

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, October 2, 2017 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Rhea Crane, David Martinson, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler and Scott Peterson

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

Motion by Waterland, second by Crane and carried with all members present unanimously voting yes to go into executive session for 1 legal case, 2 contracts and 1 personnel at 6:02 pm.

Motion by Martinson, second by Anderson to return to regular session at 6:28 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Library Board Minutes August 30, 2017 meeting.

Announcements:

- Mayor Carstensen read a proclamation declaring October 2, 2017 as World Habitat Day.
- Company C of the South Dakota National Guard 189th Aviation Regiment has been activated to the Middle East. Ambulance and Fire Department employees Shane Barrows, Parker Peterson, Derek Swain, and Rachel Sirignano are amongst those being deployed.
- October 2-6, 2017 is the City wide clean up week
- October 4, 2017 is Walk and Bike to school week.
- October 9-13, 2017 is Fire Prevention Week
- October 11-12, 2017 is the Rally Summit
- October 13, 2017 Sturgis Meade County Kiwanis fundraising picnic from 11:00 a.m – 2:00p.m.
- October 13, 2017 Homecoming parade beginning at 2:00 p.m. The previous route before the Main Street construction will be used. The map can be found on the City website.
- October 14, 2017 is an Open House at the Fire Dept. from 11:00 a.m. – 2:00 p.m.
- October 14, 2017 is the PAL take a kid mountain biking day.
- Rally Director Jerry Cole presented a certificate of appreciation and a gift card to Dairy Queen to Cyrus and Mallory Lyons for all their help and hard work during Music on Main on Wednesday nights through the summer.
- Alderperson Crane commended Police Chief Vandewater for the success of the First Annual Black Hills Youth Mountain Biking Championship Races in conjunction with Black Hills trails and Black Hills Mountain Bike Association. They had 140 participants.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for August collected in September was up 7.2% month over month and was up 10.9% year over year. The Gross Receipts Tax (triple B) was up 77% month over month and is up 27% year over year.
- Payroll Changes – within budget:
 1. Community Center-Part-time Custodian-Rodney Mundt-\$9.25

2. Administrative Services (Human Resources)-Adam Hosch-\$15.15

Motion by Bradley, 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 removal of b and j:

- a. Consideration to approve the minutes from the September 18, 2017 regular council meeting.
- b. ~~Consideration to approve setting a public hearing for October 16, 2017 for a transfer of location for the City of Sturgis Liquor Annex from 2216 Junction to 1057 Dudley St.~~
- c. Consideration to approve setting a public hearing on October 16, 2017 for an Off-sale Malt Beverage License for Dolgen Midwest LLC dba Dollar General Store #18409 at 1940 Lazelle.
- d. Consideration to approve setting a public hearing on October 16, 2017 for a Retail Wine License for Dolgen Midwest LLC dba Dollar General Store #18409 at 1940 Lazelle.
- e. Consideration to approve setting a public hearing on October 16, 2017 for a Special Events License for Loud American at the City Armory on October 28, 2017 for a wedding reception.
- f. Consideration to approve setting a public hearing for November 6, 2017 for a Petition to vacate a section line and R-O-W and approve a frontage variance for LPN Holdings.
- g. Consideration to approve setting a public hearing for October 16, 2017 for a Use on Review for Terry Jensen for an in-home business at 2175 Dolan Creek Rd to build and sell a tiny house.
- h. Consideration to approve setting a public hearing for October 16, 2017 for a Variance for Sturgis Motorsports at 2695 Lazelle St. for an 11.79' rear setback variance to allow for an addition.
- i. Consideration to approve setting a public hearing for October 16, 2017 for a Variance for Lifespring Wesleyan Church at 1706 Junction Avenue.
- j. ~~Consideration to approve setting a public hearing for October 16, 2017 for a Zoning Amendment for Sturgis Regional Health to rezone a portion of their property from Medium Density Residential to Highway Service at 890 Lazelle Street.~~

In regards to consent item b -Motion by Bachand, second by Anderson with all members present voting yes to set a public hearing for October 16, 2017 for a transfer of liquor license location for the City of Sturgis Liquor annex from 2216 Junction to 1057 Dudley St.

In regards to consent item j-Motion by Waterland, second by Crane with all members present voting yes to set a public hearing for October 16, 2017 for a Zoning Amendment for Sturgis Regional Health to rezone a portion of their property from Medium Density Residential to Highway Service at 890 Lazelle Street.

Motion by Bradley, second by Crane and failed by a 3-yes 4-no voice vote to approve the following claims with the addition of \$515,000 plus interest and fees for the pay-off of the Water and Wastewater General Obligation Crossover Bonds and the removal of the motor grader lease payment.

Discussion was held concerning the motor grader lease. Bradley questioned whether Council had discussed the lease renewal prior. Bachand and Waterland recalled discussing it.

Motion by Anderson, second by Waterland and carried with a 6-yes 1-no voice vote to approve the following claims with the addition of \$515,000 plus interest and fees for the pay-off of the Water and Wastewater General Obligation Crossover Bonds.

Wages – Ambulance \$24,194.85; Attorney \$3534.38; Auditorium \$199.27; Buildings \$1126.27; Cemetery \$2835.36; City Manager \$3992.91; Community Center \$10,838.34; Finance Office \$8851.67; Fire Department \$1704.15; Human Resource \$6453.30; Library \$8787.58; Liquor \$5941.18; Mayor and Council \$3661.11; Parks \$10,865.99; Planning & Permitting \$7487.02; Police \$39,546.62; Rally \$7579.65; Recreation \$3211.40; Sanitary Service \$14,024.60; Streets \$13,385.31; Wastewater \$8554.98; Water \$13,356.44; Federal Withholding \$19,755.91; FICA \$14,521.08.

GENERAL – A&B Business, \$506.35, sup; A to Z Shredding, \$17.68, rep; Laura Abernathy, \$19.67, travel; American Legal Services, \$28.96, prof fee; Animal Control Training Services, \$2,500.00, travel; Avaya, \$25.55, util; Baker & Taylor, \$305.51, sup; Shawn Barrows, \$1,500.00, contract; Black Hills Energy, \$4,907.75, util; Black Hills Rally & Gold, \$50.00, resale; Roger Burnham, \$3,500.00, prof fee; Chain Saw Center, \$191.01, sup; Sturgis Water Dept, \$11,657.93, util; David-Jacobs Publishing Group, \$750.00, pub; Deere Credit, \$57,403.46, cap imp; Demco, \$136.73, sup; EB Communications, \$44.00, sup; First Western Insurance, \$102.68, ins; Nicolis Forbes, \$30.00, other; Heiman Fire Equipment, \$3,133.50, sup; Lori Jeffery-Kirk, \$425.00, other; KT Connections, \$95.00, rep; Key City Glass, \$130.00, sup; Knight Security, \$444.00, rep; Scott Lensegrav, \$1,500.00, contract; Aaron Lukesh, \$30.00, other; Marco, \$34.42, sup; Matthew Bender, \$98.08, sup; Meade county Times Tribune, \$739.39, pub; Motionsoft, \$450.00, prof fee; Park Avenue Car Wash, \$35.40, sup; Petty Cash, \$71.14, other; Pizza Hut, \$66.00, sup; Print Mark-et, \$1,166.18, pub; Purchase Power, \$400.00, sup; Richter's Tire & Exhaust, \$33.16, sup; Rushmore Office Supply, \$113.89, sup; S&C Cleaners, \$3,000.00, rep; Sacrison Asphalt, \$241.80, sup; Jeanie Shyne, \$500.00, ins; Signs Now, \$162.17, sup; State Game Lodge, \$5,071.51, sup; Sturgis ATV, \$9.00, rep; Sturgis Volunteer Fire Dept, \$6,714.50, contract; Summit Signs & Supply, \$225.00, sup; TBS Electronics, \$2,900.00, sup; Tom Trigg, \$5,000.00, contract; Trugreen, \$1,365.00, sup; Vast Business, \$567.39, util; Verizon, \$2,087.25, util; Weis Fire & Safety Equipment, \$1,350.00, sup; West River Electric, \$666.08, util; Zylstra Towing, \$220.00, other.

SPECIAL SALES TAX – City of Sturgis Water Dept, \$604.66; Sturgis Area Chamber of Commerce, \$9,166.67; Sturgis Economic Development, \$8,333.33.

CAPITAL IMPROVEMENT – Meints Residential Concrete, \$3,323.57; North Star Construction, \$142,065.90.

BUSINESS IMPROVEMENT DISTRICT – Heath Johnson, \$300.00, sup; Pat Kurtenbach, \$24.24, sup; Nohava's Custom Construction, \$5,800.00, sup; Pete & Elaine Pi, \$500.00, sup; Prime Rally Rentals, \$100.00, sup; Sturgis Ambulance, \$300.00, sup; Sturgis Area Chamber of Commerce, \$15.00, sup; Tom's T's, \$826.45, sup; Riley Weselowski, \$200.00, sup.

LIQUOR – Amcon Distributing, \$717.18, resale; Arctic Glacier, \$168.91, resale; Black Hills Security & Systems, \$134.85, other; Cask & Cork, \$306.00, resale; City of Sturgis Water Dept, \$560.70, util; Coca Cola, \$282.50, resale; Dakota's Best Distributing, \$287.30, resale; Fat Boys, \$168.00, resale; Fisher Beverage, \$6,292.15, resale; Johnson Western Wholesale, \$8,094.99, resale; LPA Retail Systems, \$8,068.42, equip; Mobile Mini, \$199.41, other; Pepsi Cola, \$59.40, resale; Prairie Berry, \$627.00, resale; Print Mark-et, \$68.60, pub; Quality Brands, \$5,415.47, resale; Republic Beverage, \$11,066.28, resale; Schade Vineyard, \$396.00, resale; Southern Glazer's of SD, \$418.20, resale; Valiant Vineyard, \$144.00, resale; Verizon, \$54.12, utl.

WATER – Black Hills Energy, \$20,278.34, util; City of Sturgis Water Dept, \$129.04, util; Credit Collections Bureau, \$10.50, prof fee; Hawkins, \$1,495.61, sup; Meade County Times Tribune,

\$36.49, pub; Petty Cash, \$6.38, sup; Print Market, \$68.60, pub; Stan Houston Equipment, \$142.20, rep; Vast Business, \$31.86, util; Verizon Wireless, \$216.18, util; WBI Energy Transmission, \$2,500.00, refund; Wells Fargo Bank, \$55.00, agent fees; Wells Fargo Corporate Trust, \$57,416.39, principal.

WASTEWATER – Advanced Engineering & Environmental, \$59,292.10, cap imp; City of Sturgis Water Dept, \$20.86, util; Neil Murray, \$500.00, ins; Print Mark-et, \$68.60, pub; Verizon Wireless, \$139.53, util; Wells Fargo Bank, \$445.00, agent fees; Wells Fargo Corporate Trust, \$464,550.80, principal.

AMBULANCE – Allied Health Products, \$6,563.17, sup; Arrow Manufacturing, \$60,370.00, equip; Black Hills Energy, \$588.34, util; Century Business Products, \$146.35, sup; City of Sturgis Water, \$333.27, util; Image Trend, \$567.00, prof fee; Leavitt Heartland Insurance, \$51.00, ins; Petty Cash, \$16.00, sup; Pizza Hut, \$95.70, sup; Print Mark-et, \$68.60, pub; Purchase Power, \$140.67, sup; Regional Health, \$6.84, sup; Richter's Tire & Exhaust, \$30.00, rep; Verizon, \$535.28, util; Zylstra Towing, \$260.00, rep.

Motion by Bachand, second by Martinson and carried with all members present unanimously voting yes to approve a Special Events License for the City of Sturgis Rally Department for the 2017 Post Rally Summit on October 11-12, 2017 at the Sturgis Community Center.

Motion by Waterland, second by Crane and carried with all members present unanimously voting yes to approve the Employment Agreement between the City of Sturgis and the International Brotherhood of Teamsters (Police Officers).

Any Other Business:

Rachel Hale came before the Council on behalf of Rachel Snow to ask for an extension for Snow to come into compliance for her Use on Review that had expired September 19, 2017. City Manager Ainslie told Hale he would contact her tomorrow.

The representative from Habitat for Humanity stood and apologized for being late to the meeting and missing the reading of the proclamation.

Bachand reported that he has been contacted by three concerned citizens regarding the increase in their water bill.

Motion by Waterland, second by Anderson and carried with all members present unanimously voting yes to adjourn the meeting at 7:14 pm.

ATTEST: _____
Ann Bertolotto,
Deputy Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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