

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 3, 2019 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerst. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler.

Motion by Martinson, second by Waterland 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 two legal cases, one contract and one personnel at 6:01 pm.

Motion by Bachand, second by Martinson to return to regular session at 6:41 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Crane, second by Waterland and carried with all members present unanimously voting yes to approve the sponsorship contract with Rumble On.

Informational Reports:

- Municipal Utilities Board – 4/23/2019 minutes

Announcements:

- School Board Election June 4th.
- Kid’s Movie Night on June 4th at 6:00 pm with kids’ activities at the Senior Center/Library at 4:30 pm.
- Music on Main and Bike Race will be on June 5th at 6:00 pm with the unveiling of the statue at 7:00 pm.
- Step Outside Saturday will be held on June 8th. This event is put on by P.A.L.
- Touch a Truck will be held on June 8th. This event is put on by the Wesleyan Living Spring Church. A thank you goes out to the Wesleyan Church for “Serve Sturgis” last Sunday.
- Bull Riding at the Knuckle Saloon will be June 8th.
- Councilor Anderson would like to have the City announce elections through the Code Red program.
- Councilor Martinson announced that Elwood Dietrich, past school Principal, passed away and his funeral will be Friday.

City Manager Ainslie reported:

- Payroll Changes – within budget:
 1. Police Dept – School Resource Officer – Benny Page - \$22.28; Volunteer – Cyrus Lyons – no wage.
 2. Liquor Store Dept – Part-time Sales Clerk – Ileeta “Lee” Brantley - \$10.00.

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

- a. Consideration of minutes from the May 20, 2019 regular meeting
- b. Consideration to set a public hearing on June 17, 2019 for a transfer of location for the Package off-sale Liquor License for the City of Sturgis Liquor Annex.

- c. Consideration to set a public hearing on June 17, 2019 for a special events license for Oasis Bar (PSI Enterprises) at H-D Rally Point on August 2-10, 2019 for Harley-Davidson & Rally Department promotions.
- d. Consideration to set a public hearing on June 17, 2019 for Resolution 2019-XX – Open Container for Rally Opening Ceremony at H-D Rally Point on August 2, 2019.
- e. Consideration to set a public hearing on June 17, 2019 for a Variance Request from Terry Olson (Lamar Outdoor Advertising) to the maximum size allowance for billboard at 170 Old Stone Road.
- f. Consideration to set a public hearing on June 17, 2019 for a Variance Request from Tracy Palmer for a 5’ variance to the 10’ rear setback in install a garage addition at 1844 Pine St.
- g. Consideration to set a public hearing on June 17, 2019 for a Use on Review from Tammy Iverson (Rev-It-Up Espresso) to operate a year-round drive-up coffee kiosk at 2703 Lazelle.
- h. Consideration of a Voluntary Development Agreement for Mark Norstegaard and Resolution 2019-32 – Plat of Tract B-1 & B-2 of Tysdal Subdivision for Mark Norstegaard.

**RESOLUTION 2019-32
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 Mark A. Norstegaard:

Plat of
Tract B-1 and Tract B-2 of Tysdal Subdivision.
Formerly Tract B of Tysdal Subdivision. Located in the S ½ of the NE ¼ of Section 8.
Township 5 North, Range 5 East, Black Hills Meridian, 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 3rd day of June 2019.

Published: 06-11-2019

Effective: 07-02-2019

- i. Consideration of Resolution 2019-40 – Surplus Property.

RESOLUTION 2019-40
A RESOLUTION DECLARING PROPERTY SURPLUS

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described below is hereby declared surplus and to be disposed of as described by SDCL 6-13-1. It is being advisable and in the best interest of the City to sell/trade/dispose of such personal property.

Library:

1. Computers
 - a. HP Compaq Pro 6305 Microtower PC (s/n: MXL3232J2C)
 - b. HP Compaq Pro 6305 Microtower PC (s/n: MXL3232J29)
 - c. HP Compaq PC (s/n: QLF-00067)
 - d. SYX Systemax PC (s/n: 107406703)
 - e. HP Compaq dc7700 Small Form Factor PC (s/n: 2UA7130VIT)
 - f. HP Compaq dc7700 Small Form Factor PC (s/n: MXL65202HC)
 - g. HP Compaq dc7700 Small Form Factor PC (s/n: MXL0520G24)
 - h. HP Compaq dc7700 Small Form Factor PC (s/n: MXL6520JC2)
 - i. Lenovo ThinkCentre PC (s/n: MG00146)
 - j. Lenovo ThinkCentre PC (s/n: MG00152)
 - k. HP Delphi D40 Laptop (s/n: AGSMD01BDELPHI)
2. Monitors
 - a. Optquest Q7 Monitor (s/n: Q4A061916195)
 - b. HP 20555 SH249 Monitor (s/n: CND6240N4P)
 - c. HP 20555 SH249 Monitor (s/n: CND6270GLF)
 - d. HP 20555 SH249 Monitor (s/n: CND6240NGN)
 - e. HP 20555 SH249 Monitor (s/n: CND626037G)
 - f. HP 20555 SH249 Monitor (s/n: CND626038L)
 - g. Gateway FPD1530 Monitor (s/n: LIC21374397)
3. Printers
 - a. HP DeskJet 6940 Printer (s/n: MY6C49R2R9)
4. Other Electronics
 - a. Hisonic professional wireless microphone system (s/n: HS8286100800239)
 - b. Dell 2400MP DLP Front Projector (s/n: CN-0CF901-S0081-866-0020)
5. Program Room:
 - a. 1 wooden Boat Shelving unit (holds puzzles, blocks, etc.)
 - b. 1 Sand/magnet table
6. Program Room Closet:
 - a. 1 Wooden shelving unit (2 sections of 3 shelves each)
7. Outdoor Patio:
 - a. 2 Whiskey barrel tables
 - b. 5 wood-top barrel seats
 - c. 2 cloth-top barrel seats
 - d. 2 wooden park benches
 - e. 1 tall garbage can
8. Children's Librarian's Office:
 - a. 2 4-drawer metal filing cabinets
 - b. 1 wooden 3 shelf bookshelf
 - c. 1 wooden desk with slotted shelving unit on top
 - d. 1 pink fabric chair
9. Children's Area:

- a. 1 wooden 2 shelf book shelf
 - b. 2 fabric-top barrel chairs
 - c. 1 old blue vinyl-top chair
 - d. 1 computer table unit with 6 sections
 - e. 1 clear plastic wall information center
 - f. 1 Boat - seating structure
10. Sherman Street Lobby:
- a. 2 old small orange vinyl chairs
11. Other
- a. TV cart (electric) with Old RCA Television

Police:

1. Radios
- a. Motorola XTS 1500 – 687CNH2235
 - b. Motorola XTS 1500 – 687CNH2236
 - c. Motorola XTS 1500 – 687CHN2237
 - d. Motorola XTS 1500 – 687CQM2379
 - e. EF Johnson 242-5112-610-GA - 51120B094A30793
 - f. EF Johnson 242-5112-610-GA – 51120B094A30794
 - g. EF Johnson 242-5112-610-GA – 51120B094A30778
2. AEDs
- a. LifePak 500 AED Serial #30170914
 - b. LifePak 500 AED Serial #13746056
 - c. LifePak 500 AED Serial #13455075
3. Bike Patrol Program Inventory
- a. Aerogo 390 Bicycle Helmet #1284
 - b. Giro Indicator Bicycle Helmet #1241
 - c. Bell Bicycle Helmet #1295
 - d. Black Police Bracket Bag
4. Printer & Copy machine
- a. Hewlett Packard #CNWBB90154
 - b. Cannon Image Runner 3300 copier #MPH33434

Various Departments:

- a. Ithaca receipt printer Model 153 #KG002326514
- b. Hewlett-Packard VS19 – Plat Panel Monitor #CNN5090CR0
- c. ViewSonic LED Computer Monitor - #29Z112816522
- d. Dyalys 3 Basic ID printer - #10000196468
- e. PS2 Port Keyboards (2)
- f. ViewSonic VG2039m-LED Computer Monitor - #THU144730580
- g. Acer S200HGL Computer Monitor - #31305455242
- h. Lathem Model 5000EP Timeclock - #E538134
- i. Hanging Plan/Map Rack
- j. Dell E176FP Computer Monitors (4) #CN-0MC040-64180-643-197C
- k. ViewSonic monitor (dispose)
- l. Unused poster board
- m. Roll of butcher paper
- n. Bar chair on wheels

Community Center

- a. Vision Fitness Treadmill
- b. NordicTrack Treadmill
- c. Body Master Multi-Station Weight Machine

Finance Office

- a. Computer tower and keyboard (for cameras)
- b. Watcher Products DVD - #GB17EV20409289 and Dell Monitor (cameras)
- c. IBM ThinkPad Type 2628

Rally Department

- a. 2018 Harley-Davidson FLHX Shrine Str Road-VIN: 1HD1KBC18JB681687
- b. 2019 Harley-Davidson Road Glide Motorcycle-VIN: 1HD1KTP30KB626671

Airport

- a. 1962 Dodge Truck 800 (Tanker)- T81HZ2T504111
- b. 1965 Dodge Truck 800 (Tanker)- RB1HZ5T004143

Dated this 3rd day of June 2019.

Published: 06-11-2019

Effective: 07-02-2019

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

WAGES – Ambulance \$21,906.94; Attorney \$4062.32; Auditorium \$193.59; Buildings \$1165.13; Cemetery \$2299.71; City Manager \$4595.04; Community Center \$9691.31; Finance Office \$9485.72; Fire Department \$53.83; Human Resource \$6414.65; Library \$9147.48; Liquor \$5910.62; Mayor and Council \$3837.04; Parks \$11,201.30; Planning & Permitting \$8926.68; Police \$34,599.70; Rally \$7298.92; Recreation \$2792.80; Sanitary Service \$15,619.52; Streets \$12,573.76; Wastewater \$9761.20; Water \$13,405.45; Federal Withholding \$15,535.56; FICA \$14,077.78.

COMBINED CASH FUND – Rodell Hoppee, \$21.15, water refund.

GENERAL – A&B Business, \$664.86, supp; Adams-ISC, \$697.16, repairs; Baker & Taylor, \$302.73, supp; Bear Butte Valley Water, \$141.85, utilities; Bierschbach Equipment, \$4395.00, supp; Black Hills & Badlands Tourism, \$30.00, supp; BH Energy, \$13,471.59, util; Black Hills Occupational, \$30.00, prof fee; Blackstrap, \$2314.80, supp; Roger Burnham, \$3605.00, prof fee; Century Link, \$296.44, util; Chain Saw Center, \$262.23, repair; City of Sturgis Water Dept, \$3054.88, util; Creative Product Sourcing, \$1832.55, other; Dakota Extinguisher & Safety, \$96.50, repair; Demco, \$45.29, supp; Dennis Supply Co, \$498.15, other; ET Sports, \$64.99, repair; Jerred Hegstrom, \$302.22, supp; Holiday Inn Express, \$121.99, travel; Lori Jeffery-Kirk, \$373.50, other; Lacal Equipment, \$319.04, repair; Lighting Maintenance, \$6149.99, repair; Midamerica Books, \$125.65, supp; Annette Moore, \$35.38, travel; Motionsoft, \$450.00, prof fee; Old Dominion Brush, \$778.20, repair; Postmaster, \$2500.00, supp; John Rasch, \$500.00, grp insur; Rockingtree Landscape, \$960.00, supp; S&C Cleaners, \$6500.00, repair; Sacrison Asphalt, \$90.00, supp; Sanitation Products, \$232.10, repair; SD Gov't Finance Office Assn, \$75.00, travel; SD Human Resource Assn, \$100.00, travel; SD Police Chiefs Assn, \$187.95, other; SD Public Assurance Alliance, \$18.69, insur; SD Wildlife Federation, \$20.00, supp; Sherwin-Williams, \$4416.00, supp; Lee Stroschine, \$44.08, travel; Sturgis Motorsports, \$3200.00, repair; Summit Signs, \$222.00, supp; TASC-Client Invoices, \$1637.46, grp insur; Tom's T's, \$85.50, other; Xtreme Dakota Bicycles, \$900.00, supp.

SPECIAL SALES TAX – Lawrence & Schiller, \$7561.20, city promo; Sturgis Area Chamber of Commerce, \$23,133.33, monthly alloc; Sturgis Economic Development Corp, \$8500.00, monthly paymt; Sturgis Motorcycle Museum, \$20,000.00, city promo.

CAPITAL IMPROVEMENT – Ainsworth Benning Construction, \$284,152.10, improv; American Engineering Testing, \$4072.25, improv; Grangaard Construction, \$55,575.99, improv; Johnson Controls, \$8906.76, improv; Northern Industries, \$82,818.00, improv; Sturgis Volunteer Fire Dept, \$16,470.89, other.

BUSINESS IMPROVEMENT DISTRICT – 32 Below Inc, \$3000.00, prof fee; Anna Taylor Music, \$1800.00 prof fee; Bureau of Land Management, \$110.00, prof fee; Dustin Evans,

\$1500.00, prof fee; DW Management, \$1800.00, prof fee; Lori Jeffery-Kirk, \$2000.00, supp; Brandon Jones, \$1500.00, prof fee; Lexi Wyman Music, \$1200.00, prof fee; Monte Madison, \$9000.00, prof fee; October Road Production, \$1200.00, prof fee; Provim, \$150.00, publ/marketing; The Outer Vibe, \$1200.00, prof fee; Trip Wire, \$1200.00, prof fee.

LIQUOR – Arctic Glacier USA, \$52.65, liquor; Black Hills Energy, \$1641.60, util; Cash-wa Distributing, \$1902.59, liquor; Cask & Cork, \$432.85, liquor; City of Sturgis Water Dept, \$308.31, util; Coca Cola Bottling Co, \$585.50, liquor; Fat Boys, \$180.00, liquor; Fisher Beverage, \$9929.66, liquor; Johnson Western Wholesale, \$20,222.57, liquor; Pepsi Cola, \$274.50, liquor; Quality Brands of The Black Hills, \$14,418.77, liquor; Republic Beverage Co, \$18,487.71, liquor; Southern Glaziers of SD, \$843.78, liquor; TASC-Client Invoices, \$121.68, grp ins; True Brands, \$913.48, liquor.

WATER – Black Hills Energy, \$8646.57, util; Chris Supply, \$43.50, repair; City of Sturgis Water Dept, \$157.17, util; Core & Main, \$6175.67, supp; Credit Collections Bureau, \$8.93, prof fee; SD Public Assurance Alliance, \$225.83, insur; Stan Houston Equipment, \$5.55, repair; TASC-Client Invoices, \$162.24, grp insur; Water Deposit Refund Checks, \$128.36, deposit refund.

WASTEWATER – Black Hills Energy, \$2759.33, util; Dakota Redi-Mix, \$249,430.99, cap imp; TASC-Client Invoices, \$121.68, grp insur.

SANITARY SERVICE – Black Hills Energy, \$256.15, util; Century Link, \$58.24, util; Holtz Industries, \$121.00, repair; Northern Truck Equipment, \$265.20, repair; TASC-Client Invoices, \$293.40, grp insur.

AMBULANCE – Baymont Inn, \$91.99, travel; Black Hills Energy, \$516.24, util; Black Hills Windshield Repair, \$100.00, repair; Justin Boerboom, \$202.69, supp; City of Sturgis Water Dept, \$90.56, util; Dakota Extinguisher & Safety, \$96.50, repair; Michael Hogue MD, \$500.00, prof fee; Medicare Part B, \$434.07, refund-L Fletcher; Physio-Control, \$2917.05, prof fee; Halli Schulz, \$49.94, supp; TASC-Client Invoices, \$76.38, grp insur; Tom's T's, \$2398.10, supp.

Motion by Zerbst, second by Crane and carried with all members present unanimously voting yes to approve Resolution 2019-35 – Closure of Streets for the Motorcycle Rally.

RESOLUTION 2019 -35
RESOLUTION AUTHORIZING CLOSURE OF STREETS
FOR ANNUAL STURGIS MOTORCYCLE RALLY

WHEREAS the Sturgis Motorcycle Rally will be held in the City of Sturgis, Friday, August 2, 2019 through Sunday, August 11, 2019; and

WHEREAS due to the large number of motorcyclists in Sturgis, South Dakota, during this time, it would be in the best interest for the City of Sturgis and its citizens that a portion of Main Street in the City of Sturgis be designated for motorcycle traffic only during this time and that parking restrictions be placed in effect adjacent to the Main Street area; and

NOW, THEREFORE, BE IT RESOLVED: That Main Street in the City of Sturgis, from its intersection with Middle Street to its intersection with Fourth Street shall be closed to all traffic with the exception of motorcycle traffic as specified in herein during a time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary by the Chief of Police of the City of Sturgis. The City Council of the City of Sturgis does hereby determine that it is necessary to close Main Street during the above time, in order to provide orderly traffic control and to ensure the safety of the citizens of the City of Sturgis and their guests during the 79th Sturgis Motorcycle Rally Only motorcycles, including two-wheel and three-wheel motorcycles shall be allowed on Main Street during the above time period with the exception of maintenance vehicles, law enforcement vehicles, and fire protection

vehicles. Bicycles, skateboards, scooters, roller blades, and other similar conveyances shall not be allowed to use that portion of Main Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades, and other similar conveyances present a safety hazard.

BE IT FURTHER RESOLVED Harley-Davidson Way from the Sherman Street to the Lazelle Street will be shut down on Friday, August 2, 2019 at 2:00 a.m. to provide for safe set up of opening ceremonies events and no parking or vehicular traffic will be allowed on the roadway from 2:00 a.m. Friday, August 2, 2019 until 6:00 p.m. when it will be open to both car and motorcycle traffic and parking in designated areas. Harley-Davidson Way from Sherman Street north to the alley will be open to vehicle and motorcycle parking. The portion of Harley-Davidson Way from Sherman Street to the alley on the west side of the street will be designated "Handicap Parking". Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Harley-Davidson Way described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard.

BE IT FURTHER RESOLVED a portion of First Street and Third Street from Sherman Street to the alley will be open to vehicular traffic. From the alley north to Main Street and from Main Street to Lazelle Street will be closed to all traffic with the exception of motorcycle traffic from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for motorcycle parking. **A 12-foot fire lane for emergency vehicles shall be maintained throughout the closed area.** Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Third Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard.

BE IT FURTHER RESOLVED that a portion of Fourth Street from Main Street north to the alley will remain open to through traffic. Parking will be restricted to motorcycles only in this area during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Fourth Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard.

BE IT FURTHER RESOLVED that a portion of Main Street, between Fourth Street and Fifth Street shall be restricted to through vehicle and motorcycle traffic and allowing motorcycle only parking on the north and south side of the street during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED the portion of the west bound lane of Main Street exiting out onto Lazelle Street shall be closed. Eastbound traffic from Lazelle onto Main will remain open. Two-way traffic on the portion of Main Street from 11th Street to Lazelle will stay open for traffic to enter the businesses along this portion of Main Street. Parking along this section of Main Street shall be restricted to Motorcycle only on the south side of Main Street which fronts the business property at 2120 Main Street. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Main Street as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard.

BE IT FURTHER RESOLVED that a portion of Main Street, between Junction and Middle Street shall be restricted to motorcycle traffic and allowing motorcycle only parking during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary. There will not be designated parking in front of the residential property on this portion of Main Street.

BE IT FURTHER RESOLVED that portion of Main Street between Middle Street and the eastern property line of the Vets Club, except where fronted by residential property on both sides of the street be designated motorcycle parking only.

BE IT FURTHER RESOLVED a portion of Fifth Street from Lazelle Street to the Sturgis Community Center is closed to normal traffic for rally display purposes for the time period from 2 a.m. on Thursday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary. **That a 12-foot fire lane for emergency vehicles shall be maintained throughout the closed area.**

BE IT FURTHER RESOLVED that Kinship Street and Williams Street will remain open to through traffic. Parking will be restricted to motorcycle only on the west side of Kinship and south side of Williams on the portion of street adjacent to the Community Center property during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard.

BE IT FURTHER RESOLVED that parking on the either side of Sherman Street from Junction Avenue to Fifth Street, shall be designated no trucks during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, except for the area immediately adjacent to City Hall on either side of the street where VIP parking only will take place and trucks, automobiles and motorcycles with VIP stickers will be allowed to park from 6:00 a.m. to 2:00 p.m. for VIP activities, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED that a portion of Sherman Street from Third Street to Fourth Street and a portion of Middle Street from Sherman Street alley and Main Street shall be designated for public transit use only during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED that parking on the North side of Sherman Street a portion between Fourth Street to Fifth Street (Meade County Courthouse) and on the South side of Sherman Street from Third Street to Fourth Street (Meade County Offices) shall be designated as 20 minute parking during the time period from 2 a.m. on Friday, August 2, 2019 to 2 a.m. on Sunday, August 11, 2019, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED that while four-wheel vehicular traffic is allowed in the street alleys mentioned above, no parking is allowed in the alleyways except for strict adherence to loading and unloading vehicles as set forth in Ordinance 2001-23 Chapter 16.05.07 (12) of the Sturgis City Ordinances.

Dated this 3rd day of June 2019.

Published: 06-11-2019

Effective: 07-02-2019

Motion by Martinson, second by Waterland and carried with Carstensen, Anderson, Crane, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve a special events license for the Knuckle Saloon at Lynn's Dakota Mart Parking Lot on August 2-10, 2019 at Jack Daniels and Polaris-Indian display.

Motion by Martinson, second by Anderson and carried with Carstensen, Anderson, Crane, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve a special events license for the Knuckle Saloon at the Community Center front parking lot on August 2-10, 2019.

Motion by T. Keszler, second by Waterland and carried with Anderson, Crane, T. Keszler, Martinson, Waterland and Zerbst voting yes, Carstensen and Bachand voting no, to approve Resolution 2019-41 – Street Closure and Lifting Open Container for Rumble at H-D Rally Point (AAU Wrestling Tournament), with the change to the time for open container, on July 12, 2019.

**RESOLUTION 2019-41
RESOLUTION TO AUTHORIZE STREET CLOSURE
OF HARLEY DAVIDSON WAY AND OPEN CONTAINER RALLY POINT AREA FOR
AAU WRESTLING TOURNAMENT**

WHEREAS, the AAU Wrestling Tournament will be held in the City of Sturgis, July 12, 2019, and

WHEREAS, starting at 6:00 am on Friday July 12 for event set up and then tear down, Harley Davidson Way will be closed and reopened at 9:00 pm. The Tournament will start at 6:00 pm and a BBQ with games and a D-jay from 4:30 pm-9:00 pm.

The street closure requested:

Harley-Davidson Way, from Main Street to Lazelle Street with the alley remaining open from 6:00 am to 9:00 pm.

WHEREAS, an open container request for the Harley Davidson Rally Point area and Harley Davidson Way has also been requested for the date previously listed, from 4:30 pm to 9:00 pm.

WHEREAS, the public event to be held will enhance visitors' experience and lead to additional sales tax generated revenue, and

WHEREAS, The Police Department will be authorized to tow vehicles within the street closure area, starting at 2:00 am.

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, beginning on Saturday, July 12th from 6:00 am to 9:00 pm there will be street closure on Harley Davidson Way from Main Street to Lazelle Street and open container from 4:30 pm to 9:00 pm. The alley will remain open to vehicle traffic

Dated this 3rd day of June 2019.

Published: 06-11-2019

Effective: 07-02-2019

Motion by Bachand, second by Anderson and carried with Carstensen, Anderson, Bachand, Crane, T. Keszler, Martinson and Waterland voting yes, Zerbst voting no, to approve second reading of Ordinance 2019-05 – Title 7 – City Government.

ORDINANCE 2019-05
AN ORDINANCE AMENDING TITLE 7 – CITY GOVERNMENT

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 7 – City Government – Chapter 7.08 – Section 7.08.01 – Official Name; 7.08.02 – Establishment and Composition; Section 7.08.03 – Commission Budget and Member Qualification; Section 7-08-04-Powers and Duties be amended to read as follows:

Chapter 7.08
PLANNING AND ZONING COMMISSION ESTABLISHED

SECTIONS:

- 7.08.01: Official Name
- 7.08.02: Establishment and Composition
- 7.08.03: Commission budget and Member Qualifications
- 7.08.04: Powers and Duties

7.08.01: OFFICIAL NAME

That the official name of the Planning Commission created hereunder shall be known as "Sturgis City Planning and Zoning Commission" hereafter referred to as "commission".

7.08.02: ESTABLISHMENT AND COMPOSITION

The Sturgis City Planning and Zoning Commission shall consist of seven (7) members appointed by the City Manager as provided in subsection 7.04.02 of this Title, and to hold office as set forth by South Dakota Law. The term of appointment for each Commissioner shall be three years, and each Commissioner may serve two consecutive full terms before leaving the Commission. One member shall be chosen from the membership by the members as Chairman and in addition one member of the Sturgis City Council shall sit as an ex-officio and non-voting member of the Commission.

7.08.03: COMMISSION BUDGET AND MEMBER QUALIFICATIONS

The annual budget ordinance shall include funds necessary for the conduct of the activities of the Commission.

All Commissioners shall reside within the City of Sturgis and be registered voters, or shall own property within the City of Sturgis, at the time of their appointment and for the duration of their term. Individuals with expertise in civil engineering, architecture, real estate, land development, public or private utilities, law, public education, government, community services, business, industry, environmental matters, family issues or any other specialty that will provide a broad, qualified and balanced representation of the community are encouraged to apply. Members of the Planning Commission shall be qualified by knowledge or experience to act in matters pertaining to the development and administration of a comprehensive plan of development for the City.

All Commissioners shall be entitled to receive a free membership to the Sturgis Community Center or a half price family membership to the Sturgis Community Center. In addition, each Commissioner and a guest shall be invited to the annual City of Sturgis Christmas Party.

7.08.04: POWERS AND DUTIES

The Sturgis City Planning and Zoning Commission shall carry on its functions in accordance with SDCL 11-6 and shall have all the powers, duties and responsibilities as set forth in said Statutes. In addition to their duties under state law and other applicable duties established in Title 18 of City Ordinances, the Commission duties shall include review of design standards and appeals of design denials within the Downtown Overlay District, review and recommendations to the Common Council of plats, variances and uses on review. Commission shall conduct their meetings using Robert's Rules of Orders.

The commission members shall not serve as the Board of Adjustment, but that authority shall be held by the City Council.

Adopted this 3rd day of June 2019.

First reading: 05-20-2019

Second reading: 06-03-2019

Adopted: 06-03-2019

Published: 06-11-2019

Effective: 07-02-2019

Dwight Griffee asked the Council if he could put up gates at each end of a portion of Hope Street and put combination locks on it and give out the combination to the people that need it. It is not a maintained road and was blocked off a few years ago. The City can't gate a public-right-of-way. If the City would vacate that portion of Hope Street, the owners could do anything they want with the street. The citizens are concerned about being stranded and not having a second route in or out. The Council asked Mr. Griffee to talk with his neighbors and get written consensus from the neighbors on what they are wanting done in this area.

The City Manager assured the citizen's on Jackson Street and Hope Street that when the contractor paves 6th Street they will be notified in a timely manner.

Any other business:

- Bernie Usera stated her concerns about the storm drains on Glenn Drive and Pine Glenn Drive. She is concerned about the rain runoff from the Dolan Creek Estates and what is being done about it. The holding pond was not receiving the run off from the heavy rains we have been having. Dolan Creek will be putting in another holding pond with underground lines to the large holding pond. Big Rig Campground is also fixing their holding pond. The City will contact Dolan Creek and ask them to put in more erosion control and clean up that area.
- Bill Cissell once again asked the City to make his newspaper, Sturgis Chronicle, the second legal paper for the City.

Motion by Waterland, seconded by Martinson and carried with all members present unanimously voting yes to adjourn the meeting at 8:23 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$