PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, November 2, 2020 at the Sturgis City Hall Council Meeting Room. Present: Mayor Mark Carstensen, 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: David Martinson.

Motion by S. Keszler, second by Waterland 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 three legal cases, two contracts and two personnel at 6:01 pm.

Motion by Crane, second by Anderson to return to regular session at 6:33 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- Mayor Carstensen did the swearing in of the new Assistant Chief Darin Pedneau.
- Get out and vote tomorrow.
- The City offices will be closed on November 11th for Veteran's Day.
- The Kiwanis will be doing their Food Drive on Saturday with several drop off places around town.
- There will be the first annual Veteran's Fair Drive through Clinic on Friday November 6th from 2:00 to 4:00 pm on the vacant lot in front of the Post Office. There will be a wide variety of services provided for the Vets.

City Manager Ainslie reported:

- Payroll Changes within Budget-
 - Ambulance: Stefanie Jenks-Paramedic PRN-Part Time \$17.00 (\$15.00 while on orientation); Kirsten Kirsch-Paramedic PRN-Part Time \$17.00 (\$15.00 while on orientation); Tyrel Lewis-Paramedic PRN-Part Time \$17.00 (\$15.00 while on orientation); Charles "Chuck" Siferd-Paramedic PRN-Part Time \$17.00 (\$15.00 while on orientation); James Atchison-Paramedic PRN-Part Time \$17.00 (\$15.00 while on orientation); Megan Salzer-EMT-B PRN-Part Time \$12.00 (\$10.00 while on orientation); Tiuana Dupree-EMT-B PRN-Part Time \$12.00 (\$10.00 while on orientation); Mandie Schwartz-EMT-B PRN-Part Time \$12.00 (\$10.00 while on orientation).
 - 2. Planning & Permitting: Corina Tibbitts-Building Inspector-Full Time \$24.00.
 - 3. Recreation: Ashley Abel-Referee-Part-Time \$20.00 per game (K-2nd), \$25 per game (3rd 6th); Ashley Abel-Building Supervisor-Part-time \$20.00 per day; Tatum Ligtenberg-Referee-Part-Time \$20.00 per game (K-2nd), \$25 per game (3rd 6th); Kaylee Whatley-Referee-Part-Time \$20.00 per game (K-2nd), \$25 per game (3rd 6th); Dysen Peterson-Referee-Part-Time \$20.00 per game (K-2nd), \$25 per game (3rd 6th).

Motion by T. Keszler, second by Bachand and carried with all members present unanimously voting yes to approve the following items on the consent calendar with the exception of the complete removal of b:

- a. Consideration to approve minutes from October 19, 2020 Regular City Council meeting.
- b. 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.
- c. Consideration to set a public hearing for November 16, 2020 for Liquor and Wine License renewals.
- d. Consideration to set a public hearing for November 16, 2020 for a setback variance request to install a carport at 443 Nathan Ct for Don and Sharon Peck.

Motion by Crane, second by Waterland and carried with all members present unanimously voting yes to approve the following claims with the addition of Patriotic Productions for \$1982.50. **WAGES** – Ambulance \$22,277.20; Attorney \$4128.68; Auditorium \$204.76; Buildings \$1195.73; Cemetery \$2257.69; City Manager \$4672.06; Community Center \$9644.66; Finance Office \$1711.62; Fire Department \$601.50; Fleet \$6170.26; Human Resource \$5081.68; Library \$9097.60; Liquor \$8963.42; Mayor and Council \$3913.78; Parks \$10,615.18; Planning & Permitting \$7660.43; Police \$37,884.63; Rally \$8045.66; Recreation \$2935.90; Sanitary Service \$15,205.18; Streets \$11,662.62; Wastewater \$8268.25; Water \$18,437.25; Federal Withholding \$16,738.84; FICA \$14,329.05.

COMBINED CASH FUND – Roger or Donna Ivers, \$80.57, refund; Kim Ware, \$34.17, refund. GENERAL – A&B Business, \$439.02, sup; Amazon, \$344.55, sup; Baker & Taylor, \$322.53, sup; Black Hills Energy, \$2209.69, util; Brite Computers, \$11328.00, sup; Roger Burnham, \$3713.17, prof fee; Dan Cass, \$500.00, ins; Central States Sanitation, \$140.00, rep; Century Link, \$328.77, util; City of Sturgis Water Dept, \$6166.66, util; William Kyle Coshow, \$30.00, other; Double Star Computing, \$450.86, prof fee; Dustbusters Enterprises, \$4022.83, rep; Joyce Ehlers, \$25.00, ins; Jerry Frazee, \$50.00, refund; Grossenburg Implement, \$284.41, rep; Rod Heikes, \$500.00, ins; Hotel by Gold Dust, \$3000.00, sup; Jacobs Auto Repair, \$47.20, rep; Meade County Register of Deeds, \$90.00, other; Miles Maddox & Jordan Johnson, \$250.00, refund; Richard Otten, \$560.00, refund; Travis Parker, \$60.00, other; Patriotic Productions, \$1982.50; Pete Lien & Sons, \$1781.50, sup; Petty Cash, \$72.25, other; Purchase Power, \$500.00, sup; Race Wheels Consulting, \$600.00, other; John Rasch, \$500.00, ins; S&C Cleaners, \$6500.00, prof fee; Angie Scherer, \$500.00, ins; Simon Materials, \$6724.66, sup; Transformyx, \$2188.52, sup; Elaine Wolken, \$200.00, ins.

SPECIAL SALES TAX – Lawrence & Schiller, \$3134.79; Sturgis Area Chamber of Commerce, \$9166.67; SEDC, \$6666.67.

CAPITAL IMPROVEMENT – A&L Contractors, \$207583.74; Complete Concrete, \$631255.41; Interstate Engineering, \$556.00.

BUSINESS IMPROVEMENT DISTRICT – Sturgis Ambulance, \$800.00, other.

LIQUOR – Arctic Glacier, \$32.49, resale; Cask & Cork, \$1537.25, resale; City of Sturgis Water Dept, \$314.41, util; Coca Cola, \$531.25, resale; Dakota's Best, \$370.25, resale; Fisher Beverage, \$7072.60, resale; Johnson Western Wholesale, \$24401.00, resale; MB Enterprises, \$160.20, resale; Okoboji Wines, \$402.00, resale; Pepsi Cola, \$40.00, resale; Prairie Berry, \$750.00, resale; Quality Brands, \$13754.55, resale; Republic Beverage, \$20065.90, resale; Schade Vineyard, \$264.00, resale; Southern Glazer's of SD, \$6005.81, resale; True Brands, \$66.53, resale.

WATER – Black Hills Energy, \$167.81, util; City of Sturgis Water Dept, \$420.41, util; Core & Main, \$409.10, sup; G&H Distributing, \$9.74, sup; Hawkins, \$653.50, sup; Petty Cash, \$1.24, sup; SD811, \$119.84, prof fee; West River Lawn & Snow, \$157.50, rep; Elaine Wolken, \$300.00,

WASTEWATER – Advanced Engineering & Environmental, \$13683.80, cap imp. **SANITATION** – Black Hills Energy, \$194.97, util; Century Link, \$69.29, util; Harvey's Lock Shop, \$223.50, rep; SWANA, \$223.00, prof fee.

AMBULANCE – City of Sturgis Water Dept, \$212.38, util; Dr Joy Mueller, \$500.00, prof fee; Richter's Tire & Exhaust, \$203.95, sup.

Motion by Waterland, second by Crane and carried with all members present unanimously voting yes to approve 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 Medium-Density Residential Zoning.

Motion by S. Keszler, second by Anderson and carried with all members present unanimously voting yes to approve first reading of Ordinance 2020-03 – Supplement to the 2020 Appropriations budget.

Any other business:

Bonnie Alberts is not happy with the location of the Gold Family Memorial.

Motion by T. Keszler, second by Waterland and carried with all members present unanimously voting yes to go into executive session for personnel and contracts at 7:19 pm.

Motion by Waterland, second by S. Keszler to return to regular session at 7:55 pm.

Motion by Waterland, seconded by T. Keszler and carried with all members present unanimously voting yes to adjourn the meeting at 7:56 pm.

ATTEST: _		APPROVED	
	Fay Bueno, Finance Officer	Ī	Mark Carstensen, Mayor

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