

## PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 5:47 p.m. on Monday, March 18, 2019 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 Waterland, second by Martinson and carried with all members present unanimously voting yes to approve the agenda.

Motion by S. Keszler, second by Crane and carried with all members present unanimously voting yes to go into executive session for two legal cases, one contract and one personnel at 5:48 pm.

Motion by Bachand, second by Waterland to return to regular session at 6:25 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

### Informational Reports:

- Planning Commission minutes – 3/5/19

### Announcements:

- The Alliance of Churches will have their annual potato feed on March 19th.
- The Community Show Case will be held on March 21<sup>st</sup> at the Community Center.
- There will be a retirement party for Elvira Bender on March 21<sup>st</sup>.
- SEDC will have their annual meeting on March 25<sup>th</sup>.
- The candidate election forum will be on March 26<sup>th</sup> at the Erskine Building.
- The Home Base mixer will be held on March 27<sup>th</sup>.
- Congrats to the Sturgis AAU wrestlers. They took 60 kids to the State Tournament and 31 placed in the top 8.

### City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for January collected in February was up 1.9% month over month. The Gross Receipts Tax (triple B) was up .66% month over month.

Motion by Waterland, second by Zerbst and carried with all members present unanimously voting yes to approve the following items on the consent calendar with the addition of the following sentence on j., that the City Attorney needs to approve the new agreement:

- a. Consideration of minutes from the March 4, 2019 regular Council meeting.
- b. Consideration to set a public hearing for April 1, 2019 for a Use of City Property, Street Closure and Open Container for the Camaro Rally on June 28-29, 2019.
- c. Consideration to set a public hearing on April 1, 2019 for a street closure and open container request for Music on Main at H-D Rally Point during June-July 2019.
- d. Consideration to set a public hearing on April 1, 2019 for a Special Events License for the Oasis Bar at H-D Rally Point for Music on Main on June 5, 26 & July 17.
- e. Consideration to set a public hearing on April 1, 2019 for a Special Events License for the Knuckle Saloon at H-D Rally Point for Music on Main on June 19 & July 10.
- f. Consideration to set a public hearing on April 1, 2019 for a street closure request for Kid's Movie Night at H-D Rally Point on June 11 and 25, 2019.
- g. Consideration to set a public hearing on April 1, 2019 for a Voluntary Development Agreement for Gloria Peterson and Cheryl Goodall at Glover's 3<sup>rd</sup> Addn, Block 1, Lot 1.

- h. Consideration to set a public hearing on April 1, 2019 for a street closure and open container request for the 2019 Off Road Rally at H-D Way.
- i. Consideration of the 5<sup>th</sup> Annual History Day Celebration Parade on June 14-15, 2019.
- j. Consideration of Resolution 2019-16 – Transportation Alternatives Agreement with SD DOT for Vanocker Canyon Bike Path with the approval of the City Attorney.

**RESOLUTION 2019-16**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE FUNDING AGREEMENT BETWEEN THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION AND THE CITY OF STURGIS FOR NEPA, DESIGN, LETTING AND CONSTRUCTION OF VANOCKER CANYON BIKE PATH**

WHEREAS, the City of Sturgis desires to complete a multi-use trail connection between the bike path at Canyon View Estates and the intersection of Otter and Racoon.

WHEREAS, this project will be the first phase of the Vanocker Canyon Bike Path per the 2018 Sturgis Bike Plan; and

WHEREAS, the City of Sturgis believes that Multiuse paths are a vital segment of the community's transportation network and are a significant contributor to the City's high quality of life; and

WHEREAS, in 2020, the City of Sturgis has budgeted \$129,801.32 of the estimated \$529,801.32 to pay for the local share of the proposed project; and

WHEREAS, the City of Sturgis was awarded a grant of \$400,000 from the State of South Dakota Transportation "Transportation Alternatives Program" to help pay for the costs of the City Bike Path and curb and gutter; and

WHEREAS, the City of Sturgis understands and agrees to the conditions set forth in the State of South Dakota Funding Agreement for the Transportation Alternatives Program; and

WHEREAS, the City of Sturgis desires to enter into such agreement, a copy of which is attached hereto.

NOW THEREFORE, Mayor Mark Carstensen is hereby authorized to execute said Funding Agreement between the State of South Dakota and the City of Sturgis for the construction of the Vanocker Canyon Bike Path

Dated this 18<sup>th</sup> day of March 2019.

Published: 03-25-2019

Effective: 04-15-2019

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

**WAGES** – Ambulance \$25,720.48; Attorney \$4044.52; Auditorium \$193.49; Buildings \$1165.03; Cemetery \$2138.90; City Manager \$4577.24; Community Center \$11,112.37; Finance Office \$9421.87; Human Resource \$6509.12; Library \$9124.92; Liquor \$6025.17; Mayor and Council \$3837.04; Parks \$11,035.61; Planning & Permitting \$8657.71; Police \$40,984.04; Rally

\$8086.92; Recreation \$3677.41; Sanitary Service \$15,766.28; Streets \$12,661.49; Wastewater \$8861.17; Water \$13,319.79; Federal Withholding \$16,237.89; FICA \$14,970.68.

**GENERAL** – A&B Business, \$182.76, rep; A&B Welding, \$102.62, sup; Adams-ISC, \$405.32, rep; Amazon, \$82.68, sup; Baker & Taylor, \$65.28, sup; Greg Barnier, \$12.00, sup; Black Hills Energy, \$13,056.83, util; Black Hills Occupational Medicine, \$155.00, prof fee; Black Hills Pioneer, \$589.50, pub; Chain Saw Center, \$155.40, rep; Commtech, \$3,368.10, prof fee; Culligan of the Black Hills, \$51.00, sup; Double Star Computing, \$1,979.70, prof fee; Kathy Dykstra, \$33.40, travel; ESO Solutions, \$675.00, other; Fastenal Co., \$104.55, sup; Godfrey Brake Service, \$317.52, rep; Grocery Mart, \$138.00, sup; Ken Grosch, \$30.00, other; Bryan Harley, \$200.00, pub; Holiday Inn Express, \$131.99, travel; Interstate All Batteries Center, \$79.90, rep; Kennedy’s Window Cleaning, \$182.00, rep; Knecht Home Center, \$670.40, sup; Light & Siren, \$1,280.21, sup; Lynn’s Dakotamart, \$138.55, sup; Marco Technologies, \$217.79, sup; MasterCard, \$54,313.53, sup; Matfactor, \$196.05, sup; MB Tree & Landscape, \$300.00, other; Meade County Auditor, \$11,804.63, other; Meade School District, \$213.07, TIF; MDU, \$6,826.69, other; Nebraska Salt & Grain, \$1,942.55, sup; Online Solutions, \$5,500.00, prof fee; O’Reilly Auto Parts, \$133.45, sup; Overdrive, \$3,000.00, sup; Powerplan, \$679.09, rep; Purchase Power, \$500.00, sup; Radarsign, \$3,545.00, rep; Rapid Diesel Service, \$1,054.25, rep; Rushmore Communications, \$1,875.00, sup; Billy Schlosser, \$60.00, other; SD Airport conference, \$85.00, travel; SD Building Officials Assn, \$82.00, travel; SD Public Assurance Alliance, \$154,752.44, ins; Shopko Stores, \$37.95, sup; Speedy Lube, \$44.99, sup; Sturgis Motorsports, \$28.74, rep; Superior Sanitation, \$450.00, rep; The Corner Station, \$31.32, sup; Town-N-Country Plumbing, \$33.95, sup; Twilight First Aid & Safety, \$92.62, sup; West Payment Center, \$166.00, prof fee; Western Communications, \$195.00, sup.

**SPECIAL SALES TAX** – Black Hills Energy, \$55.00, util; MasterCard, \$2,996.86, promo; Meade County Treasurer, \$1,623.97, taxes; MDU, \$40.39, utl.

**CAPITAL IMPROVEMENT** – Fennell Design, \$8,850.35; Haggerty’s Audio Visual, \$2,270.41; MasterCard, \$2,500.00; North Star Construction, \$91,435.73.

**BUSINESS IMPROVEMENT DISTRICT** – Loud American, \$171.00, sup; Lynn’s Dakotamart, \$118.98, sup; MasterCard, \$740.68, pub.

**LIQUOR** – Arctic Glacier, \$50.25, resale; Cash-Wa Distributing, \$2,445.22, resale; Cask & Cork, \$785.42, resale; Coca Cola, \$1,127.00, resale; Double Star Computing, \$109.06, prof fee; Duhamel Broadcasting, \$2,602.00, pub; Fisher Beverage, \$8,163.80, resale; Johnson Western Wholesale, \$19,831.57, resale; Lynn’s Dakotamart, \$34.09, sup; MasterCard, \$6,662.31, sup; MDU, \$558.29, util; Pepsi Cola, \$196.50, resale; Quality Brands, \$10,050.51, resale; Republic Beverage, \$37,430.54, resale; SD Public Assurance Alliance, \$29,370.83, ins; Shopko Stores, \$17.88, sup; Southern Glazer’s of SD, \$5,847.43, resale.

**WATER** – Black Hills Energy, \$823.82, util; Core & Main, \$349.45, sup; Double Star Computing, \$109.06, prof fee; Grocery Mart, \$11.48, rep; Hawkins, \$471.94, sup; Hebron Brick, \$28.80, rep; Lynn’s Dakotamart, \$13.79, rep; MasterCard, \$3,653.63, sup; Midcontinent Testing, Lab, \$170.00, prof fee; MDU, \$329.91, util; Online Solutions, \$5,500.00, prof fee; Powerplan, \$2,436.16, rep; SD One Call, \$26.88, prof fee; SD Public Assurance Alliance, \$22,553.41, ins; Time Equipment Rental & Sales, \$129.00, rep.

**WASTEWATER** – Advanced Engineering & Environmental, \$84,634.60, cap imp; Dakota Pump & Control, \$11,093.39, rep; Double Star Computing, \$109.06, prof fee; Lynn’s Dakotamart, \$10.21, rep; MasterCard, \$749.43, rep; MDU, \$47.88, util; Online Solutions, \$5,500.00, prof fee; Quality Services, \$2,565.00, cap imp; SD DENR, \$12.00, prof fee; SD Public Assurance Alliance, \$17,147.03, ins; Town-N-Country Plumbing, \$5.00, sup.

**SANITATION** – Black Hills Energy, \$15.00, util; City of Belle Fourche, \$18,790.88, other; Double Star Computing, \$109.06, prof fee; Lynn’s Dakotamart, \$16.66, re; MasterCard, \$5,126.04, sup; Northern Truck Equipment, \$597.39, rep; Powerplan, \$1,257.97, rep; SD Public Assurance Alliance, \$30,337.04, ins; SDAEP, \$130.00, travel; SWANA, \$268.00, prof fee.

**AMBULANCE** – A&B Welding, \$399.14, sup; Black Hills Windshield Repair, \$50.00, rep; Double Star Computing, \$109.06, prof fee; Henry Schein, \$157.24, sup; Lynn’s Dakotamart, \$108.78, sup; MasterCard, \$3,065.23, sup; Medical Waste Transport, \$249.75, other; MDU, \$354.41, util; Purchase Power, \$58.99, sup; Regional Health, \$2,072.06, sup; SD Public Assurance Alliance, \$2,233.99, ins.

Motion by Crane, second by T. Keszler and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American at the City Armory for the Annual Lincoln Day Dinner on March 30, 2019.

Motion by Anderson, second by S. Keszler and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American at H-D Rally Point for Music on Main on June 12, July 3 and July 24, 2019.

Motion by Waterland, second by S. Keszler and carried with all members present unanimously voting yes to approve tabling a Use on Review application for at-home animal nutrition business for David Erfman (Hi-Plains Nutrition) at 1923 Arizona Ave to the April 15<sup>th</sup> meeting.

The application was withdrawn for a Special Events License, Open Container and Alley Closure request for the Iron Horse Saloon at 888 Junction for outdoor concerts during 4 days of rally between August 2-10, 2019, no action is required.

The following bids were received: TruForm - \$90,340.00; Siteworks-\$110,510.00; GTI - \$90,864.58; A & L - \$87,669.00; RCS - \$129,768.77 – Complete Concrete - \$120,245.95; Sacrison Paving - \$92,383.45.

Motion by Crane, second by S. Keszler and carried with all members present unanimously voting yes to accept the low bid of \$87,669.00 from A & L Contractor for a parking lot and short concrete bike path connection at Woodle Field.

Motion by Waterland, second by Bachand and carried with all members present unanimously voting yes to approve first reading of Ordinance 2019-06 – Title 9 – Fire Prevention.

Any other business:

Palmer Dahl presented a petition to the Council that was signed by 170 people that are against closing the alley by the Iron Horse Saloon and the extension of their liquor license.

Councilor Zerbst thanked the Public Works Director Rick Bush and his staff for snow removal last week. They did a great job. Councilor Anderson commented on how good the condition of the City streets are compared to other Cities.

Motion by Crane, seconded by Zerbst and carried with all members present unanimously voting yes to adjourn the meeting at 7:05 pm.

ATTEST: \_\_\_\_\_  
Fay Bueno, Finance Officer

APPROVED \_\_\_\_\_  
Mark Carstensen, Mayor