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, June 18, 2018 at the Erskine Building. 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 Martinson, second by Zerbst and carried with all members present unanimously voting yes to approve the agenda.

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

Motion by Waterland, second by Bachand to return to regular session at 6:35 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Planning Commission 6/5/18 minutes
- Hotel BID 5/29/18 minutes

Announcements:

- The Camaro Rally will be held June 21st through June 24th.
- Music on Main will be held on June 20th.
- There will be an unveiling of a bronze racing statue on Main Street on June 20th.
- Happy Birthday to the Mayor.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for April collected in May was up 3.6% month over month and down 8% year over year. The Gross Receipts Tax (triple B) was up 22.8% month over month and up 2.6% year over year.
- Payroll Changes within budget:
 - 1. Liquor Store Dept Sales Clerk Laura Korogi \$10.00 part-time.
 - 2. Ambulance Dept Critical Care Paramedic Cody Heupel wage no change status to PRN.
 - 3. Rally and Events Dept Camaro Rally Asst. Alexiss Miller \$10.00; Photo Tower Attendant Kristine Hayes \$10.00, Deborah Zimmerman \$9.75; Parking Lot Attendant Cynthia Scherer wage no change.

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

- **a.** Consideration of minutes from the June 4, 2018 regular council meeting and the June 11, 2018 special council meeting.
- **b.** Consideration of Resolution 2018-41 Plat application of Original Town, Block 29 Lots 19R and 20R and dedicated ROW for Dudley Street for the City of Sturgis.

RESOLUTION 2018-41 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 the City of Sturgis;

Plat of Lot 19R, Lot 20R, Block 29 of Original Town of Sturgis and Dedicated Public Right-of-Way for Dudley Street.

Formerly Lot 19 and Lot 20, Block 29 of Original Town of Sturgis.

All Located in the NE ¼ of the NE ¼ of the NE ¼ of Section 9, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, 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 18th day of June, 2018.

Published: 06-26-2018 Effective: 07-17-2018

- c. Consideration of setting a public hearing on July 2, 2018 for a request of street closure for the first Soccer on the Street event in partnership with the Sturgis Soccer Association on July 14, 2018.
- **d.** Consideration of setting a public hearing on July 2, 2018 for a Use of City Property and Street Closure for the 14th Annual Fulton Street Bash on August 4, 2018
- **e.** Consideration of setting a public hearing on July 2, 2018 for a Street Closure and Open Container for the Full Throttle Off Road Rally Show and Shine on July 28, 2018.
- **f.** Consideration to approve the Use Agreement with Meade County for the Erskine Building.
- **g.** Consideration to set a public hearing on July 2, 2018 for a Special Events Application from Oasis Bar at Harley-Davidson Point for Neighbors Feeding Neighbors on 7/14/18.
- h. Consideration to set a public hearing on July 2, 2018 for a transfer of a Malt Beverage License and a Wine License from Fresh Start Convenience Stores to BW Gas and Convenience Retail LLC dba Yesway Store #1194 at 2620 Lazelle.
- i. Consideration to set a public hearing on July 2, 2018 for a transfer of a Malt Beverage License from Fresh Start Convenience Stores to BW Gas and Convenience Retail LLC dba Yesway Store #1193 at 2350 Lazelle.

Motion by Waterland, second by T. Keszler and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve the following claims:

WAGES – Ambulance \$24,262.93; Attorney \$3952.18; Auditorium \$189.59; Buildings \$1142.08; Cemetery \$3493.35; City Manager \$4474.45; Community Center \$10,814.38; Finance Office \$9114.94; Fire Department \$39.89; Human Resource \$6965.81; Library \$9322.76; Liquor \$5656.17; Mayor and Council \$3761.77; Parks \$11,946.40; Planning & Permitting \$9173.17; Police \$36,836.31; Rally \$7327.48; Recreation \$2751.20; Sanitary Service \$15,605.18; Special Sales Tax \$1923.08; Streets \$13,159.42; Wastewater \$8436.72; Water \$14,486.67; Federal Withholding \$15,942.07; FICA \$14,777.78.

COMBINED CASH FUND – First Interstate Bank, \$2000.00, ATM-cc cash; Sturgis Rally Events, \$400.00, cash change.

GENERAL – A&B Welding, \$5.10, supp; A&J Surplus, \$11.74, supp; Animal Health International, \$54.32, supp; AVAYA Inc., \$25.55, util; Baker & Taylor, \$1360.83, supp; Elton Barden, \$100.00, prof fee; Bear Butte Valley Water, \$156.70, util; Bentz Equipment, \$145.26, repair; Black Hills Energey, \$15,134.84, util; BH Pioneer/Weekly, \$634.32, publ; Cash-Wa Distributing, \$433.88, mrech for resale: Chain Saw Center, \$682.60, repair; Culligan of the BH, \$90.00, supp: Dakota Extinguisher, \$121.25, repair; Demco, \$377.83, supp; First Western Insurance, \$256.68, insur; Nicolis Forbes, \$30.00, other; Grocery Mart, \$15.91, supp; Hillyard, \$1172.78, supp; Jenner Equipment, \$368.31, repair; Aaron Lukesh, \$30.00, police transport; Marco Technologies, \$36.76, supp; Martel Electronics, \$475.00, sup; Mastercard, \$60,722.83, supp/util/travel; MB Tree & Landscape, \$3239.00, supp; Meade Co Auditor, \$14,266.07, other; Meade Co Register of Deeds, \$90.00, plat fees; Menards, \$86.45, supp; MDU, \$4102.08, util; Northern Hills Vet Clinic, \$1508.84, prof fee; Oriental Trading Co, \$27.28, supp; Park Avenue Car Wash, \$23.20, supp; Pete Lien & Sons, \$131.75, supp; Rapid Delivery, \$14.09, repair; Richter's Tire & Exhaust, \$72.00, repair; SD Municipal League, \$200.00, travel; Sturgis ATV, \$100.99, repair; Sturgis Motorsports, \$166.43, repair; Sturgis Real Estate, \$20,625.00, rentalrally; Sturgis Rocks, \$21,000.00, rental-rally; Town-N-Country Plumbing, \$154.80, supp; Vanway Trophy, \$240.00, other; West Payment Center, \$166.00, prof fee; Zach Weyer, \$100.00 prof fee.

SPECIAL SALES TAX – Black Hills Energy, \$285.95, util; Mastercard, \$10,639.89, city promo; MDU, \$18.15, util; Sturgis Demolition Derby, \$1000.00, city promo.

CAPITAL IMPROVEMENT – A&J Surplus, \$1352.12, improv; A&L Contractors, \$66,983.42, improv; BSN Sports, \$2575.19, improv; Core & Main, \$1675.35, improv; Fennel Design, \$15,351.00, improv; J&D Precast, \$250.00, improv; Mastercard, \$4560.48, improv; North Star Construction, \$42,500.00, improv; Pete Lien & Sons, \$582.25, improv; Scheels, \$4769.98, improv; Sherwin-Williams, \$1376.00, improv; Simon North Region SD, \$5866.52, improv. BUSINESS IMPROVEMENT DISTRICT – Joseph Leone, \$1200.00, prof fee; Mastercard, \$185.90, supp; Motor Market, \$350.00, publ; Perfect Wave Production, \$3000.00, prof fee; Rapid Digital Solutions, \$3109.80, publ; Sturgis Rally Events, \$600.00, other; Trip Wire/Mark Aruesen, \$1200.00, prof fee.

HOTEL OCCUPANCY TAX DISTRICT – Mastercard, \$407.53, other.

LIQUOR – Arctic Glacier USA, \$227.80, merch for resale; Badlands Distillery, \$683.44, liquor; Black Hills Pioneer/Weekly, \$480.00, publ; Cash-Wa Distributing, \$1071.56, liquor; Cask & Cork, \$1380.75, liquor; Coca Cola, \$844.50, pop; Duhamel Broadcassting, \$2513.00, publ; First Interstate Bank, \$5000.00, ATM cash; Fisher Beverage, \$4352.22, liquor; Johnson Western Wholesale, \$25,316.67, liquor; Mastercard, \$3044.26, prof fee/supp/util; Midco Business, \$85.00, util; MDU, \$50.74, util; Pepsi Cola, \$43.25, pop; Prairie Berry, \$705.00, liquor; Quality Brands of the BH, \$13,626.79, liquor; Republic Beverage Co, \$11,191.72, liquor; Southern Glazer's of SD, \$2452.95, liquor; Southern Imperial, \$162.76, supp; True Brands, \$98.70, liquor; Valiant Vineyard, \$132.00, liquor.

WATER – Black Hills Pioneer/Weekly, \$45.28, publ; Grocery Mart, \$26.18, supp; Hawkins, \$343.32, repair; Mastercard, \$3140.23, prof fee/repair/util; Midcontinent Testing Lab, \$1106.00,

prof fee; MDU, \$165.42, util; Pete Lien & Sons, \$131.75, repair; SD One Call, \$136.64, prof fee; Speedy Lube, \$44.49, repair; Jodie Taylor, \$570.08, refund.

WASTEWATER – American Engineering Testing, \$1727.70, prof fee; Knutson Irrigation Service, \$72.00, supp.; Marls, \$190.00, prof fee; MasterCard, \$568.29, repair/util.; McPherson, \$49.00, supp.; MDU, \$57.41, util.; Jodie Taylor, \$647.15, refund.

SANITARY SERVICE – American Engineering Testing, \$1595.90, prof fee; Century Business, \$341.92, prof fee; City of Belle Fourche, \$26,543.36, other; Key City Glass, \$175.00, repair; MasterCard, \$3771.91, supp./util.; Rapid Diesel Service, \$70.21, repair; Swana, \$245.00, prof fee.

AMBULANCE – A&B Welding, \$350.40, supp.; Dakota Extinguisher, \$121.25, repair; Grocery Mart, \$59.46, supp.; Henry Schein, \$361.99, supp.; Junction Avenue Floral, \$45.95, supp.; MasterCard, \$4908.93, supp./travel/util.; MDU, \$43.50, util.; Pizza Hut, \$78.93, supp.; Shopko, \$14.99, supp.; Tom Hildebrand LTA, \$164.30, supp.; Tom's T's, \$1656.25, supp.

Motion by Waterland, second by Crane and carried with all members present unanimously voting yes to approve a variance to the 6' maximum height for fencing to allow 7-10' fencing at 3951 Vanocker Canyon Rd for Jackson Winery dba Belle Joli Winery.

Motion by Crane, second by Bachand and carried with all members present unanimously voting yes to approve a variance to the 4' maximum height for fencing in a front yard to allow for a 6' fence at 1213 9th St for Toni Moore.

Motion by Martinson, second by T. Keszler and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson and Zerbst voting yes, Bachand and Waterland voting no, to approve a 0' setback variance to allow for a carport and a variance to the hard surfaces off-street parking requirements at 330 8th St for Nancy McPherson with the stipulation that when adequate upgrades are done to the City street in front of her home that she comply with the hard surface requirement.

Motion by Waterland, second by Zerbst and carried with all members present unanimously voting yes to approve a 15' variance to the 25' rear setback requirement and a 5' variance to the 10' side setback to allow for installation of a garage at 2125 Hill St for Larry and Tina Porterfield.

Motion by Crane, second by Anderson and carried with all members present unanimously voting yes to approve Resolution 2018-42 – Vacation of a portion of Arlette St adjacent to Lots 6-7 of Bk J of Glover's 2nd Addition for Glover Properties LLC.

RESOLUTION 2018-42 RESOLUTION TO VACATE A PORTION OF A STREET

WHEREAS, Glover Investments LLC petitioned the Common Council to vacate a portion of Arlette Street within the following legal description:

A portion of Arlette Street adjacent to Lots 6 and 7 of Block J of Glover's 2nd Addition to the City of Sturgis. All located in the SW1/4 of the NW1/4 of Section 15, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

NOW THEREFORE BE IT RESOLVED that we, the assembled members of the Common Council of the City of Sturgis, do hereby approve the request to vacate the right of way described herein.

Dated this 18th day of June, 2018.

Published: 06-26-2018 Effective: 07-17-2018

Motion by Waterland, second by T. Keszler and carried with all members present unanimously voting yes to approve a Malt Beverage License renewal for KSLB and D Inc. dba Steel Pony Campground at 12997 SD Hwy 34, Sturgis.

Motion by Bachand, second by S. Keszler and carried with Carstensen, Anderson, Bachand, Crane, S. Keszler, T. Keszler, Martinson and Waterland voting yes, Zerbst voting no, to approve second reading of Ordinance 2018-07 – Title 11 – Health and Sanitation.

ORDINANCE 2018-07 AN ORDINANCE AMENDING TITLE 11 – HEALTH AND SANITATION

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 11 – Health and Sanitation – Chapter 11.03 – Rubbles Site and Dumping, Section 11.03.07 Rates for Use of Rubble Site to be amended to read as follows:

11.03.07: RATES FOR USE OF RUBBLE SITE

Any City resident or water account holder who has paid all current rates for the hauling of rubbish from within the City as set forth in this Chapter, shall upon presentation of a copy of the utility bill and proof of identity, be entitled to access to the Rubble Site for the purpose of depositing rubble originating from a residence or a commercial unit within the City, so long as the quantity of the rubble being hauled to the Rubble Site is a pickup load or a smaller trailer containing no more than 5 yards.

The fees for dumping material at the Rubble Site shall be a base rate of \$15.00 per yard, and the rate for containers shall be as follows:

\$15.00 per yard for general rubble, white goods and asphalt shingles.

Should the Rubble Site be able to charge by mass, the charge shall be \$25 per ton for general rubble, \$10 per piece for White Goods and \$40 per ton for asphalt shingles.

Starting January 1, 2014 the fee shall increase by 3% annually, unless by resolution following adoption of the Budget Ordinance the Council should adopt a different annual rate.

The fees set forth above are based on container size, not by the amount of rubbish in said container. If the size of the container is not listed above, the size of the container shall be rounded up to the larger size as determined by City Public Works staff and the appropriate fee shall be paid on that size.

Mobile Home disposal may be permitted subject to inspection and acceptance by Public Works

Director or his designee. No Mobile Home or similar prefabricated unit will be accepted for disposal if it contains household goods, clothing, trash, garbage or other hazardous or toxic items. The rate for disposal shall be \$20.00 per linear foot, including hitch length, tires will be charged separately in accordance with Section 11.03.09.

For convenience, punch cards shall be sold by the City, which shall allow the owner thereof to dump in quantities equal to the value of the categories hereinbefore set forth at said Rubble Site.

For the purpose of this Section, rubble and waste material originates at the place where it first becomes rubble or waste material.

It shall be unlawful to dump any rubble or waste material at the Rubble Site without paying the required fee as set forth herein.

The Rubble Site may be unlocked on Sundays or holidays provided the person requesting this service in writing shall pay to the City a fee to reimburse the City for its costs, in an amount to be determined by the Public Works Director.

Adopted this 18th day of June, 2018.

First reading: 06-04-2018 Second reading: 06-18-2018

Adopted: 06-18-2018 Published: 06-26-2018 Effective: 07-17-2018

Motion by Bachand, second by Martinson and carried with all members present unanimously voting yes to approve second reading of Ordinance 2018-09 – Title 37 – City Transit.

ORDINANCE 2018-09 AMENDING TITLE 37 – CITY TRANSIT

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 37 –City Transit, Section 37.01.02-Definitions; 37.02.01-License-Application-False Statements; 37.02.04-Transit Business License Required; 37.02.05- Application; 37.02.06 – Application Investigation Issuance; 37.02.08 – Fees; 37.02.10 – Minimum Limits of Insurance Coverage; 37.02.14-To be Carried on Person and exhibited upon request; 37.02.16-Transportating intoxicating Liquor prohibited; be amended hereby reads as follows:

TITLE 37 CITY TRANSIT ORDINANCE

SECTION: 37.01 37.01.01: Purpose 37.01.02: Definitions 37.01.03: Penalty

SECTION: 37.02

37.02.01: License-Application-False Statements

37.02.02: Expiration of License

- 37.02.03: Annual Inspection and Verification Required
- 37.02.04: Transit Business License Required
- 37.02.05: Application
- 37.02.06: Application-Investigation-Issuance
- 37.02.07: Fee
- 37.02.08: License Number to be displayed on Vehicle
- 37.02.09: Rate Schedule
- 37.02.10: Payment of Fare
- 37.02.11: Driver's License required
- 37.02.12: To be Carried on Person and exhibited upon request
- 37.02.13: Smoking prohibited
- 37.02.14: Transporting intoxicating Liquor prohibited
- 37.02.15: Air Transit Prohibited
- 37.02.16: Suspension-Revocation

37.01.02 DEFINITIONS

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

- A. **DRIVER:** One who actually engages in the driving of a vehicle for hire.
- B. **OPERATOR:** A person engaged in operating a taxicab or transit business.
- C. **OPERATING:** A person is operating a transit business within the meaning of this Ordinance if any fare or transportation service, whether on a public right of way or in airspace over the City, of any kind or nature which originates within the City of Sturgis.
- D. **SEATING CAPACITY:** The number of persons, not including the driver, who can be conveniently seated in a taxicab without crowding.
- E. **TAXICAB:** A motor vehicle for carrying passengers, with a seating capacity for 7 persons or less, not including the driver, not traveling any definite or prescribed route, operated by a driver, and carrying or accepting passengers for hire. The term taxicab shall not include funeral cars or ambulances.
- F. **PEDICAB:** A vehicle not otherwise defined in this section, regardless of the source of power, operated for the purpose of carrying passenger(s), not including the driver, not traveling any definite or prescribed route, operated by a driver, and carrying or accepting passengers for hire. The term taxicab shall not include funeral cars or ambulances. If this vehicle is powered completely or in part by the physical effort of the driver, it shall also be required to meet the slow-moving vehicle equipment requirements set forth at Chapter 34-15 of the South Dakota Code.
- G. **VEHICLE FOR HIRE:** means any vehicle licensed under this chapter, including, but not limited to, bus or motorbus, pedicab, taxicab or limousine, Uber or Lyft operators.
- H. **ENGAGING IN BUSINESS:** Any person shall be deemed to have engaged in the business of operating a vehicle for hire if he keeps or maintains any such vehicle for the purpose of engaging in a vehicle for hire business or if he accepts or permits any employee to accept any

money or other thing of value from any such passenger for transportation in such vehicle. Accepting such a passenger under the guise that such transportation is purely gratuitous and that no payment of compensation or consideration is required shall not be deemed to remove such transaction from the effect of this article. In any case where the driver or any person in charge of any such vehicle does in fact accept any money or other thing of value, even though the money or thing of value is accepted or purported to be accepted as a gift or present or purported gift or present, such gift or present, or such purported gift or present, shall constitute prima facie evidence of an intent to accept compensation or hire for such transportation.

- I. **AIR TRANSPORT SERVICE:** An air transport service is any transit service providing observation, sightseeing or passenger transportation or delivery services originating or terminating with the city limits of and within the immediate airspace over the City of Sturgis, in a manner not specifically authorized or approved by the Federal Aviation Administration.
- J. **TRANSIT BUSINESS LICENSE:** The license issued to an applicant when the application which they have submitted is approved as provided for in this ordinance.

SECTIONS 37.02

37.02.01 LICENSE-APPLICATION-FALSE STATEMENTS

Any Transit Operation License issued under the provisions of this chapter shall be revoked by the Finance Office, Police Department or Code Enforcement Office, by giving fifteen (15) days' notice to the License holder upon discovery of any false, material statement or document submitted as part of or in support of the application for the license.

37.02.02 EXPIRATION OF LICENSES

Any Transit Business license issued under the provisions of this ordinance shall expire on June 30 of the calendar year following the licensing year for which the license was issued. A licensing year, for the purposes of this section, begins July 1 and ends June 30 of the next calendar year, unless sooner revoked, canceled or otherwise terminated. After a completed application is submitted to the City Finance Office, the applicant will be notified within ten (10) business days if the license is issued.

37.02.04 TRANSIT BUSINESS LICENSE REQUIRED

No person shall engage in the business of operating a transit business without a Transit Business License set forth in this ordinance.

37.02.05 APPLICATION AND AFFIDAVIT

Every person desiring to obtain a Transit Business license to operate a taxicab or transit business in the city shall make application in writing or by using Citizenserve to the Finance Office in the general form required to obtain all information necessary for consideration for the issuance of a Transit Operation license, which shall include the following additional information:

A. Business Name, Applicant's Name, Phone number, Street address and Mailing address, email address; and

- B. Previous experience in the business, if the applicant has not been licensed before; and
- C. Number of vehicles to be operated within the City of Sturgis; and
- D. A list of driver's names will be provided to the Finance Office.

The owner will also sign an affidavit which shall include the following information:

- A. That applicant and the operator is a licensed driver, and is in good standing with the law.
- B. That applicant and operator will abide by all State and City laws governing the Transit Business.
- C. That each vehicle sought to be licensed is covered by liability insurance with a minimum of one million-dollar limit of liability and fifty thousand dollars medical cost coverage.
- D. Each vehicle proposed to be licensed has been inspected and that on the date of application that vehicle meets all applicable laws of the state concerning equipment, lights, tires and all other safety-related equipment.

37.02.08 FEE

For each business applying to have one to three vehicles authorized to operate within the City of Sturgis under this ordinance, the fee shall be \$800. To have four or more vehicles authorized to operate within the City of Sturgis this said fee shall be \$1,000.

37.02.14 TO BE CARRIED ON PERSON AND EXHIBITED UPON REQUEST

The operator of each vehicle shall come to City Hall to pick up their license and receive the official City Seal on the license. They must provide their valid driver's license at this time. Each operator of a vehicle licensed under this ordinance shall have their valid driver's license in his/her possession along with the city issued taxi/transit operator license which has affixed the City Seal whenever he or she is operating, occupying or in control of a licensed transit vehicle, and shall exhibit the same for inspection whenever the operator is directed to do so by a law enforcement officer.

37.02.16 TRANSPORTING INTOXICATING LIQUOR PROHIBITED

All licenses issued under this chapter shall be subject to revocation at any time by the Common Council, if any taxicab operated or used by the licensee shall be used for the delivery or transportation of intoxicating liquor in a manner that is in violation of state law or state regulations. All transportation of alcoholic beverages require a transportation License issued by the ATF and is required to be displayed in any vehicle visible to the public and law enforcement. Upon the revocation, the license fee paid shall be retained by the City

Dated this 18th day of June, 2018.

First reading: 06-04-2018 Second reading: 06-18-2018 Adopted: 06-18-2018 Published: 06-26-2018 Effective: 07-17-2018

Motion by Waterland, second by Zerbst and carried with all members present unanimously voting yes to approve first reading of Ordinance 2018-10 – Title 11 – Health and Sanitation.

Any other business:

Bob Bertolotto presented the Council with a check from the surplus auction held last month.

Bonnie Alberts thanked the Public Works department for a beautiful cemetery on Memorial Day weekend.

Councilor Zerbst gave kudos to the Public Works for cleaning up the tree that fell.

Motion by Crane, second by S. Keszler and carried with all members present unanimously voting yes to go into executive session for personnel and contracts at 8:19 pm.

Motion by T. Keszler, second by Bachand to return to regular session at 9:11 pm.

Motion by Waterland, seconded by Crane and carried with all members present unanimously voting yes to adjourn the meeting at 9:12 pm.

ATTEST: _		APPROVED
	Fay Bueno, Finance Officer	Mark Carstensen, Mayor

Published once at the total approximate cost of \$