

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, March 5, 2018 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Rhea Crane, Steve Keszler, David Martinson, Scott Peterson and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

Motion by Martinson, second by Anderson 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, one contract and one personnel at 6:01 pm.

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

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Bradley, second by Peterson and carried with all members present unanimously voting yes to approve the lease agreement for Samson Corner and 1030 Lazelle St.

Announcements:

- Mayor Carstensen proclaimed March 1, 2018 Sturgis Regional Health Care Day.
- Mayor Carstensen proclaimed February 26 to March 2, 2018 Sturgis Golden Kiwanis Aktion Club Week.
- There will be a blood drive on March 8, 2018 at the Fire Hall from 2:00-5:00 pm. Juvenile blood is needed.
- There will be a March Madness Promotion at the Sturgis Liquor Store on March 9th from 3:00-6:00 pm.
- The 7th Annual Health Fair will be held on March 13th from 5:00 – 7:00 pm at the Community Center.
- An open house will be held for Twisted Canyon CrossFit on March 15th from 4:00 pm to 6:00 pm.
- The Senior Center will be having dinner on March 17th at 5:00 pm for St. Patrick's Day.
- The Kiwanis Club will be having their annual soup feed on March 18th from 5:00 to 6:30 pm at the Community Center.
- The Alliances of Churches will be having their annual potato feed on March 19th from 4:30 to 6:30 pm.

City Manager Ainslie reported:

- A thanks goes out to everyone that worked on the P.A.L fundraiser. It was a success.
- The Sales Tax update will be at the next Council Meeting.

Motion by Bachand, second by Waterland and carried with all members present unanimously voting yes to approve the following items on the consent calendar including the removal of f:

- a. Consideration of minutes from the February 20, 2018 regular council.
- b. Consideration of SD DOT Consultant selection for Bridge Inspection Resolution.
- c. Consideration of Resolution 2018-17 – Plat of Bk 6, Lots 26-33 Ft Meade Addition, 999 Main St.

RESOLUTION 2018-17 RESOLUTION TO VACATE A PLAT

WHEREAS, Sturgis Motorcycle Museum and Hall of Fame, petitioner Myrick Robbins, petitioned the Common Council to vacate the following plat with the following legal description:

Plat of Lot SMM in Block 6 of Fort Meade Addition, located in the NW1/4 of the NW1/4 of Section 10, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota as recorded in the Meade County Register of Deeds Office in Sturgis South Dakota in Plat 25 at Page 210.

WHEREAS, Notice of Hearing on said Petition was published in the Black Hills Pioneer on one occasion at least ten days prior to the scheduled hearing and within thirty days of said hearing, as required by statute; and

WHEREAS, A public hearing was held on February 20, 2018 at 6:30 pm, as noticed; and

WHEREAS, Said Petition contained all information required for consideration by the Common Council of the City of Sturgis; and

NOW THEREFORE IT IS HEREBY RESOLVED that the Common Council of the City of Sturgis, South Dakota does vacate the Plat with the legal description as described above.

Dated this 5th day of March, 2017.

Published: 03/13/2018

Effective: 04/03/2018

- d. Consideration to set a public hearing for March 19, 2018 for the American Legion for a Special Events License at the City Auditorium for a wedding reception on 4/21/2018.
- e. Consideration to set a public hearing for March 19, 2018 for a Use on Review for a home daycare for Theresa Jaramillo at 2537 Meadows Drive.
- ~~f. Consideration to set a public hearing for March 19, 2018 for a zoning amendment from Highway Service to General Industrial for Tracy Konst, Walter Wiedmann, DTR Enterprises Inc, & Sturgis Sportscenter LLC at 2470, 2800 & 2810 Raccoon Road & 2879 & 2885 Vanocker Canyon Road.~~
- g. Consideration to set a public hearing for March 19, 2018 for the 2018 Supermoto use of City Property and Street Closure on Sept 7-8, 2018.
- h. Consideration to set a public hearing for March 19, 2018 for the 2018 Supermoto Open Container Boundary on Sept 7-8, 2018.

Motion by Bachand, second by Waterland and carried with all members present unanimously voting yes to set a public hearing for March 19, 2018 for a zoning amendment from Highway Service to General Industrial for Tracy Konst, Walter Wiedmann, DTR Enterprises Inc, and Sturgis Sportscenter LLC at 2470, 2800 and 2810 Raccoon Road and 2879 and 2885 Vanocker Canyon Road.

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

WAGES – Ambulance \$24,465.28; Attorney \$3965.77; Auditorium \$205.46; Buildings \$1157.95; Cemetery \$2653.05; City Manager \$4488.04; Community Center \$11,252.80; Finance Office \$9160.97; Fire Department \$30.85; Human Resource \$7056.79; Library \$9228.13; Liquor \$5665.99; Mayor and Council \$3761.77; Parks \$10,995.90; Planning & Permitting \$8215.58; Police \$35,975.98; Rally \$7398.73; Recreation \$3431.95; Sanitary Service \$14,879.00; Special

Sales Tax \$1923.08; Streets \$12,956.34; Wastewater \$8790.78; Water \$13,815.89; Federal Withholding \$15,898.87; FICA \$14,469.79.

GENERAL – A & B Business, \$577.96, supp; Adams-ISC, \$377.49, repair; Allegiant Emergency Services, \$1312.55, supp; Amazon, \$111.06, supp; American Library Assn, \$150.00, supp; Baker & Taylor, \$342.28, supp; Bear Butte Valley Water, \$112.15, util; Bettison Consulting, \$500.00, prof fee; Black Hills Energy, \$13,359.37, util; Buffalo Chip Campground, \$1080.00, prof fee; Roger Burnham, \$3500.00, prof fee; Butte Electric, \$589.30, util; Cash-Wa Distributing, \$53.47, merch for resale; Century Business Products, \$171.55, repair; Dakota Battery & Electric, \$202.83, repair; Dakota Hardware, \$114.35, supp; Dakota Supply Group, \$216.00, repair; DLT Solutions, \$1198.56, supp; Kathy Dykstra, \$22.89, travel; Ebsco Subscription Service, \$11.00, supp; Fat Boys Investments, \$360,000.00, rental-rally; Freeman Electric, \$23.44, repair; Holiday Inn Express, \$121.99, travel; J&L Services, \$40.00, repair; Junction Avenue Floral, \$63.00, supp; KT Connections, \$1082.80, prof fee; Meade Co Auditor, \$13,314.73, other; Meade Co Register of Deeds, \$90.00, plat fee; Nebraska Salt & Grain, \$4038.34, supp; Newman Traffic Signs, \$2812.73, supp; Rasmussen Mechanical, \$601.27, repair; Regional Health, \$144.00, prof fee; S&C Cleaners, \$3000.00, repair; Sanitation Products, \$970.99, repair; Lance Scherer, \$94.16, travel-rally; Lance Scherer, \$94.16, travel-rally; SD Building Officials Assn, \$75.00, travel; SD Dept of Revenue, \$18.60, other; SD Police Chiefs Assn, \$170.00, travel; Speed Lube, \$77.61, repair; Stan Houston Equipment, \$35.95, supp; Sturgis Napa, \$973.79, repair; Summit Signs, \$195.00, supp; TASC-Client Invoices, \$1645.62, grp insur; Universal Athletic, \$149.80, supp; Vast Business, \$444.66, util; Verizon, \$2461.49, util; Weimers Diner, \$33.60, supp; West River Electric, \$800.80, util; Whisler Bearing, \$83.10, repair.

SPECIAL SALES TAX – Meade Co Auditor, \$1623.97, city promo; Sturgis Area Chamber of Commerce, \$3775.33, monthly pymt; Sturgis Economic Development Corp, \$8500.00, monthly pymt; Verizon, \$54.32, chamber.

CAPITAL IMPROVEMENT – Black Hills Energy, \$104.60, improv; Brosz Engineering, \$17,856.94, improv.

LIQUOR - Arctic Glacier, \$100.10, merch for resale; Belle Joli Winery, \$236.25, liquor; Black Hills Energy, \$1967.60, util; Cash-Wa Distributing, \$999.40, liquor; Cask & Cork, \$147.00, liquor; Coca Cola, \$300.50, pop; Dakota Hardware, \$12.98, supp; Dakotas Best Distributing, \$37.50, supp; DOT Tool, \$1814.04, merch for resale; Fedex, \$17.30, supp; Fisher Beverage, \$4638.47, beer; Johnson Western Wholesale, \$10,215.39, beer; KT Connections, \$98.44, prof fee; Pepsi Cola, \$136.25, pop; Quality Brands of the BH, \$7389.61, beer; Republic Beverage, \$6221.79, liquor; Southern Glazer's of SD, \$440.82, liquor; Strawbale Winery, \$552.00, liquor; TASC-Client Invoices, \$88.62, grp insur; Verizon, \$54.32, util.

WATER – Black Hills Energy, \$25.36, util; Butte Electric, \$183.60, util; Credit Collections Bureau, \$113.49, prof fee; Dakota Hardware, \$37.69, repair; DLT Solutions, \$399.52, supp; Freemans Electric, \$83.70, repair; Hawkins, \$611.00, supp; KT Connections, \$98.44, prof fee; Postmaster, \$75.00, supp; Regional Health, \$18.00, prof fee; TASC-Client Invoices, \$160.80, grp insur; Utility Refunds Vendor, \$183.19, deposit refund; Vast Business, \$31.86, util; Verizon, \$187.24, util.

WASTEWATER – Advanced Engineering & Environmental, \$60,678.25, cap improv; Black Hills Energy, \$3927.08, util; DLT Solutions, \$399.52, supp; KT Connections, \$98.44, prof fee; Neil Murray, \$250.00, grp insur; Postmaster, \$75.00, supp; Sturgis Napa, \$161.67, repair; TASC-Client Invoices, \$106.92, grp insur; USA Blue Book, \$159.83, cap improv; Verizon, \$129.03, util.

SANITARY SERVICE – Black Hills Energy, \$87.91, util; Century Link, \$55.18, util; Great Western Tire, \$457.35, supp; Hersrud, \$160.34, supp; Holtz Industries, \$840.00, repair; KT Connections, \$98.44, prof fee; Postmaster, \$75.00, supp; Sturgis Napa, \$233.62, repair; Summit Signs, \$185.00, supp; TASC-Client Invoices, \$179.88, grp insur; Verizon, \$65.34, util.

AMBULANCE – Arrow International, \$909.71, supp; Dataform, \$336.60, supp; Henry Schein, \$1371.15, supp; Junction Avenue floral, \$31.50, supp; KT Connections, \$98.44, prof fee; Medical Waste Transport, \$383.60, other; Purchase Power, \$7.26, supp; Sturgis Napa, \$17.20, repair; TASC-Client Invoices, \$233.76, grp insur; Verizon, \$326.40, util; Zylstra Towing, \$75.00, repair.

Motion by Bachand, second by Anderson and carried with Carstensen, Anderson, Bachand, Crane and Martinson voting yes, Keszler, Peterson and Waterland voting no, Bradley abstaining, to approve an Open Container request for St Patrick’s Day on March 17, 2018.

Motion by Waterland, second by Peterson and carried with all members present unanimously voting yes to approve a quit claim deed for the City’s interest in the Sturgis Motorcycle Museum building.

Motion by Keszler, second by Peterson and carried with all members present unanimously voting yes to approve the purchase of Community Center park equipment using NJPA contract. Skyways 60’ X 70’ Hip Roof Shade Structure from Dakota Playground using the NJPA Contract #03117-LSI in the amount of \$41,584.00 and the Poured in Place Rubber Playground Surfacing from No Fault Sports Group, LLC using NJPA Contract #082114-NFS in the amount of \$54,380.

Motion by Crane, second by Martinson and carried with all members present unanimously voting yes to approve first reading of Ordinance 2018-03 – Supplement to Annual Appropriations.

Any other business:
None

Motion by Waterland, seconded by Martinson and carried with all members present unanimously voting yes to adjourn the meeting at 7:26 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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