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, February 1, 2021 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 Crane, second by Waterland and carried with all members present unanimously voting yes to approve the agenda.

Motion by S. Keszler, second by Martinson and carried with all members present unanimously voting yes to go into executive session for two legal cases, two contracts and two personnel at 6:01 pm.

Motion by T. Keszler, second by Zerbst to return to regular session at 6:33 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Amanda Anglin, Executive Director of SEDC, presented the SEDC quarterly update.
- Dave Smith presented the Airport Operations update.

Announcements:

- The election for the Marcotte Property is tomorrow, February 2nd at the Community Center from 7:00 am to 7:00 pm.
- Petitions for the Council election are available now and must be returned to the Finance Office by February 26th at 5:00 pm.

City Manager Ainslie reported:

- The next Council meeting will be February 16th.
- Payroll Changes within Budget-
 - 1. Liquor: Quartney Linhardt-Sales Clerk PT \$10.50

Motion by T. Keszler, second by Waterland and carried with all members present unanimously voting yes to approve the following items on the consent calendar:

- a. Consideration to approve minutes from January 19, 2021 regular Council meeting.
- b. Consideration to approve Resolution 2021-13 Plat of Lot 1 Revised and Lot 2 Revised 2 of Miller Estates Subdivision for April McFall.

RESOLUTION 2021-13 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 April McFall:

Plat of

Lot 1 Revised and Lot 2 Revised 2 of Miller Estate Subdivision Formerly Lots 1 and 2 Revised of Miller Estates Subdivision. Located in the NW1/4 of the NE1/4 Of Section 17, Township 5 North, Range 5 East. Black Hills Meridian, 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 19th day of January 2021.

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- c. Consideration to set a public hearing on February 16, 2021 for a Special Events License for the Loud American for Music on Main.
- d. Consideration to set a public hearing on February 16, 2021 for a Special Events License for the Loud American for a wedding on March 27.
- e. Consideration to set a public hearing on February 16, 2021 for a Wine and Cider license for Sturgis Brewing Company.
- f. Consideration to set a public hearing on February 16, 2021 for an On/Off Sale Malt Beverage/South Dakota Wine license for the Sturgis Brewing Company.

Motion by Zerbst, second by Crane and carried with all members present unanimously voting yes to approve the following claims with the additions: Kiesler Police Supply \$2,164.41 and Armscor Cartridge, Inc - \$3,870.00.

WAGES – Ambulance \$40,842.15; Attorney \$6087.68; Auditorium \$360.03; Buildings \$1954.74; Cemetery \$4274.89; City Manager \$6646.00; Community Center \$22,911.72; Finance Office \$11,551.96; Fire Department \$898.82; Fleet \$10,947.26; Human Resource \$8507.46; Library \$17,473.66; Liquor \$15,549.94; Mayor and Council \$16,814.56; Parks \$20,146.45; Planning & Permitting \$16,349.51; Police \$61,598.01; Rally \$14,207.97; Recreation \$4701.70; Sanitary Service \$29,632.28; Streets \$21,497.42; Wastewater \$14,492.48; Water \$25,732.58; Federal Withholding \$51,812.14; FICA \$27,375.38.

COMBINED CASH FUND – Integrity Management, \$38.01, refund; Scott Peterson Motors, \$775.07, refund.

GENERAL – A&B Business, \$401.01, sup; Allegiant Emergency Services, \$184.52, rep; American Motorcycle Assn, \$250.00, sup; Argus Leader, \$582.41, sup; Armscor Cartridge, \$3870.00, sup; Axon Enterprises, \$5884.72, machinery; Baker & Taylor, \$48.79, sup; Black Hills Energy, \$16822.91, util; Nathan Borg, \$39.99, sup; Roger Burnham, \$3824.58, prof fee; Cengage Learning, \$388.86, sup; Central States Sanitation, \$100.00, rep; Chain Saw Center, \$419.88, sup; Chemical King Products, \$331.10, sup; City of Sturgis Water Dept, \$2458.29, util; Door Security Products, \$96.94, other; EBSCO Subscription Service, \$3108.48, sup; Federal Licensing, \$124.00, rep; Gene's Lock Shop, \$296.00, sup; Kiesler Police Supply, \$2325.65, sup; Milo Kolda, \$90.00, other; Legendary Electric, \$165.82, rep; Lighting Maintenance, \$12845.64, rep; Marco Technologies, \$105.55, rep; McLeod's Printing & Office Supply, \$364.35, other; National Arbor Day Foundation, \$25.00, travel; Nebraska Salt & Grain Co, \$2371.14, sup; Northern Truck Equipment, \$871.00, sup; Julie Peterson, \$315.93, ins; Race Wheels Consulting, \$600.00, other; Richter's Tire & Exhaust, \$168.00, rep; U Drive Technology, \$329.01, util; Travis Walker, \$40.00, refund.

SPECIAL SALES TAX – Sturgis Area Chamber of Commerce, \$7916.67; Sturgis Economic Development, \$5833.33.

CAPITAL IMPROVEMENT - Interstate Engineering, \$9412.00.

BUSINESS IMPROVEMENT DISTRICT – Ainsworth Benning Construction, \$103.73, sup; Stella Anderson, \$1.80, market place sales; Black Hills ATV Destinations, \$1320.00, pub; Emily Herman, \$35.64, market place sales; M&S Financial, \$600.98, other; Mikelle Schmit, \$5.40, market place sales; Temple Display, \$18015.26, sup.

LIQUOR – Black Hills Energy, \$1467.53, util; Cask & Cork, \$1241.21, resale; City of Sturgis Water Dept, \$370.59, util; Coca Cola, \$500.00, resale; Contraband, \$168.00, resale; Dakota's Best, \$230.25, resale; Fisher Beverage, \$7481.30, resale; Johnson Western Wholesale,

\$14765.08, resale; MB Enterprises, \$159.00, resale; Okoboji Wines, \$438.00, resale; Pepsi Cola, \$87.50, resale; Prairie Berry, \$840.00, resale; Quality Brands of the Black Hills, \$13831.42, resale; Republic Beverage, \$19321.24, resale; Southern Glazer's of SD, \$7694.90, resale; Voss Distributing, \$229.70, resale.

WATER – Black Hills Energy, \$10347.47, util; City of Sturgis Water Dept, \$164.57, util; Credit Collections Bureau, \$41.41, prof fee; Hawkins, \$3283.37, sup.

WASTEWATER – Advanced Engineering & Environmental, \$26406.33, cap imp; Black Hills Energy, \$3825.96, util; Flexible Pipe Tool Co, \$46.75, sup; Richter's Tire & Exhaust, \$105.00, sup; USA Blue Book, \$65.54, sup.

SANITATION – Black Hills Energy, \$379.19, util.

AMBULANCE – Allied Healthcare Products, \$353.48, sup; Black Hills Energy, \$526.97, util; City of Sturgis Water Dept, \$97.04, util; Dataform, \$272.50, sup; Door Security Products, \$96.94, other; Image Trend, \$603.00, prof fee; Dr Joy Mueller, \$1000.00, prof fee; Richter's Tire & Exhaust, \$869.87, rep; SD Ambulance Assn, \$75.00

Motion by T. Keszler, second by Zerbst and carried with all members present unanimously voting yes to approve a contract with SEDC.

Any other business: None

Motion by Waterland, seconded by Anderson and carried with all members present unanimously voting yes to adjourn the meeting at 7:03 pm.

ATTEST:

Fay Bueno, Finance Officer

APPROVED_

Mark Carstensen, Mayor

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