

## PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:01 p.m. on Monday, October 19, 2020 at the Sturgis City Hall Council Meeting Room. 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 and City Attorney Greg Barnier. Absent: None.

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

Motion by Crane, second by S. Keszler and carried with all members present unanimously voting yes to go into executive session for two legal cases, two contracts and two personnel at 6:02 pm.

Motion by S. Keszler, second by Waterland to return to regular session at 6:33 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

### Informational Reports:

- Amanda Anglin, SEDC Director, gave the results of a survey that was given out in September. There were 401 participants. You will be able to access the survey on the SEDC website.
- The City Engineer Liz Wunderlich gave an update on 7<sup>th</sup> Street Crossing. There will be an updated Hydraulic model done of the 7<sup>th</sup> Street crossing. According to FEMA there needs to be a no-rise structure place at 7<sup>th</sup> Street. They are looking at several different structures, but the vented culvert crossing could be the best option. There will also be a bike path built in this area. This will take a while as everything will need to go through FEMA.
- Planning Commission Minutes from October 6, 2020 (Approved)
- Planning Commission Minutes from October 13, 2020 (Unapproved)
- Finance Officer Bueno gave an update on the third quarter financial for 2020.

### Announcements:

- a. Mayor Carstensen proclaimed October 25, 2020 Grace Lutheran Day
- b. Sturgis Motorcycle Rally donations were given out to the following:
  1. Sturgis Rally Charities
  2. Sturgis Liquor Store Engraving Scholarship Fund
  3. Brown-Forman Sturgis Scholarship Fund
  4. Sturgis Mayor's Ride donated to the following:
    - i. Sturgis Volunteer Fire Dept.
    - ii. Sturgis Ambulance
    - iii. Sturgis Police Reserves
    - iv. Love Inc – Sturgis
    - v. Sturgis Animal Shelter
    - vi. Deadwood VFW (Assistance with Road Guards for Mayor's Ride)
    - vii. United Way Employee Match
    - viii. Meade County Ambulance Tax District

### City Manager Ainslie reported:

- a. Payroll Changes within Budget-

1. Ambulance: Holly Sabers - Critical Care Paramedic from PRN to half-time \$18.05; Heidi Schulz - EMT-B from full time to part time \$12.00; Tammy McCoy - Paramedic change to full time \$17.00; Casey Baker - EMT-B change to half-time \$12.00; Charles “Joe” Hinton - Paramedic from fulltime to half-time
  2. Police: Darin Pedneau - Assistant Chief \$2,788.46
- b. Review of 2020 Fall Clean-Up Week

Motion by Zerbst, second by T. Keszler and carried with Carstensen, Bachand, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Anderson abstaining, to approve the following items on the consent calendar with the exception of the removal of f:

- a. Consideration to approve minutes from October 5, 2020 Regular City Council meeting and October 14, 2020 Special Council meeting.
- b. Consideration to set public hearing for Monday, November 2 for a zoning amendment request from Garden Grove Developments, LLC (Kyle Treloar) to rezone Lot 3, Block A, and Block B of Davenport Ranch Addition from Highway Service to Residential Zoning.
- c. Consideration to approve Resolution 2020-66 – Plat of Lot 1A Revised and Lot 2 Revised in Block 1 of R&R Addition from Milo and Debra Kolda of 2020 Cleveland Street and Cindy Sinner of 2024 Cleveland Street.

**RESOLUTION 2020-66  
RESOLUTION APPROVING PLAT**

**WHEREAS**, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

**WHEREAS**, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Milo and Debra Kolda:

Plat of  
Lot 1A Revised and Lot 2 Revised, Block 1 of  
R & R Addition to the City of Sturgis.  
Formerly Lot 1A and Lot 2, Block 1 of R & R Addition to the City of Sturgis.  
All located in the N1/2 of the SW1/4 of the NW1/4 of Section 9,  
Township 5 North, Range 5 East, Black Hills Meridian,  
City of Sturgis, Meade County, South Dakota

**WHEREAS**, said plat meets the requirements of the statutes.

**WHEREAS**, that the municipality approves the plat, and that the written certification of the City’s approval will be affixed to the plat, by the Mayor.

**BE IT RESOLVED** by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved as provided herein.

Dated this 19<sup>th</sup> day of October 2020.

Published: 10/24/2020  
Effective: 11/14/2020

- d. Consideration to approve Resolution 2020-73 – Plat of Block A and Block B of Davenport Ranch Addition from Baseline Surveying.

**RESOLUTION 2020-73  
RESOLUTION APPROVING PLAT**

**WHEREAS**, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

**WHEREAS**, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Katherine Martel and Martha Ward:

Plat of  
Block A, Block B and Lot 2 Revised-2 of Davenport Ranch Addition.  
Formerly A Portion of Lot 2 Revised of Davenport Ranch Addition and A Portion of  
The Un-platted NW1/4 of the NW1/4 and the SW1/4 of the NW1/4 of Section 22.  
All Located in NW1/4 of Section 22, Township 5 North, Range 5 East,  
Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

**WHEREAS**, said plat meets the requirements of the statutes.

**WHEREAS**, that the municipality approves the plat, and that the written certification of the City’s approval will be affixed to the plat, by the Mayor.

**BE IT RESOLVED** by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved as provided herein.

Dated this 19<sup>th</sup> day of October 2020.

Published: 10/24/2020

Effective: 11/14/2020

- e. Consideration to approve Resolution 2020-74 – Plat of Lot 8R of Hillview Subdivision from Paula Meeker of 1914 Arizona Avenue.

**RESOLUTION 2020-74  
RESOLUTION APPROVING PLAT**

**WHEREAS**, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

**WHEREAS**, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Paula Meeker:

Plat of  
Lot 8R, Block 1 of Hillview Subdivision.  
Formerly Lot 8 and Park Lot 2 of Block 1 of Hillview Subdivision.  
Located in the SE1/4 of the SE1/4 of the SE1/4 of Section 9,  
Township 5 North, Range 5 East,  
Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

**WHEREAS**, said plat meets the requirements of the statutes.

**WHEREAS**, that the municipality approves the plat, and that the written certification of the City’s approval will be affixed to the plat, by the Mayor.

**BE IT RESOLVED** by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved as provided herein.

Dated this 19<sup>th</sup> day of October 2020.

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- ~~f. Consideration to approve Resolution 2020-75 – Plat of Lots 1 and 2 of Kinzler Subdivision, Voluntary Development and Annexation Agreement from Ted and Susan Kinzler of 3905 Alder Place.~~
- g. Consideration to approve Resolution 2020-76 – Plat of Lots 1 and 2 of Ferguson Subdivision from Rick and Lana Anderson of 2163 Ferguson Drive.

**RESOLUTION 2020-76  
RESOLUTION APPROVING PLAT**

**WHEREAS**, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

**WHEREAS**, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Richard and Lana Anderson:

Plat of  
 Lots 1 and 2 of Ferguson Subdivision,  
 Formerly Lot 4, the South 100 Feet of Lot 5, the North 20 Feet of Lot 5 and  
 Lot 6 of Lot A of the SE1/4 SW1/4 of Section 9, T5N, R5E, B.H.M.  
 in the City of Sturgis, Meade County, South Dakota

**WHEREAS**, said plat meets the requirements of the statutes.

**WHEREAS**, that the municipality approves the plat, and that the written certification of the City’s approval will be affixed to the plat, by the Mayor.

**BE IT RESOLVED** by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved as provided herein.

Dated this 19<sup>th</sup> day of October 2020.

Published: 10/24/2020

Effective: 11/14/2020

- h. Consideration to approve preliminary plat of Lots 1-37 of Block 1, Lots 1-4 of Block 2, Lots 1-16 of Block 3 and dedicated public right-of-way for Davenport Ranch Addition.

Motion by T. Keszler, second by Bachand and carried with all members present unanimously voting yes to table Resolution 2020-75 – Plat of Lots 1 and 2 of Kinzler Subdivision, Voluntary Development and Annexation Agreement from Ted and Susan Kinzler of 3905 Alder Place.

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

**WAGES** – Ambulance \$20,509.08; Attorney \$4127.67; Auditorium \$197.36; Buildings \$1188.33; Cemetery \$2255.77; City Manager \$4671.05; Community Center \$10,081.05; Finance Office \$1790.47; Fire Department \$505.70; Fleet \$6169.59; Human Resource \$5088.95; Library \$9059.94; Liquor \$6139.85; Mayor and Council \$3913.78; Parks \$11,600.99; Planning & Permitting \$8174.15; Police \$36,408.74; Rally \$8504.95; Recreation \$2788.45; Sanitary Service \$15,414.14; Streets \$11,515.90; Wastewater \$8192.43; Water \$18,711.92; Federal Withholding \$15,628.97; FICA \$14,050.37.

**GENERAL** – Baker & Taylor, \$392.20, supp; BH Asphalt, \$991.84, repair; BH Chemical, \$5200.19, supp; BH Energy, \$13,274.82, util; Central States Sanitation, \$280.00, repair; Chain Saw Center, \$2210.00, prof fee; Culligan of the BH, \$31.50, supp; Deadwood VFW, \$2000.00, other; Double Star Computing, \$968.15, prof fee; Epic Outdoor Advertising, \$1200.00, rental; Ryan Fitzpatrick, \$30.00, other; Julie Goetsch, \$21.83, supp; Grafix Shoppe, \$414.07, other; Grocery Mart, \$89.27, supp; Grossenburg Implement, \$600.76, supp; Hilt Construction, \$2550.00, repair; Interstate Engineering, \$1430.00, FEMA repair; Jerrys Refrigeration, \$90.53, repair; KC's Auto Repair, \$3113.25, equip; Legendary Electric, \$170.92, supp; LOVE Inc of the BH, \$1500.00, other; Lynn's Dakotamart, \$223.99, merch for resale; Mastercard, \$206,321.55, util, supp; Meade County Ambulance, \$5000.00, other; Meade Co Auditor, \$16,589.21, util, other; Montana Dakota Utilities, \$3715.21, util; Sam Mudlin, \$99.00, bldg permit; Alora Murray, \$90.00, other; Park Avenue Car Wash, \$18.00, supp; Travis Parker, \$150.00, other; Pete Lien & Sons, \$983.50, supp; Petty Cash, \$447.41, good deeds; Powerplan, \$101.95, repair; Purchase Power, \$400.00, supp; Rapid Delivery, \$14.66, repair; Roger Frye's Paint, \$172.99, supp; Simon Materials, \$98.47, supp; Speedy Lube, \$86.96, repair; Sturgis Meat Service, \$105.00, merch for resale, Sturgis Police Reserves, \$5000.00, other; Sturgis Rally Charities, \$16,043.00, contrib; Sturgis Tire Pros, \$15.95, supp; Sturgis Volunteer Fire Dept, \$7500.00, other; The Corner Station, \$36.34, supp; Tom's T's, \$218.08, supp; U Drive Technology, \$329.01, util; Universal Athletic, \$379.03, supp.

**SPECIAL SALES TAX** – Black Hills Energy, \$38.81, util; Lawrence & Schiller, \$4480.60, city promo; Mastercard, \$453.29, util; Montana Dakota Utilities, \$45.61, util.

**CAPITAL IMPROVEMENT** – Albertson Engineering, \$900.00, bldg; Brosz Engineering, \$6050.00, improv; Helms & Associates, \$17,704.15, improv; J&J Asphalt, \$17,819.88, improv; Mastercard, \$3,329.20, improv.

**BUSINESS IMPROVEMENT DISTRICT** - Central States Sanitation, \$200.00, supp; Mastercard, \$1264.84, supp; Meade County Senior Citizens, \$80.00, supp.

**HOTEL OCCUPANCY TAX DISTRICT** – Lawrence & Schiller, \$15,647.36, other.

**TIF #12 DOLAN CREEK** – First Interstate Bank, \$3839.92, other.

**TIF #17 SMITTY'S DEV PROJECT** – Pedersen Excavating, \$17,500.00, improv.

**LIQUOR** – Artic Glacier USA, \$158.84, liquor; Badlands Distillery, \$135.00, liquor; Black Hills Chemical, \$134.97, supp; Cash-wa Distributing, \$2480.29, liquor; Cask & Cork, \$1147.47, liquor; Coca Cola, \$652.50, liquor; Dakota's Best, \$243.00, liquor; Double Star Computing, \$44.37, prof fee; Fisher Beverage, \$9398.00, liquor; Johnson Western Wholesale, \$23,498.04, liquor; Mastercard, \$6073.51, publ, supp; Montana Dakota Utilities, \$27.04, util; Pepsi Cola, \$190.50, liquor; Prairie Berry, \$921.00, liquor; Quality Brands of the BH, \$16,017.12, liquor; Republic Beverage Co, \$20,708.29, liquor; Southern Glazer's, \$6373.61, liquor; Tags, \$442.50, liquor; True Brands, \$1257.67, liquor.

**WATER** – Black Hills Energy, \$3103.59, util; Core & Main, \$1406.40, supp; Dakota Prairie Landscapes, \$2500.00, repair; Double Star Computing, \$44.37, prof fee; David Gilbert, \$500.00,

insur; Hawkins, \$35.00, supp; Mastercard, \$8005.17, repair, supp; Montana Dakota Utilities, \$154.60, util.

**WASTEWATER** – Double Star Computing, \$44.37, prof fee; Mastercard, \$2510.16, prof fee, supp; Montana Dakota Utilities, \$57.15, util; PKG Contracting, \$1,332,012.27, cap improv; Speedy Lube, \$45.49, supp; USA Blue Book, \$95.47, supp.

**SANITARY SERVICE** – Black Hills Energy, \$15.00, util; City of Belle Fourche, \$26,722.88, garbage; Double Star Computing, \$44.37, prof fee; Lynn’s Dakotamart, \$22.76, supp; Mastercard, \$54,628.90, supp, repair.

**AMBULANCE** – Black Hills Chemical, \$10.00, supp; Double Star Computing, \$44.37, prof fee; Lynn’s Dakotamart, \$27.23, supp; Mastercard, \$12,994.30, repair, prof fee; Montana Dakota Utilities, \$40.29, util; Richter’s Tire, \$933.95, repair.

Motion by Waterland, second by S. Keszler and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American for the Booster Club Dueling Piano Fundraiser on November 13, 2020 at 1019 Main Street (Auditorium).

Aaron Jordan and Alex Nauert, representing the Hershel Woody Williams Medal of Honor Foundation, discussed with the Council the idea of placing a monument to commemorate the Gold Star Families at the corner of Harley Davidson Way and Main Street. There will be no municipal revenue used, but the future maintenance costs would be the responsibility of the City. A Sturgis fundraising committee is being formed to start raising funds for this project. This will be the first Gold Star Family monument in South Dakota from this Foundation.

Motion by Zerbst, second by Crane and carried with all members present unanimously voting yes to support the Gold Star Monument being placed on the corner of Harley Davidson Way and Sturgis Main Street.

Motion by S. Keszler, second by Bachand and carried with all members present unanimously voting yes to table Resolution 2020-70 – Creation of Tax Increment District Number 20, Resolution 2020-71 – Project Plan for Tax Incremental District Number and Resolution 2020-72 – Approving and authorizing the signing of contracts for Private Development of Tax Incremental District Number 20 until the November 16, 2020 Council meeting.

Finance Officer Bueno read a citizen’s request from Brent Cox concerning Covid-19 and wearing masks in public buildings. No action was taken.

Any other business:  
None

Motion by T. Keszler, seconded by Zerbst and carried with all members present unanimously voting yes to adjourn the meeting at 7:46 pm.

ATTEST: \_\_\_\_\_  
Fay Bueno, Finance Officer

APPROVED \_\_\_\_\_  
Mark Carstensen, Mayor