon North

Region SD, \$2,828.87, sup; Dave Smith, \$500.00, ins; Sturgis Volunteer Fire Dept, \$79.86, sup; Jameson Tebben, \$124.75, sup; Elizabeth Wunderlich, \$500.00, ins.

SPECIAL SALES TAX – Lawrence & Schiller, \$4,757.32; Sturgis Area Chamber of Commerce, \$9,166.67; Sturgis Economic Development, \$6,666.67.

CAPITAL IMPROVEMENT – A&L Contractors, \$74,590.88; Advanced Engineering & Environmental, \$1,891.75; C Eagle Construction, \$5,438.80; SD Dept of Transportation, \$5,738.53.

EQUIPMENT REPLACEMENT FUND – Grossenburg Implement, \$19,500.00, equip.

LIQUOR – Black Hills Chemical, \$277.88, repair; Black Hills Energy, \$1,597.00, util; Black Hills Security & Systems, \$169.64, other; Boneyard Bloody Blend, \$653.46, resale; Cash-Wa Distributing, \$880.95, resale; Cask & Cork, \$457.68, resale; City of Sturgis Water Dept, \$314.10, util; Coca cola, \$437.50, resale; Double Star Computing, \$157.19, prof fee; Fisher Beverage, \$6,846.65, resale; Johnson Western Wholesale, \$10,224.92, resale; Quality Brands of the Black Hills, \$10,236.68, resale; Republic, \$27,859.50, resale; Southern Glazers of SD, \$4,396.06, resale; True Brands, \$619.72, resale.

WATER – Black Hills Energy, \$924.85, util; Buckle Tree, \$42.18, sup; City of Sturgis Water Dept, \$270.62, util; Core & Main, \$689.50, sup; Double Star Computing, \$122.19, prof fee; Hach Company, \$145.81, prof fee; Hawkins, \$87.23, sup; SD One Call, \$49.28, prof fee.

WASTEWATER – Black Hills Energy, \$3,227.24, util; Buckle Tree, \$65.20, sup; Double Star Computing, \$47.19, prof fee; Flexible Pipe Tool Company, \$381.90, rep; PKG Contracting, \$537,635.98, cap imp.

SANITATION – Black Hills Energy, \$304.02, util; Buckle Tree, \$101.27, sup; Century Link, \$62.59, util; Dakota Extinguisher, \$252.00, sup; Double Star Computing, \$47.19, prof fee; Jim's Auto Salvage, \$100.00, rep; Key City Glass, \$164.10, rep.

AMBULANCE – City of Sturgis Water Dept, \$82.37, util; Double Star Computing, \$57.19, prof fee; Henry Schein, \$63.36, sup; Image Trend, \$405.00, prof fee; Lynn's Dakotamart, \$11.37, sup.

Motion by Martinson, second by Waterland and carried with all members unanimously voting yes to table Resolution 2020-17 – Annexation of Murray Development Corp. Properties to the May 18, 2020 meeting.

Motion by Martinson, second by Crane and carried with Carstensen, Anderson, Bachand, Crane, S. Keszler, T. Keszler, Martinson and Zerbst voting yes, Waterland abstaining, to table Resolution 2020-18 – Annexation of Jackpine Gypsies Motorcycle Club, Inc. Properties to the June 1, 2020 meeting.

Mayor Carstensen declared a sine die, final adjournment of the 2019-2020 Council Session at 6:57 pm,

Mayor Carstensen called to order the 2020-2021 Council Session at 6:58 pm.

Moved by Bachand to nominate T. Keszler for President of the Council, second by Zerbst.
 Moved by Crane to nominate Martinson for President of the Council, second by T. Keszler.
 Moved by T. Keszler, second by Waterland to cease nominations. After counting ballots (paper and text), Dave Martinson was declared President of the Council.

Motion by Martinson to nominate T. Keszler for Vice President of Council, second by Waterland.
 Moved by Bachand, second by Crane to cease nominations. Terry Keszler was declared Vice President of the Council.

Motion by T. Keszler, second by Martinson and carried with all members unanimously voting yes to approve the following items on the consent calendar with the exception of d and g:

- a. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank and SD Public Fund Investment Trust.
- b. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer and Utility Billing Supervisor.
- c. Designate Legal Newspaper as Black Hills Pioneer.
- ~~d. Set Public Hearing for Malt Beverage Renewals for May 18, 2020.~~
- e. Consideration to set public hearing date for May 18, 2020 for the Tree Lighting December 3, 2020 and Parade of Lights Parade Route and open container December 4, 2020.
- f. Consideration to set public hearing date for May 18, 2020 for Community After Rally Picnic August 26, 2020 for street closure and open container.
- ~~g. Consideration to approve Use of City Property at the Fairgrounds for the 4th Annual Spirit of Sturgis Vintage Motorcycle Festival on August 7-15, 2020.~~
- h. Consideration to set public hearing date for May 18, 2020 for 1st Annual Sturgis Counts of the Cobblestone Rod Run July 11, 2020 for a street closure and open container.
- i. Consideration to set a public hearing for May 18th for an on/off sale Malt Beverage license and an on/off sale Wine license for La Risa Mexican Cuisine.
- j. Consideration to set a public hearing on Monday, May 18 for a variance request to street improvements for Dan Roe of 2150 Hurley Drive.

Moved by Waterland, second by Crane and carried with all members voting unanimously yes to set a public hearing for Malt Beverage License Renewals for May 18, 2020 with the correction of changing the meeting location to the Community Center Theatre, 1401 Lazelle.

Motion by Zerbst, second by T. Keszler and carried with all members voting unanimously yes to approve the Use of City Property at the Fairgrounds for the 4th Annual Spirit of Sturgis Vintage Motorcycle Festival on August 7-15, 2020 but will need to have a contract approved for the Fairgrounds use.

Finance Officer Bueno presented the 2019 City Financial Annual Report. Motion by Waterland, second by Martinson and carried with all members unanimously voting yes to approve the 2019 City Financial Annual Report.

Motion by Waterland, second by Martinson and carried with all members unanimously voting yes to approve the CARES Act for Airport Operations. The City will receive a Federal grant for \$30,000 for a Kubota F-Series F2690 with cab lawn mower for the Airport. This will be purchased from Jenter Equipment.

Any other business:

Ryan Klima and Hayley DeAngelis asked the Council about having a Food Truck in town. They can get a permit for 30 days for a Food Truck. They would like to see the ordinance changed so that they can have the Food Truck throughout the summer. They will be on the agenda for the next meeting to discuss this.

Bonnie Alberts thanked Public Works for working on the alleys.

Motion by T. Keszler, second by Crane and carried with all members present unanimously voting yes to go into executive session for two legal cases, two contracts and two personnel at 7:29 pm.

Motion by Martinson, second by Zerbst to return to regular session at 8:18 pm.

Motion by Waterland, seconded by S. Keszler and carried with all members present unanimously voting yes to adjourn the meeting at 8:19 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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