

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 5:30 pm on Monday, June 29, 2020 at the Council chambers at City Hall, 1040 Harley Davidson Way. 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, City Attorney Barnier. Absent: None.

The meeting was called to order at 5:31 pm.

Mayor Carstensen led everyone in the Pledge of Allegiance.

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

Motion by Crane, second by Martinson and carried with all members present voting yes to unanimously approve Resolution 2020-36 – Setting the Election Date for Annexation.

RESOLUTION 2020-36

**RESOLUTION SETTING THE ELECTION DATE FOR VOTE ON RESOLUTION 2020-18
RESOLUTION OF ANNEXATION**

WHEREAS it appears to the Common Council of the City of Sturgis that more than 210 signatures have been received from qualified voters of the municipality of Sturgis, South Dakota to bring the following proposal to the voters for their approval or rejection pursuant to SDCL § 9-4-4.6; and

WHEREAS, the Common Council of the City of Sturgis on February 03, 2020 introduced and passed Resolution 2020-13 – Declaring the Intent to Extend the Boundaries of the City of Sturgis; and, on June 1, 2020, Resolution 2020-18 – Resolution of Annexation, was adopted by the Sturgis City Council; and the Resolution of Annexation was published on June 4, 2020 and would have been final on June 25, 2020; and, on June 24, 2020 petitions containing more than 210 signatures were received and verified by the Finance Officer; and

WHEREAS it appears to the Common Council that 210 valid signatures have been received on proper petitions referring the Resolution of Annexation to a vote of the people;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Sturgis that the question of annexing the properties legally described in the Resolution of Annexation dated June 1, 2020, and more commonly known as the Jackpine Gypsies annexation shall be submitted to a vote of the people to be held at a special municipal election on August 4, 2020.

Dated this 29th day of June 2020.

Published: 07-07-2020

Effective: 07-28-2020

Motion by Zerbst, second by Bachand and carried with all members present voting yes to unanimously to set a public hearing for July 6th for the transfer of ownership from Lynn's Discount Foods Inc. to Lynn's Inc. at 1111 Lazelle Street for a Retail On/Off-sale Malt Beverage and SD Farm Wine license and Retail On/Off-sale Wine and Cider license.

Motion by Bachand, second by T. Keszler and carried with all members present voting yes to unanimously to set a public hearing for July 6th for a SEL for Fat Boys, LLC (Kenny Price) for August 7-16 for 1544 Lazelle Street.

Motion by Crane, second by Bachand and carried with all members present voting yes to approve signing the Security Assessment Authorization Agreement with Project Boundary Fence to identify network vulnerabilities, while also validating current security defenses.

Motion by Waterland, second by Anderson to approve State Financial Assistance Agreement CARES Act Funding for the purchase of a mower for the City's Airport for \$30,000 and have the Mayor sign all documents.

City Manager Ainslie reviewed the preliminary 2021 budget with the Council. The Council will receive the worksheets and at the July 29th there will be public discussion on the 2021 budget.

Motion by S. Keszler, second by Waterland and carried with all members present unanimously voting yes to go into executive session for contracts at 6:44 pm.

Motion by S. Keszler, second by to return to regular session at 8:18 pm.

Motion by Crane, seconded by Martinson 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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