

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, April 2, 2018 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Rhea Crane, Steve Keszler, Scott Peterson and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: David Martinson.

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

Motion by Crane, second by Waterland and carried with all members present unanimously voting yes to go into executive session for one legal case, two contracts and one personnel at 6:03 pm.

Motion by Bachand, second by Anderson to return to regular session at 6:32 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- MUB Board – 1/23/18 & 2/27/18 minutes
- Sturgis Hotel BID – 10/24/17 & 3/27/18 minutes

Announcements:

- Spring clean-up is scheduled for April 30th through May 4th. Put things out at the curb early that week.
- The City would like to thank the Optimist Club for doing the Easter egg hunt last Saturday.
- Next week will be the 60th anniversary of the National Library week with several activities happening at the City's library.
- A thank you goes out to Public Works for their work on Strong Field.
- March 24 and 25 was the South Dakota AAU wrestling tournament. Sturgis had 55 kids participate with 34 placing in the top 8 and 6 champions.

Motion by Crane, second by Bradley and carried with all members present unanimously voting yes to approve the following items on the consent calendar:

- a. Consideration of minutes from the March 19, 2018 equalization meeting and the regular council meeting.
- b. Consideration of Resolution 2018-22 – Supporting Wildfire Awareness Month.

RESOLUTION 2018-22

A RESOLUTION SUPPORTING WILDFIRE AWARENESS MONTH

WHEREAS, the City of Sturgis Common Council is charged with protecting the health and safety of the citizens of Sturgis, including all property situated therein; and

WHEREAS, wildfires threaten the environmental, economic, and social well-being of Sturgis residents while challenging firefighter's efforts to protect life and property; and

WHEREAS, the City of Sturgis Common Council has determined that in the interest of public health and safety; and

WHEREAS, wildfire suppression costs represent only a small portion of overall economic impacts and do not reflect the total cost of catastrophic fires; and

WHEREAS, residents have the responsibility to recognize the high risk of wildfire and institute safe and early evacuation plans, increase their home's resistance to wildfire, and create fire adapted communities to increase the safety and survivability of the public and emergency personnel; and

WHEREAS, Wildfire Awareness Month is an important opportunity for Sturgis residents and all South Dakota's communities and fire service agencies to reduce the risk of wildfire, increase firefighter safety, and enhance public safety and awareness through education on fire safety, preparation, and prevention; now

THEREFORE Be It Resolved that the City of Sturgis supports the month of May 2018 as South Dakota Wildfire Awareness Month; and

THEREFORE Be It Further Resolved that the theme for this year, "*One Less Spark, One Less Wildfire*" is a call for the residents of Sturgis to educate themselves and to take action to reduce the wildfire threat to their homes and help their community move toward becoming a fire adapted community.

Dated this 2nd of April, 2018.

Published: 04-10-2018

Effective: 05-01-2018

- c. Consideration of Adoption of Airport Disadvantaged Business Enterprise Program.
- d. Consideration to set a public hearing for April 16, 2018 for a variance request for JBB Ventures dba Indian Motorcycle for a 5' rear setback at 2130 Main St to install a storage shed.
- e. Consideration to set a public hearing for April 16, 2018 for Resolution 2018-24 – Street Closure and Route Approval for the 2018 DAM 5K run on May 12, 2018.
- f. Consideration to set a public hearing for April 16, 2018 for Resolution 2018-25 – Street Closure and Open Container for the Tatanka Mountain Bike Race on July 7, 2018.

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

WAGES – Ambulance \$24,320.24; Attorney \$3962.21; Auditorium \$222.96; Buildings \$1175.45; Cemetery \$2728.88; City Manager \$4484.48; Community Center \$10,703.44; Finance Office \$9123.76; Fire Department \$135.69; Human Resource \$6987.04; Library \$9161.21; Liquor \$5693.57; Mayor and Council \$3761.77; Parks \$11,193.69; Planning & Permitting \$8220.52; Police \$36,506.48; Rally \$7468.39; Recreation \$3110.43; Sanitary Service \$15,126.78; Special Sales Tax \$1923.08; Streets \$13,719.35; Wastewater \$9154.53; Water \$13,895.94; Federal Withholding \$15,889.45; FICA \$14,634.01.

GENERAL – A&B Business, \$719.20, sup; Adams-ISC, \$315.23, rep; Kevin Aga, \$500.00, ins; Avaya, \$25.55, util; Baker & Taylor, \$565.91, sup; Shawn Barrows, \$5,000.00, contract; Black Hills Energy, \$3,167.57, util; Brosz Engineering, \$1,155.00, other; Roger Burnham, \$3,500.00, prof fee; CB&B Aviation, \$450.00, rep; Century Business products, \$150.03, rep; Chain Saw Center, \$22.95, rep; Dakota Supply Group, \$216.00, rep; EBSCO, \$223.01, sup; Ecolab Pest Eliminator, \$263.80, rep; Epic Outdoor Advertising, \$1,150.00, rent; First Western Insurance, \$100.00, ins; Dave Fischer, \$1,500.00, contract; Nicolis Forbes, \$30.00, other; Gall's, \$116.09, sup; Great Western Tire, \$1,069.20, rep; Ken Grosch, \$30.00, other; Gumdrop Books, \$967.20,

sup; Holiday Inn Express, \$93.00, travel; International Code Council, \$170.00, prof fee; J&L Services, \$40.00, rep; KT Connections, \$977.00, rep; Key City Glass, \$160.00, rep; Lactal Equipment, \$287.49, rep; Scott Lensegrav, \$1,500.00, contract; Light \$ Siren, \$3,138.03, equip; Aaron Lukesh, \$30.00, other; Marco Technologies, \$43.94, sup; MB Tree & Landscape, \$150.00, other; McLeod's Printing & Office Supply, \$499.72, sup; Medtech Wristbands, \$494.96, sup; Overdrive, \$3,000.00, sup; Petty Cash, \$127.03, sup; Potomac Aviation Technology, \$250.00, sup; Rasmussen Mechanical Service, \$599.74, rep; Regional Health, \$18.00, prof fee; Richter's Tire & Exhaust, \$203.92, rep; Rockingtree Floral, \$50.00, sup; Rushmore Office Supply, \$19.99, sup; S&C Cleaners, \$3,000.00, rep; SD Division of Motor Vehicles, \$3.00, sup; SD Law Review, \$35.00, sup; SD State Historical Society, \$40.00, sup; Dave Smith, \$1,000.00, ins; Street Image, \$1,424.99, sup; Sturgis Area Chamber of Commerce, \$180.00, other; Sturgis Motorsports, \$23.99, rep; Sturgis Real Estate & Auctions, \$20,625.00, rent; Sturgis Volunteer Fire Dept., \$7,168.40, contract; Subway, \$235.30, sup; Vanway Trophy & Award, \$88.90, sup; VAST, \$441.90, util; Verizon, \$2,448.09, util; Western Communications, \$1,084.00, sup.

SPECIAL SALES TAX – Sturgis Area Chamber of Commerce, \$3,775.33; Sturgis Economic Development, \$8,500.00, Verizon, \$54.32.

CAPITAL IMPROVEMENT – Advanced Engineering & Environmental, \$13,922.00; Baseline Surveying, \$375.00; Brosz Engineering, \$3,503.94; Fastenal Co, \$48.54; Interconnection Systems, \$56,250.00; Knecht Home Center, \$2,049.05; Nohava's Custom Construction, \$5,885.00; SD Dept. of Transportation, \$300,000.00; Summit Signs & Supply, \$261.00.

LIQUOR – Arctic Glacier, \$93.92, resale; BH Security & Systems, \$134.85, other; Cash-WA, \$1,087.13, resale; Cask & Cork, \$435.00, resale; Coca Cola, \$202.50, resale; Fisher Beverage, \$3,957.57, resale; Johnson Western Wholesale, \$9,902.10, resale; LPA Retail Systems, \$2,500.00, prof fee; Pepsi Cola, \$72.75, resale; Quality Brands, \$5,288.37, resale; Republic Beverage, \$17,629.88, resale; Southern Glazer's of SD, \$2,484.41, resale; Verizon, \$54.32, util.

WATER – BH Energy, \$8,550.85, util; Credit Collections Bureau, \$80.90, prof fee; Hach Co, \$227.02, sup; VAST, \$31.86, util; Verizon, \$187.24, util.

WASTEWATER – BH Energy, \$3,628.70, util; Verizon, \$129.03, util; Vulcan Industries, \$356.00, rep; Watertree, \$1,615.08, cap imp.

SANITATION – Allstate Peterbilt of Rapid City, \$53.84, rep; BH Energy, \$390.76, util; Century Link, \$58.55, util; Summit Signs, \$360.00, sup; Verizon, \$65.34, util.

AMBULANCE – BH Energy, \$523.01, util; Century Business Products, \$147.40, sup; Henry Schein, \$260.77, sup; Keffeler Kreations, \$25.00, sup; Dr. Derrick Kuntz, \$1,666.67, prof fee; Petty Cash, \$21.20, sup; Purchase Power, \$306.09, sup; Rockingtree Floral, \$12.95, sup; Stryker Sales Corp, \$1,989.54, rep; Verizon, \$326.40, util.

Motion by Waterland, second by Crane and carried with Carstensen, Anderson, Bachand, Crane, Keszler, Peterson and Waterland voting yes, Bradley abstaining, to approve a Special Events License for the Loud American at the Sturgis Armory on April 5, 2018 for the Chamber Banquet.

Motion by Bachand, second by Peterson and carried with Carstensen, Anderson, Bachand, Crane, Keszler, Peterson and Waterland voting yes, Bradley abstaining, to approve a Special Events License for the Loud American at the Sturgis Armory on May 5, 2018 for a wedding reception.

Motion by Peterson, second by Keszler and carried with Carstensen, Anderson, Bachand, Crane, Keszler, Peterson and Waterland voting yes, Bradley abstaining, to approve a Special Events License for the Loud American at the Sturgis Armory on June 15, 2018 for the Meade Co Historical Society Social.

Motion by Waterland, second by Peterson and carried with all members present unanimously voting yes to approve the lease contract with Cellular Inc Network Corp dba Verizon Wireless.

The following bids were received for the Woodland Drive/7th Street project: A & L Contractor- \$279,802.61; Simon Contractor- \$330,000; Powder River - \$346,993.11; North Star - \$363,122.34; GIT Companies - \$378,694.80; Western - \$405,040.05; RCS - \$449,148.04; Complete Contracting – Asphalt-\$448,915.38; Complete Contracting – Concrete - \$586,790.76. Motion by Bradley, second by Crane and carried with all members present unanimously voting yes to approve the low bid from A & L Contractor for \$279,802.61 for the Woodland Drive/7th Street project.

Motion by Crane, second by Waterland and carried with Carstensen, Anderson, Bradley, Crane, Keszler, Peterson and Waterland voting yes, Bachand voting no, to approve hiring Wilen Masonry to reconstruct two pillars at the Harley Davidson Rally Point for the amount of \$49,956.54. The final design will be shared with the committee that has been working on this project prior to reconstruction.

Motion by Bradley, second by Bachand and carried with all members present unanimously voting yes to table Resolution 2018-23 –Annexation and Voluntary Development Agreement for KSLB & D, LLC.

Motion by Waterland, second by Bradley and carried with all members present unanimously voting yes to approve first reading of Ordinance 2018-04 – Title 19 - Subdivision of Land – Sewers.

Motion by Bradley, second by Crane and carried with all members present unanimously voting yes to approve first reading of Ordinance 2018-05 – Title 20 – Tax - Capital Improvement and Equipment Replacement Funds.

Any other business:

Tim Pawloski had concerns on the water run-off on Woodland Drive and the noise from the semi-trucks that run through there during the Rally. The road will be paved so this should help with run-off.

Motion by Waterland, seconded by Peterson and carried with all members present unanimously voting yes to adjourn the meeting at 7:34 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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