

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 16, 2017 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Rhea Crane, Steve Keszler, David Martinson and Scott Peterson. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Ronald Waterland.

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

Motion by Crane, second by Anderson and carried with all members present unanimously voting yes to go into executive session for one legal case, two contracts and one personnel at 6:01 pm.

Motion by Bachand, second by Martinson to return to regular session at 6:36 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Park Board Minutes – 9/27/17
- Planning Commission Minutes – 10/3/17

Announcements:

- The Kiwanis Hobo Stew feed will be on October 29th at the Community Center.
- The Alliance of Churches chili feed will be on October 30th at the Community Center.
- The Family Fall Blast will be on October 31st at the Community Center.
- Mayor Carstensen commended Conner Crane on a job well done on his senior project. It was a big success.

City Manager Ainslie reported:

- The budget numbers for the end of the 3rd quarter are as follows: General Fund is at 74.9%; Triple B – 67.9%; Capital Improvement 100%; Water 63.5%; Wastewater 149%; Sanitation 67.7%.
- Payroll Changes – within budget:
 1. Fire Dept – Volunteer Fire Fighter – Andrew Nelson – no wage.
- Ainslie presented the 2017 Sturgis ® Motorcycle Rally TM Financial Review. The financial statement will be posted on the City website.

Motion by Anderson, second by Crane and carried with all members present unanimously voting yes to approve the following items on the consent calendar with the following correction to the minutes: Strike “Bachand and Waterland recalled discussing it” and insert: Waterland stated he was not on the IAC earlier this year and that his vote was based on Bachand being at an IAC meeting that discussed the lease for the motor graders.

- a. Consideration to approve the minutes from the October 2, 2017 regular council meeting.
- b. Consideration to approve a request for refund of Rally tattoo license fee for Richard Otten.
- c. Consideration to approve setting a public hearing on November 6, 2017 for a transfer of Malt Beverage On-Off Sale License from Lorna Duprel dba Poker Alice Casino to Dvorak Convenience Stores Inc dba Poker Alice Casino at 2640 Lazelle

Motion by Keszler, second by Peterson and carried with Anderson, Bachand, Bradley, Crane, Keszler, Martinson and Peterson voting yes, Carstensen abstaining, to approve the following claims with the two additions: Site Works - \$1625; Mark Carstensen - \$240.

WAGES – Ambulance \$24,463.83; Attorney \$3534.38; Auditorium \$184.79; Buildings \$1111.79; Cemetery \$2531.32; City Manager \$3921.96; Community Center \$10,677.17; Finance Office \$8914.95; Fire Department \$475.45; Human Resource \$6382.49; Library \$8873.35; Liquor \$5572.98; Mayor and Council \$3661.11; Parks \$10,590.52; Planning & Permitting \$7490.72; Police \$36,444.74; Rally \$7952.97; Recreation \$3477.85; Sanitary Service \$13,920.78; Special Sales Tax, \$1923.08; Streets \$13,286.38; Wastewater \$8215.33; Water \$13,205.79; Federal Withholding \$19,244.98; FICA \$14,262.39.

COMBINED CASH FUND – Shifters Holdings, \$65.33, refund.

GENERAL – A&B Welding, \$4.96, sup; A&J Surplus, \$113.10, rep; Accursource, \$139.25, prof fee; Affordable Flowers, \$40.00, sup; Amcon Distributing, \$119.87, resale; American Engineering Testing, \$605.00, sup; Arctic Glacier USA, \$552.78, sup; Greg Barnier, \$405.97, travel; Bear Butte Valley Water, \$102.25, util; Elvira Bender, \$500.00, ins; Black Hills Chemical, \$1,933.84, sup; Black Hills Energy, \$14,512.86, util; Black Hills Harley Davidson, \$1,114.93, sup; Black Hills Occupational Medicine, \$60.00, prof fee; Black Hills Urgent Care, \$99.53, prof fee; Butte Electric, \$531.03, util; Campbell Supply, \$1,456.50, sup; Caselle, \$1,212.78, prof fee; CBH, \$13,304.28, sup; Century Business Products, \$240.07, sup; Chain Saw Center, \$27.85, sup; CivicPlus, \$250.00, prof fee; Coca Cola, \$317.50, sup; Culligan of the Black Hills, \$31.50, sup; Dakota Battery & Electric, \$188.13, rep; Dakota Hardware, \$871.32, rep; Ecolab Pest Eliminator, \$456.72, rep; EVO Studios, \$3,200.00, prof fee; First interstate Bank MasterCard, \$126,984.60, sup; First Western Insurance, \$1,540.13, ins; Freeman's Electric, \$2,868.24, sup; Serena Gray, \$35.00, refund; Great Western Tire Company, \$28.00, sup; Grocery Mart, \$35.50, sup; Iraq and Afghanistan Veterans of America, \$4,235.00, other; J&L Services, \$685.00, rep; Jenner Equipment, \$48.44, rep; KT Connections, \$1,082.80, prof fee; Aaron Lukesh, \$30.00, other; Lynn's Dakotamart, \$49.17, resale; Marco, \$199.54, rep; Meade County Auditor, \$11,541.09, other; Meade County Sheriff's Office, \$55.00, prof fee; Meade County Times Tribune, \$194.88, pub; Menard's, \$288.50, equip; MDU, \$4,381.19, util; Motionsoft, \$900.00, prof fee; National Arbor Day Foundation, \$25.00, prof fee; Northern Hills Vet Clinic, \$424.18, prof fee; O'Reilly Auto Parts, \$59.94, rep; Owens Interstate Sales, \$353.42, sup; Park Avenue Car Wash, \$12.80, sup; Petty Cash, \$11.13, pub; Pitney Bowes, \$106.17, rent; Purchase Power, \$500.00, sup; Push-Pedal-Pull, \$360.00, prof fee; Rapid Fire Protection, \$1,153.06, sup; Rasmussen Mechanical Services, \$1,804.52, rep; Regional Health, \$25.00, prof fee; Rushmore Office Supply, \$158.99, sup; Schwan's, \$15.68, resale; Scott Peterson Motors, \$34.81, rep; Servall Towel & Linen, \$1,226.41, sup; Shopko Pharmacy, \$19.99, sup; Shopko Stores, \$248.23, sup; Dave Smith, \$76.73, sup; Speedy Lube, \$44.99, rep; Sturgis Ambulance, \$343.09, sup; Sturgis NAPA, \$376.93, rep; Titan Machinery, \$11.35, rep; Tom's T's, \$1,029.00, sup; Town-n-Country Plumbing, \$189.15, sup; Steve Tucker, \$500.00, ins; Twilight First Aid & Safety, \$137.49, sup; Universal Athletic, \$364.95, sup; USA Stay Hotel & Suites, \$57.00, sup; VAST Business, \$251.15, util; Visible Difference Janitorial, \$2,000.00, prof fee; West Payment Center, \$166.00, prof fee; Western Stationers, \$1,600.00, equip.

SPECIAL SALES TAX – Accursource, \$104.25, chamber; Black Hills Energy, \$541.38, util; Black Hills Urgent Care, \$7.66, chamber; Display Sales, \$101.71, promo; MDU, \$19.17, util; Regional Health, \$25.00, chamber; VAST Business, \$320.50, util.

COMBINED CASH FUND – Mark Carstensen, \$240.00, other.

CAPITAL IMPROVEMENT – Border States Electric, \$933.76; Fence Crafters, \$1,353.00; First Interstate Bank MasterCard, \$909.56; Furniture Mart, \$12,440.00; Hills Materials, \$92,919.84.

BUSINESS IMPROVEMENT DISTRICT – Campbell Supply, \$59.68, sup; CBH, \$20.29, sup; First Interstate Bank MasterCard, \$337.74, sup; Jackpine Gypsies, \$2,500.00, sup; Loud American, \$296.00, sup; Gary Renner, \$500.00, sup; Rushmore Office Supply, \$72.00, sup.

LIQUOR – A&B Welding, \$2.97, sup; Amcon Distributing, \$849.19, resale; Arctic Glacier, \$65.80, resale; Badlands Distillery, \$119.22, resale; Belle Joli Winery, \$199.50, resale; Black Hills Chemical, \$56.03, sup; Black Hills Urgent Care, \$7.66, prof fee; Cask & cork, \$511.16, resale; Century Business Products, \$4.93, sup; Coca Cola, \$288.50, resale; Dakota's Best Distributing, \$211.70, resale; Duhamel Broadcasting, \$2,991.00, pub; Ecolab Pest Eliminator, \$114.62, rep; First Interstate Bank MasterCard, \$323.99, prof fee; Fisher Beverage, \$5,027.60, resale; Freeman's Electric, \$51.02, rep; Johnson Western Wholesale, \$16,949.35, resale; KT connections, \$98.44, prof fee; KBHB-AM, \$90.00, pub; LPA Retail Systems, \$1,350.00, prof fee; Midco Business, \$85.00, util; MDU, \$47.00, util; Pepsi Cola Bottling, \$116.80, resale; Prairie Berry, \$906.00, resale; Quality Brands of the Black Hills, \$7,099.60, resale; Ready Set.Yeti!, \$280.00, resale; Republic Beverage Co, \$20,277.89, resale; Rushmore Office Supply, \$685.36, sup; Servall Towel & Linen, \$171.44, sup; Shopko Stores, \$9.79, sup; Southern Glazer's of SD, \$4,175.20, resale.

WATER – Armstrong Extinguisher Service, \$25.00, sup; Black Hills Energy, \$3,239.23, utl; Black Hills Urgent Care, \$15.31, prof fee; Butte Electric, \$183.60, util; Caselle, \$266.22, prof fee; Century Business Products, \$50.63, sup; Core & Main, \$910.42, sup; Dakota Hardware, \$3.49, rep; Ecolab Pest Eliminator, \$64.27, rep; First Interstate Bank MasterCard, \$180.00, rep; Hawkins, \$70.00, sup; Hills Materials, \$959.95, sup; Holiday Inn Express, \$68.00, other; KT Connections, \$98.44, prof fee; Midcontinent Testing Lab, \$161.00, prof fee; MDU, \$166.32, util; Northwest Pipe Fittings, \$190.00, sup; Rushmore Office Supply, (\$10.43), sup; Sacrison Paving, \$1,734.70, rep; Shopko Stores, \$33.98, rep; Speedy Lube, \$65.99, rep; Sturgis NAPA, \$28.70, rep; Town-n-Country Plumbing, \$15.24, rep.

WASTEWATER – American Engineering Testing, \$2,326.00, cap imp; Black Hills Energy, \$2,659.37, util; Campbell Supply, \$126.41, rep; Core & Main, \$475.00, cap imp; Dakota Hardware, \$41.84, sup; Holiday Inn Express, \$67.99, other; KT Connections, \$98.44, prof fee; Lynn's Dakotamart, \$4.99, sup; Owen's Interstate Sales, \$134.85, rep; Sturgis NAPA, \$159.28, rep.

SANITATION – A&J Surplus, \$83.80, rep; Black Hills Energy, \$12.26, util; Campbell Supply, \$25.33, sup; CBH, \$1,769.81, sup; Century Business Products, \$307.95, prof fee; City of Belle Fourche, \$21,189.61, other; First Interstate Bank MasterCard, \$330.64, travel; Great Western Tire Company, \$1,849.35, sup; Holiday Inn Express, \$67.99, other; KT connections, \$98.44, prof fee; Northern Truck Equipment, \$1,538.40, rep; Owens Interstate Sales, \$523.85, sup; Rushmore Office Supply, \$214.20, sup; Sturgis NAPA, \$11.70, sup.

AMBULANCE – A&B Welding, \$276.94, sup; Black Hills Occupational Medicine, \$60.00, prof fee; Campbell Supply, \$29.94, sup; Coca Cola, \$19.50, sup; Dakota Hardware, \$53.32, sup; Dale's Tire & Retreading, \$232.00, rep; Dept of Social Services, \$485.92, refund; First Interstate Bank MasterCard, \$1,810.79, sup; Hersrud Co, \$248.75, rep; Michael E. Hogue, \$6,000.00, prof fee; Image Trend, \$525.00, prof fee; Junction Avenue Floral & Gifts, \$32.50, sup; KT Connections, \$98.44, prof fee; Leavitt Heartland Insurance Service, \$58.00, ins; Lynn's Dakotamart, \$19.99, sup; MDU, \$31.04, util; O'Reilly Auto Parts, \$11.48, sup; Regional Health, \$50.00, prof fee; Rushmore Office Supply, \$39.12, sup; SDEMSA, \$1,555.00, travel; Delores Seger, \$278.72, refund; Shopko Pharmacy, \$435.32, sup; Sturgis NAPA, \$329.40, sup.

Motion by Bachand, second by Martinson and carried with all members present unanimously voting yes to approve a transfer of location for the City of Sturgis Liquor Annex off-sale liquor license from 2216 Junction Avenue to 1057 Dudley Street.

Motion by Martinson, second by Crane and carried with all members present unanimously voting yes to approve an off-sale malt beverage License for Dolgen Midwest LLC dba Dollar General Store #18409 at 1940 Lazelle Street.

Motion by Bachand, second by Anderson and carried with all members present unanimously voting yes to approve a retail wine license for Dolgen Midwest LLC dba Dollar General Store #18409 at 1940 Lazelle Street.

Motion by Crane, second by Martinson and carried with Carstensen, Anderson, Bachand, Crane, Keszler, Martinson and Peterson voting yes, Bradley abstaining, to approve a Special Events License for Loud American at the City Armory on October 28, 2017 for a wedding reception.

Motion by Martinson, second by Anderson and carried with all members present unanimously voting yes to approve a Use on Review for Terry Jensen for an in-home business at 2175 Dolan Creek Road to build and sell a tiny house.

Motion by Bachand, second by Martinson and carried with all members present unanimously voting yes to approve a Variance for Sturgis Motorsports at 2695 Lazelle St. for an 11.79' rear setback variance to allow for an addition.

Motion by Crane, second by Peterson and carried with all members present unanimously voting yes to approve a 7' Variance for Lifespring Wesleyan Church at 1706 Junction Avenue to allow for installation of parking stop blocks in the parking lot.

Shirley Wall and Bonnie Albert were present to state their concerns on this zoning change for 890 Lazelle Street.

Motion by Martinson, second by Bradley and carried with all members present unanimously voting yes to approve a Zoning Amendment for Sturgis Regional Health to rezone the south half of the property, known as Tract 2, from Medium-Density Residential to Highway Service at 890 Lazelle Street to match Tract 1, the north half of the property.

Candi Thomson and Mike Leveque asked about the 25 years of use of property in the agreement and when it will start. Ainslie said it would start when both parties had signed the agreement. Motion by Anderson, second by Peterson and carried with all members present unanimously voting yes to approve a Voluntary Development and Annexation Agreement with LPN Holdings.

Any other business:

Rachael Hale, representing Racheal Snow on a use on review that has expired, was present to ask that the code enforcement be suspended until the Council can hear more information on the use on review and she would like to know what is the policy and procedure of accepting or denying a request to be on the agenda. Ainslie said that there was nothing that the Council could act upon with the request so it was not included on the agenda.

Bonnie Albert asked that items on agenda that are not posted as part of the packet be made available at the meeting.

Motion by Bradley, seconded by Anderson and carried with all members present unanimously voting yes to adjourn the meeting at 7:55 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor