

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, November 19, 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 Crane, second by Zerbst and carried with all members present unanimously voting yes to approve the agenda.

Motion by T. Keszler, second by Bachand and carried with all members present unanimously voting yes to go into executive session for two legal cases, one contract and one personnel at 6:01 pm.

Motion by Zerbst, second by Waterland to return to regular session at 6:28 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Planning Commission – 11/6/18 minutes
- Hotel Bid Board – 11/6/18 minutes

Announcements:

- Mayor Carstensen proclaimed November 24, 2018 as Small Business Saturday.
- The Winter Frostival and tree lighting ceremony at Harley Davidson Point will be November 29, 2018.
- The Parade of Lights will be November 30, 2018.

City Manager Ainslie reported:

- There will be a community meeting for the Woodland Drive project on November 28, 2018 from 4:00 pm to 6:00 pm at the Community Center.
- Payroll Changes – within budget:
 1. Ambulance Dept – Paramedic – Derek Swain - \$17.00 (\$8.85 during orientation); EMT-B – Ranni Hopkins, Alexis Iverson, James Twitchell, Josh Williams - \$12.00 (\$8.85 during orientation).
 2. Community Center Dept – Lifeguard – Mason Neumiller - \$9.00.
 3. Street Dept – Heavy Equipment Operator – Michael Anglin - \$15.19.
 4. Police Dept – Animal Shelter Support Staff – Lisa Cermak - \$10.00.
- Councilor Rhea Crane has been appointed to be the City representative on the Sturgis Motorcycle Museum Board.

Motion by Bachand, second by Martinson and carried with all members present unanimously voting yes to approve the following items on the consent calendar with the removal of c, d and e:

- a. Consideration of minutes from the November 5, 2018 regular council meeting.
- b. Consideration of setting a public hearing on December 3, 2018 for a Special Events License for the Oasis Bar on January 11, 2019 at the City Auditorium for the Taste of Sturgis Fundraiser and Meade Co Historical Society.
- ~~c. Consideration of a Special Events Consumption Permit for Classic Movie Night at the Community Center on January 11, 18, 25 and February 1, 2019 for the Rally & Events Dept.~~

- ~~d. Consideration of Resolution 2018-71 – Plat of Lot 1A, 1B, 2R & 3R of Vanocker Junction Subdivision for Scott Peterson Motors.~~
- ~~e. Consideration of Resolution 2018-72 – Plat of Lots 12 R & 13 R, Block 5 of Palisades Subdivision for Dean & Shauna Sigman and Jonathan & Jacquelyn Tish.~~

Motion by Waterland, second by Zerbst and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve a Special Events Consumption Permit for Classic Movie Night at the Community Center on January 11,18,25 and February 1, 2019 for the Rally and Events Dept.

Motion by Martinson, second by Crane and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve Resolution 2018-71 – Plat of Lot 1A, 1B, 2R and 3R of Vanocker Junction Subdivision for Scott Peterson Motors.

**RESOLUTION 2018-71
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 Scott Peterson:

Plat of Lot 1A, Lot 1B, Lot 2R and Lot 3R of Vanocker Junction Subdivision. Formerly Lot 1, Lot 2 and Lot 3 of Vanocker Junction Subdivision AND Lot BR-2 of Vanocker Canyon Meadows Subdivision. All located in the W ½ of the SW ¼ of Section 15, 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 19th day of November, 2018.

Published: 11/26/2018

Effective: 12/17/2018

Motion by Martinson, second by Anderson and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve Resolution 2018-72 – Plat of Lots 12 R & 13 R, Block 5 of Palisades Subdivision for Dean & Shauna Sigman and Jonathan and Jacquelyn Tish.

**RESOLUTION 2018-72
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 Dean D. Sigman and Shauna J. Sigman:

Plat of Lots 12R and 13R, Block 5 of Palisades Subdivision. Formerly Lots 12 and 13, Block 5 of Palisades Subdivision. Located in the S ½ of the N ½ of the NW ¼, Section 16, 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 19th day of November, 2018.

Published: 11/26/2018

Effective: 12/17/2018

Motion by Waterland, second by T. Keszler and carried with all members present unanimously voting yes to approve the following claims:

WAGES – Ambulance \$24,993.70; Attorney \$3963.91; Auditorium \$190.05; Buildings \$1142.54; Cemetery \$1900.80; City Manager \$4486.18; Community Center \$10,048.70; Finance Office \$9107.72; Fire Department \$195.16; Human Resource \$6271.97; Library \$9248.50; Liquor \$8392.90; Mayor and Council \$3761.77; Parks \$10,656.73; Planning & Permitting \$8450.10; Police \$33,973.61; Rally \$7361.76; Recreation \$2815.37; Sanitary Service \$14,929.97; Special Sales Tax \$2854.54; Streets \$12,194.31; Wastewater \$8431.22; Water \$11,763.78; Federal Withholding \$15,889.15; FICA \$14,243.17.

GENERAL – A&B Business, \$235.62, rep; A&B Welding, \$159.02, sup; A&J Surplus, \$738.54, rep; Amazon, \$70.77, sup; Animal Health International, \$38.01, sup; Baker & Taylor, \$1,317.69, sup; Bierschbach Equipment, \$340.20, other; Black Hills Energy, \$12,646.35, util; Black Hills Finance Officers Assn, \$30.00, prof fee; Black Hills Occupational Medicine, \$65.00, prof fee; Black Hills Pioneer/Weekly, \$885.85, pub; Black Hills rally & gold, \$174.00, sup; Brosz Engineering, \$1,720.00, prof fee; Buckle Tree, \$43.71, sup; Chain Saw Center, \$1,086.41, equip; Crouch Recreation, \$3,266.00, other; Culligan of the Black Hills, \$38.00, sup; Dakota Battery & Electric, \$341.32, rep; Dakota Extinguisher & Safety, \$291.00, rep; Dana's Plumbing, \$95.00, rep; DEMCO, \$767.97, sup; EBSCO Subscription Service, \$89.68, sup; Fence Crafters, \$751.61, other; Kayla Gerbracht, \$500.00, ins; Godfrey Brake Service, \$336.06, rep; Grocery Mart, \$52.14, sup; Rod Heikes, \$500.00, ins; Hills Toilet Service, \$325.00, sup; Jenner Equipment, \$109.45, sup; Jim's Auto Salvage, \$20.00, rep; Kwik Mart, \$43.60, sup; Lakota Contracting, \$1,947.00, sup; Lighting Maintenance, \$726.95, rep; Logan's Transmission, \$2,000.00, rep; Lynn's Dakotamart, \$168.06, sup; Marco Technologies, \$63.17, sup; MasterCard, \$48,273.23, sup; MB Tree & Landscaping, \$450.00, other; Meade County Auditor, \$3,660.53, other; Christopher Meland, \$258.00, refund; MDU, \$4,732.66, util; Nebraska Salt & Grain, \$2,052.11, sup; O'Reilly Auto Parts, \$70.49, equip; Performance Certified Hood Cleaning, \$350.00, rep; Pete Lien & Sons, \$1,161.73, rep; Powerplan, \$413.51, rep; Push-Pedal-Pull, \$367.63, rep; Rapid

City Journal, \$406.50, sup; rapid Fire Protection, \$2,071.43, sup; Sheraton, \$224.00, travel; Shopko Stores, \$58.68, sup; Simon North Region SD, \$8,816.88, sup; Speedy Lube, \$142.10, sup; Sturgis Ambulance, \$1,100.00, sup; Sturgis Coffee Co, \$414.70, sup; Sturgis, Demolition Derby, \$1,000.00, refund; Sturgis Meat Service, \$169.00, sup; Sturgis Motorcycle Museum, \$5,500.00, pub; Sturgis Volunteer Fire Dept, \$200.00, travel; Tiger Direct Business, \$1,041.98, sup; Tom's T's, \$366.80, sup; Town-n-Country Plumbing, \$259.70, sup; Traffic Control Corporation, \$329.00, rep; Twilight First Aid & Safety, \$87.90, sup; United Way, \$2,000.00, other; Universal Athletic, \$822.23, sup; Visible Difference Janitorial, \$2,000.00, prof fee; West Payment Center, \$166.00, prof fee; Elaine Wolken, \$500.00, ins; Elizabeth Wunderlich, \$18.70, sup; Zylstra Towing, \$125.00, other.

SPECIAL SALES TAX – Black Hills Energy, \$385.38, util; MasterCard, \$2,415.02, promo; MDU, \$47.22, util.

CAPITAL IMPROVEMENT – American Engineering Testing, \$190.75; Brosz Engineering, \$807.50; Haggerty's Musicworks, \$1,369.00; Legendary Electric, \$102.04; MasterCard, \$353.35; SD Dept of Transportation, \$300,000.00; Sto-Cote products, \$5,233.46.

BUSINESS IMPROVEMENT DISTRICT – Lynn's Dakotamart, \$42.21, sup; MasterCard, \$664.36, sup; Perfect Wave Productions, \$1,200.00, prof fee; Provim, \$150.00, pub; tom's T's, \$132.20, sup.

LIQUOR – Belle Joli Winery, \$378.00, resale; Big Berthas Biker Bar, \$25.42, refund; Cash-Wa Distributing, \$1,032.33, resale; Cask & cork, \$356.00, resale; Coca Cola, \$277.00, resale; Dakota's Best Distributing, \$102.10, resale; Duhamel Broadcasting, \$2,520.00, pub; Fisher Beverage, \$6,844.87, resale; Johnson Western Wholesale, \$6,815.48, resale; Lynn's Dakotamart, \$56.75, sup; MasterCard, \$2,838.25, sup; MDU, \$147.13, util; Okoboji Wines, \$378.75, resale; Travis Parker, \$36.55, sup; Pepsi Cola, \$29.50, resale; Prairie Berry, \$672.00, resale; Quality Brands of the Black Hills, \$4,468.54, resale; Republic Beverage, \$14,284.45, resale; Roscoz, \$67.96, refund; Schade Vineyard, \$528.00, resale; Shopko Stores, \$10.76, sup; Southern Glazer's of SD, \$3,960.48, resale.

WATER – Black Hills Energy, \$731.11, util; Black Hills Pioneer/Weekly, \$48.51, pub; Boulder Canyon Construction, \$24,513.00, rep; Buckle Tree, \$151.08, sup; Grocery Mart, \$68.53, rep; MasterCard, \$3,637.88, sup; Midcontinent Testing, Lab, \$161.00, prof fee; MDU, \$213.48, uti; SD One Call, \$86.24, prof fee;

WASTEWATER – Advanced Engineering & Environmental, \$10,815.00, cap imp; Black Hills Occupational Medicine, \$30.00, prof fee; Buckle Tree, \$112.23, sup; Heavy Constructors, \$49,003.71, imp; MasterCard, \$2,133.52, sup; Midcontinent Testing, Lab, \$503.20, prof fee; Neil Murray, \$500.00, ins; Speedy Lube, \$40.49, sup.

SANITATION – A&J Surplus, \$26.00, rep; Andrew Barff, \$440.88, ins; Black Hills Energy, \$42.28, util; Black Hills Occupational Medicine, \$70.00, prof fee; Buckle Tree, \$21.09, sup; Butler Machinery, \$100.39, rep; City of Belle Fourche, \$44,467.33, other; Godfrey Brake Service, \$194.78, rep; MasterCard, \$3,669.28, sup.

AMBULANCE – A&B Welding, \$296.88, sup; Aldtec, \$2,495.00, prof fee; Jones & Bartlett Learning, \$8,214.60, sup; Liberty Chevrolet, \$8,325.73, rep; Lynn's Dakotamart, \$229.11, sup; MasterCard, \$9,503.49, sup; MDU, \$73.09, util; Physio-Control, \$2,917.05, prof fee.

Motion by Crane, second by S. Keszler and carried with all members present unanimously voting yes to approve the 2019 Retail on-sale Liquor and Retail on-off sale Wine License Renewals.

Package (off-sale) Liquor

1. City of Sturgis, dba Sturgis Liquor – 1075 Lazelle
2. City of Sturgis, dba Sturgis Liquor Annex – 1057 Dudley Street

Retail (on-sale w/Sunday Sales) Liquor

- a. American Legion Meade Post 33/ VFW Paha Sapa Post 2730 – 868 Main St
- b. Low Country Oysters of Sturgis, LLC dba The Beaver Bar – 12976 Highway 34
- c. KSLB & D, Inc dba Iron Horse Saloon & Steakhouse – 888 Junction Ave.
- d. Lonbar LLC – 2715 Lazelle

- e. Homeslice Management, LLC dba Loud American Roadhouse – 1305 Main St
- f. PSI Enterprises, LLC dba Oasis Bar & Lounge – 1145 Main St
- g. One Eyed Jacks Saloon of Sturgis Inc dba One Eyed Jack's Saloon – 1304 Main St
- h. Schmid Investments dba Sidehack Saloon – 1027 Lazelle Street
- i. Key City Enterprises dba The Knuckle Saloon – 931 1st Street

Wine (on-off sale) License

- a. CBH Cooperative – Cenex-C-Store – 2030 Lazelle Street
- b. Moyle Petroleum dba Common Cents – 2421 Junction Ave
- c. Days Inn Campground – 2501 Avalanche Rd
- d. Dolgen Midwest LLC dba Dollar General Store #18409 – 1940 Lazelle
- e. Kan-Meyer Inc dba Grocery Mart – 2216 Junction Ave
- f. Sheree D Schriver dba Jambonz Grill & Pub – 2214 Junction Ave.
- g. Lynn's Discount Foods, Inc. dba Lynn's Dakota Mart – 1111 Lazelle St
- h. Billy Fields & Jason Fields dba Rosco'z – 976 Lazelle
- i. Dungeon Bar dba Royal Flush Casino and Sports Bar – 1030 Main Street
- j. Shopko Stores Operating Co. LLC – 2105 Lazelle Street
- k. Jawbone Investments dba Stinger Saloon – 1102 Main
- l. MAJR, LLC dba Sturgis Coffee Company – 2275 Lazelle Street
- m. Sturgis Wine Company LLC dba Sturgis Wine Company – 1117 Main Street
- n. Key City Enterprises dba The Knuckle Saloon – 931 1st Street
- o. Luke & Rebecca Ortiz, Tamarack Inc dba Total E'Clips Salon – 920 1st St
- p. Wicked Wanda's Creations LLC dba Wicked Wanda's Kitchen – 1025 Junction
- q. Willie Nillie Inc. dba Willie Nillie – 2715 Lazelle Street
- r. BW Gas & Convenience LLC dba Yesway Store 1194 – 2620 Lazelle

Motion by Anderson, second by Waterland and carried with all members present unanimously voting yes to approve a Use of City Property for street closure for the Parade of Lights on November 30, 2018 and lifting the Open Container Law for the Winter Frostival at Harley Davidson Rally Point on November 29, 2018.

Motion by S. Keszler, second by T. Keszler and carried with all members present unanimously voting yes to approve a 2.5' front setback variance to install a porch at 1135 Boulevard Street for Doug Van Steenwyck.

Motion by Crane, second by Zerbst and carried with all members present unanimously voting yes to approve tabling the public hearing until December 3, 2018 for a Voluntary Development Agreement for Gloria Peterson and Cheryl Goodall at Lot 1, Block 1 of Glover's 3rd Addition.

Motion by Waterland, second by Anderson and carried with all members present unanimously voting yes to approve Resolution 2018-70 - Intent for Annexation for Old Stone Road.

RESOLUTION 2018-70

RESOLUTION OF INTENT FOR ANNEXATION OF OLD STONE ROAD PROPERTY

WHEREAS, The Common Council of the City of Sturgis had prepared a study pursuant to SDCL 9-4-4.1 to determine the need for annexing contiguous territory and to identify the resources necessary to extend the municipal boundaries to the area described in the study which is attached and incorporated by this reference. A copy of the Annexation Study is available for public review at the Finance Office at City Hall; and

WHEREAS, the Annexation Study which has been prepared finds that certain contiguous territory described therein, and legally described in this resolution, should be annexed to and

included within the boundaries of the City to provide for the orderly growth and development of the City; and

WHEREAS, approval of this resolution by the Meade County Commissioners is not required pursuant to SDCL 9-4-5 because no unplatted territory or agricultural land is proposed for annexation.

WHEREAS, the property for subject to this Resolution is for property contiguous to a portion of the present boundary of the City of Sturgis and within the area where the growth of the City can be accommodated to provide for the orderly growth and development of the City; and

WHEREAS, Roderick and Belva Schad are the owners of property described by the Meade County Equalization office as parcel #11.15.13, located adjacent to the City of Sturgis and described in fuller detail below; and

WHEREAS, the area owned by Roderick and Belva Schad subject to this Resolution is attached as Exhibit A and incorporated herein, and consists of platted non-agricultural territory as defined at SDCL 9-4-5 and 10-6-31, described as follows:

LEGAL DESCRIPTION:

Government Lot 2 of Section 15, also referred to by the Meade County Equalization Office as Parcel #11.15.13, of Township 5 North, Range 5 East of the Black Hills Meridian, City of Sturgis, Meade County, South Dakota; EXCEPTING therefrom Lot 2A, as shown on the plat filed in Plat Book 5 on Page 92; EXCEPTING therefrom 2 B, 2C, 2D, 2E, 2F, and 2G, as shown on the plat filed in Plat Book t on Page 222; and EXCEPTING therefrom Vernon Heights Estates Subdivision, as shown on the plat files in Plat Book 19 on Page 43; and EXCEPTING therefrom Vernon Heights Estate II Subdivision, as shown on the plat files in Plat book 21 on pages 85-87, together with all improvements and appurtenances thereon and subject to easements, reservations, restrictions, and covenants of record in the office of the Register of Deeds of Meade County, South Dakota, if any.

WHEREAS, Marie VanSickel, owner of property at 150 Old Stone Road, located adjacent to the City of Sturgis and described in fuller detail below; and

WHEREAS, the area owned by Marie VanSickel and subject to this Resolution is attached as Exhibit B and incorporated herein, and consists of platted non-agricultural territory as defined at SDCL 9-4-5 and 10-6-31, described as follows:

LEGAL DESCRIPTION:

Grandpre Plat Lots 20-27 Inc, N 40 FT Lot 28 in Lot A of Lot 3 NW. SE., also referred to by the Meade County Equalization Office as Parcel #11.65.02, of Section 15, T5N R5E Black Hills Meridian, Meade County, South Dakota, subject to all easements, restrictions, and reservations shown of record in the office of the Register of Deeds of Meade County, South Dakota, if any.

1. That ample and suitable resources exist to accommodate the orderly growth and development of the described contiguous territory as evidenced by the City's current provision of many of the City services to the area and consistent with the Annexation Study.
2. That municipal utilities and a major street network are, and have been, considered in terms of the proposed boundary extension in accordance with the Annexation Study.

3. That the City has established a definite timetable upon which municipal services will be extended into the contiguous territory as described in the Annexation Study' subject to the City's policies and ordinances in accordance with South Dakota Codified Law.
4. That the approximate costs of the extended services to the residents in the described contiguous territory and to the City are set forth in detail in the Annexation Study subject to the City's reasonable policies, ordinances, regulations, terms and conditions in accordance with South Dakota Codified Law. A summary of these estimated costs is as follows:

| <u>Improvement</u> | <u>Estimated Cost</u> |
|--|---|
| Street/Road Maintenance | \$5,000 projected annually per maintained mile on Old Stone Road and \$3,300 annually for snow removal. |
| Water Service | Area is not currently served; the additional service can be provided at an estimated cost of \$20,000. Costs to be recovered via special assessments against the benefited properties. Water services will be provided at the applicable rates charged for in town water service. |
| Sewer Service | \$20,000 for future sewer main extension to support economic development. Sewer service will be provided at the applicable rates charged for in town sewer service. Costs to be recovered via special assessments against the benefited properties. |
| Solid Waste Collection/Disposal | Service provided at applicable rates. |
| Fire/Ambulance Department | No incremental costs, currently being provided consistent with City policies and practices to proposed annexation area. |
| Police Department | No incremental costs, currently being provided consistent with City policies and practices to proposed annexation area. |
| Community Development, Building Inspection and Ordinance Enforcement | No incremental costs, currently being provided consistent with City policies and practices to proposed annexation area. |
| Community Center | No incremental costs, currently being provided consistent with City policies and practices to proposed annexation area. |
| Library | No incremental costs, currently being provided consistent with City policies and practices to proposed annexation area. |

5. The estimated difference in tax assessment rate for the residents and property in the contiguous territory will be a net increase of 0.006309 for Non-Agricultural property
6. That population and census data indicate that the City has and may experience growth or development beyond its present boundaries.
7. That exclusions or irregularities in municipal boundary lines are not the result of arbitrariness but are based upon existing geographical features physical barriers, existing property boundaries, existing occupancies and uses, and existing city boundaries.
8. That there is reasonable present need, and demonstrable future need, for annexing the subject contiguous territory in accordance with the Annexation Study.
9. That there exists a community of interest between the contiguous territory and the City of Sturgis.

NOW, THEREFORE BE IT FUTHER RESOLVED by the Sturgis City Council that the City Council does hereby set the following time and place for a public hearing on said annexation:

6:30 P.M. DECEMBER 17, 2018
STURGIS CITY COUNCIL MEETING
1300 SHERMAN STREET, 2ND Floor Meeting Room

Sturgis South Dakota, 57785

IT IS FURTHER RESOLVED, that a true and correct copy of this Resolution, and notice of a public hearing on a Resolution of Annexation shall be sent to the Meade County Auditor and the affected landowners within the area to be annexed by certified mail and first-class mail pursuant to the terms of South Dakota Codified Law.

DATED this 19th day of November, 2018.

Published: 11/26/2018

Effective: 12/17/2018

The following bids were received for the Woodland Drive storm sewer, water, curb and gutter and driveways: A & L Contractors -\$293,515; GTI Companies - \$273,314.50; Highmark, Inc. - \$339,745.75; North Star Construction- \$215,952.50; Pedersen Excavating, Inc.-\$272,242; RCS - \$236,838.61; Underground Specialists -\$341,807.50; JR Civil - \$476,714.

Motion by Bachand, second by Zerbst and carried with all members present unanimously voting yes to approve low bid of \$215,952.50 from North Star Construction for the Woodland Drive Project storm sewer, water, curb and gutter, and driveways and have the City Manager sign all documents for this project.

Motion by T. Keszler, second by Crane and carried with all members present unanimously voting yes to approve first reading of Ordinance 2018-14 – Title 15 – Streets, Side Walks and Public Ways – 15.03 Snow and Ice Removal with the additional wording that would include “after the City crews have cleared the street” and move the emergency route sentence.

Any other business:

Councilor Waterland thanked the Boy Scouts for attending the meeting and the Senior student that attended for Government class.

Mayor Carstensen would like to have lapel microphones or some other option for more microphones on the dais.

City Manager Ainslie announced that Lisa Katzenstein and Adam Hosch were able to reduce the City’s Health Insurance from 9.85% to 8.8% which saved the City around \$10,000 by asking for other quotes.

Councilor Crane thanked her fellow Councilors for their giving of \$380 to the Festival of Trees Event.

Motion by Zerbst, seconded by Crane and carried with all members present unanimously voting yes to adjourn the meeting at 7:37 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$