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 Tuesday, September 3, 2019 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler (arrived at 6:26 pm), Terry Keszler, David Martinson, Ronald Waterland and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: none

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

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

Motion by T. Keszler, second by Waterland to return to regular session at 6:31 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

• Library Board Minutes – July 24, 2019

Announcements:

- The Supermoto will be held on September 6 & 7.
- Thanks goes out to the Public Works crew for repairs on two water line breaks this past weekend and for setting up for the Mustang Rally.
- It was a very successful Mustang Rally.

City Manager Ainslie reported:

- Ross Lamphere, Andy and Ann Hollister spoke to the Council about the Meade County Ambulance Fundraising update. Andy Hollister reported that the Clover Charitable Fund Inc. was created as a SD tax exempt 501c3 to collect donations to continue rural ambulance service. An account was set up at First Interstate Bank for this fund. Collection buckets were set out during the Rally and \$8,425.85 was collected and deposited into this fund. They are calling themselves the Rural Ambulance Group. There are several efforts being made to collect donations. They are looking at forming a rural Ambulance district and including all areas in this district.
- Payroll Changes within Budget
 - 1. Community Center: Brodie Eisenbraun-Lifeguard \$10.50

Motion by Waterland, second by T. Keszler and carried with all members present unanimously voting yes to approve the following items on the consent calendar with the removal of b and g:

- a. Consideration to approve minutes from the August 19, 2019 regular council meeting.
- b. Consideration to set a public hearing for September 16 for open container and street closure during the 2019 Oktoberfest on September 21, 2019.
- c. Consideration to set a public hearing for September 16 to approve a transfer of Malt Beverage License from Bob's Family Restaurant to Uncle Louie's.
- d. Consideration to set a public hearing for September 16 for a Special Events License for the Loud American for the Booster Club Dueling Piano Fundraiser at the Sturgis Armory on November 15, 2019.

- e. Consideration to set a public hearing for September 16 for a Special Events License for the Loud American for Oktoberfest at Rally Point September 21, 2019.
- f. Consideration to approve filing of Assessment Roll for Construction of Davenport Ranch Utility Extension Project.
- g. Consideration to approve Resolution 2019-57- Declaring City Property Surplus.
- h. Consideration to set a public hearing for September 16 to approve an In-Home Daycare for Nadine Bueno at 309 Sherman Street.

Motion by Crane, second by S. Keszler and carried with all members present unanimously voting yes to approve setting a public hearing for September 16 for open container and street closure during the 2019 Oktoberfest on September 21, 2019.

Motion by S. Keszler, second by Waterland and carried with all members present unanimously voting yes to approve Resolution 2019-57 - Declaring City Property Surplus.

RESOLUTION 2019-57 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.

Public Works:

- 1. (300) square bales to be moved from race track
- 2. (20) Misc. Portable Toilets and accessories
- 3. (40) old railroad ties
- 4. (50) small 6 X 6 posts
- 5. (10) concrete blocks 2 X 2
- 6. (1) Husqvarna push mower
- 7. 1994 Ford L800 Dump Truck VIN: 1FDZU82E2RVA45648
- 8. 1985 Chevy 1-ton Flatbed Truck VIN: 1GCHD34J8FF431705
- 9. (1) Two Post Vehicle Lift
- 10. 1990 Chevy 3500 Dually Flat Bed VIN: 1GBHC34J7LE194942
- 11. (1) 500-gallon steel water tank with Honda pump unit wb20xt
- 12. (1) 8 X 14 wooden shelter (old Ice rink shelter)
- 13. (3) pallets of concrete masonry blocks
- 14. (2) pallets of assorted non-dimensional lumber
- 15. (1) pallet of misc. wooden round posts
- 16. (300) steel fence post
- 17. (1) dump truck box
- 18. (1) used pond fountain pump
- 19. (1) 6-foot disc for tractor
- 20. (1) John Deere gator 4X2 VIN: w004x2012854
- 21. (3) pallets of roof tin various colors and sizes
- 22. 2019 ram dually box white-take brand new
- 23. (2) pallets of misc. oil filters and cutting blades for mowers we no longer have.
- 26. (5) aluminum ladders various lengths
- 27. (2) Stihl Leaf Blowers
- 29. (1) Back pack weed sprayer

- 30. (1) black and decker hedge trimmer
- 31. (2) FS 80 Stihl weed eater 1
- 32. (1) FS 65 Stihl weed eater
- 33. (3) FS 85 Stihl weed eater
- 35. Misc. Chain-link Fence Fabric and accessories
- 36. (1) Wacker packer
- 37. (1) electric motor 5hp
- 38. 4 squares of shingles and accessories
- 39. (5) boxes of new laminate wood flooring
- 40. (1) 8 Hole Rim with 225/75/R16 Tire
- 41. (1) 8 Hole Rim with 245/75/R16 Tire
- 42. (4) 245/75/R17 Tires
- 43. (2) General Grabber Tire
- 44. (1) Lisle 18000 Camshaft Bearing Tool
- 45. (3) Large Jack Stand
- 46. (2) Small Jack Stands
- 47. (1) Large Floor Jack
- 48. (1) Adjustable Transmission Plate for Jack
- 49. (1) 2006 Chevy Silverado Tail Gate
- 50. (1) 2006 Chevy Silverado Rear Bumper
- 51. (1) Ford F600 Truck VIN: F61ECB54044
- 52. (1) 2005 Sterling Condor Garbage Truck VIN: 49HHBYCY45RV53828
- 53. (1) 1986 Chevy Dump Truck VIN: 1GBM7D1Y3GV112897
- 54. (1) Stihl chop saw TS350
- 55. (1) Poulan chain saw 306A
- 56. (1) Home lite small pump AP-125, 1860G&H, 7040 LPH
- 57. (1) Campbell Hausfeld sump pump 1/3 HP cast iron, serial # 4041
- 58. (1) Home lite Model 12033-1, serial # 11893026
- 59. (1) Grundfos pump CR3, Baldor Motor cat. #84704025
- 60. (1) Electronic valve Auma actuators, Model SG 079, serial #3900VS15510201
- 61. (1) Semi trash pump SST-50, 2", 4 cycle
- 62. (1) Stihl chainsaw 028 WB
- 63. (2) Tire chains for a backhoe
- 64. (1) Hammer drill
- 65. (1) Small electric drill
- 66. (1) Makita drill
- 67. (1) Allen Bradley Bulletin 709, across the line AC starter, 120 Volt 60 HZ
- 68. (1) General Electric Transformer Model #9T21B1004
- 69. (2) Fluoride pumps, LMI Milton Roy, Serial# 980112480 and serial # 91096804
- 70. (1) Multimeter
- 71. (1) CB Motorola
- 72. (1) Surge protector Fellowes 450VA/270 Watts
- 73. (1) Line locator Heath Tech
- 74. (1) Laptop computer Compaq Presario
- 75. (1) Laptop computer Dell
- 76. (1) Sandblasting cabinet Astro Pneumatic Tool Co
- 77. (1) box of old computer CD's
- 78. (1) box of old printer paper Quill
- 79. (1) set of stencils
- 80. (1) bulletin board
- 81. (1) Snowmobile Pant bibs Arctiva
- 82. (1) Set of Snow shoes Yukon

- 83. (1) Air mattress
- 84. (4) sleeping bags
- 85. (1) cot Texsport
- 86. (2) blankets
- 87. (2) sleeping pads
- 88. (1) water meter Metron Contains brass with lead in it
- 89. (1) 3" water meter Rockwell Contains brass with lead in it
- 90. (2) boxes of big fuses Fusetron 600 volt FRS-R 150
- 91. (2) boxes of small fuses Fusetron 600 volt FRS-R-30
- 92. (1) new vent 2" x 4" sidewall grill
- 93. (1) shovel
- 94. (1) flashlight
- 95. (1) hard hat
- 96. (1) Coupler Heath USA
- 97. (1) 5-gallon Diamond Vogel perm acrylic latex enamel white base
- 98. (1) 5-gallon super paint Sherwin Williams
- 99. (1) 2-gallon tile clad HS Sherwin Williams paint
- 100. (1) White Garage Door 8' X 10'
- 101. Misc. Scaffolding
- 102. 1970 International Asphalt Patch Truck VIN: AA172JHB25976
- 103. (4) ATV Helmets
- 104. (25) Various Plant Pots
- 105. (8) miscellaneous CMP culverts
- 106. (20) Metal Folding Chairs
- 107. (15) Metal Ammo Boxes
- 108. (10) Tool Boxes
- 109. (1) Craftsman Router
- 110. (1) Skill Saw
- 111. (1) Makita Grinder
- 112. (1) Skill Router
- 113. (1) Drill Dr. Bit Sharpener
- 114. (1) 5 Gallon Bucket of Misc Screws
- 115. (35) Misc Hand Tools
- 116. (5) Metal Shelving Cabinets
- 117. (1) Coleman Generator 9375-Watt Power Mate
- 118. (1) Engine Stand
- 119. (1) 1-Ton Cherry Picker
- 120. (4) Rolls of Roofing Material
- 121. (2) 350 Poly Tanks (used for recycled oil)
- 122. Misc Metal Culverts
 - (2) 60" X 60 "
 - (2) 24" X 14"
 - (1) 36" X 11'
 - (1) 36" X 7"
- 123. Misc. Cutting Edges for Motor Grader
 - (2) 3' Sections
 - (2) 4' Sections
- 124. 600 Gallon Bulk Oil Tank with Air Pump & Reel
- 125. (1) hack Saw
- 126. (1) Pintle Hitch with Ball
- 127. (1) Black & Decker Grinder
- 128. (1) Hydraulic Cylinder

- 129. (1) Hydraulic Bottle Jack
- 130. (1) Large Bench Vise
- 131. (1) Chain Pipe Wrench
- 132. (1) Conduit Bender
- 133. (1) Hydraulic Cab Pump
- 134. (1) Metal Strainer
- 135. Box of Misc. Metal Pieces
- 136. Parks Buildings located on Ball Park Road (will be demolished)

Library:

Children's Area

1 kid's magazine rack (in storage)

1 book bag shelving rack (in storage)

1 glider/rocking chair (upstairs)

6 kid's tiki stools (3 blue, 3 green)

2 kid's blue vinyl-top chairs

1 children's area rug

Other Library Furniture

3 narrow brown folding tables (upstairs mechanical room)

- 4 light green Sauder chairs
- 4 short vinyl-top stools
- 1 tall vinyl-top stool
- 1 blue vinyl swivel desk chair
- 2 floor lamps

Brown patio umbrella

Monitors

HP 7500 (s/n: CNN43832KV)

Computers

HP Compag dc5750 Small Form Factor PC (s/n: USH81300LK) (came from City Hall)

Miscellaneous Departments:

- 1. ViewSonic monitor (dispose of)
- 2. Computer tower (Community Center XP platform) (dispose of)
- 3. 3 metal compartment clipboards
- 4. 1 plastic compartment clipboards
- 5. 3 standard clipboards
- 6. HP Compaq dc5750 PC Computer (S/N USH81300LK) (runs XP) (dispose of)
- 7. Dell PP22X laptop computer (runs Vista) (dispose of)
- 8. HP HSTNN-105C laptop computer (runs XP) (dispose of)
- 9. Vivitar Vivicam 7122 digital camera (batteries corroded camera) and case (dispose of)
- 10. Otterbox case for an iPad
- 11. Kodak EWasyShare Z712 IS 7.1 Megapixel digital camera (S/N KCXGT73202677) and case
- 12. Parrot AR Drone 2.0 (S/N PF721002) (2 photos attached)
- 13. (3) Blizzard Model Tour ndo IP lighting units
- 14. 1994 Chevy Astro Van 1GNEL19W0RB215638
- 15. 2002 White Ford Expedition
- 16. (28) Iwatsu 12-button display multi-line black telephones
- 17. (5) Iwatsu 12-button display multi-line black telephones (Library)
- 18. Closed circuit camera console
- 19. 2007 Ford Crown Victoria VIN#2FAFP71W47X132424
- 20. Body Master Universal Weight Machine
- 21. Oak baseboard trim

Dated this 3rd day of September 2019.

Published: 09-10-2019 Effective: 10-01-2019

Motion by S. Keszler, second by Zerbst and carried with all members present unanimously voting yes to approve the following claims with the addition of Dakota Redi Mix & Municipal League and the change of vendor to basketball association instead of softball association:

WAGES – Ambulance \$31,202.86; Attorney \$4155.88; Auditorium \$223.27; Buildings \$1194.81; Cemetery \$2872.53; City Manager \$4688.60; Community Center \$13,721.81; Finance Office \$8009.96; Fire Department \$10,477.57; Human Resource \$5357.46; Library \$9132.44; Liquor \$9855.10; Mayor and Council \$3837.04; Parks \$11,666.43; Planning & Permitting \$9490.02; Police \$207,795.81; Rally \$21,540.72; Recreation \$3010.44; Sanitary Service \$18,108.38; Streets \$15,627.09; Wastewater \$11,146.35; Water \$9391.81; Federal Withholding \$34,671.72; FICA \$30,740.25.

GENERAL – A&B Business, \$676.76, sup; Affordable Tire & Alignment, \$51.50, sup; Allied construction, \$373.00, refund; Amazon, \$123.69, sup; animal Care Equipment & Services, \$124.74, sup; Avtech, \$360.00, other; Baker & Taylor, \$45.79, sup; Elton Lane Barden, \$100.00, prof fee; Baymont Inn & Suites, \$700.00, rent; Black Hills Energy, \$14,666.41, util; Border States Electric, \$63.72, rep; Roger Burnham, \$3,605.00, prof fee; Cash-Wa Distributing, \$1,937.51, other; Central States Sanitation, \$440.00, rep; Dakota Battery & Electric, \$112.60, sup; Double Star Computing, \$7,107.52, prof fee; Dustin Evans, LLC, \$1,200.00, prof fee; EB Communication, \$110.00, prof fee; Tamera Even, \$83.05, sup; Fastenal Co, \$36.22, sup; Orville Fisher, \$300.51, sup; Floyd's Truck Center, \$149.59, rep; Grace Lutheran Church, \$1,392.00, sup; Ken Grosch, \$30.00, other; Harvey's Lock Shop, \$7.00, sup; Emylee Hencey, \$100.00, prof fee; Lori Jeffery-Kirk, \$131.25, other; Jerry's Refrigeration, \$150.00, sup; Ketel Thorstenson, \$1,000.00, prof fee; Kevin Klug, \$200.00, prof fee; Lamphere Ranch Campground, \$9,766.50, sup; Leachrod, \$675.00, sup; Legendary Electric, \$1,053.31, rep; Kathryn Lemmel, \$790.00, other; Sandra Lemmel, \$690.00, other; Marco Technologies, \$209.09, rep; McLeod's Printing & Office Supply, \$661.06, sup; MDU, \$83.47, util; Petty Cash, \$222.74, other; Police Athletic League, \$512.00, prof fee; Purchase Power, \$500.00, sup; Ramkota Hotel, \$107.00, travel; Rockingtree Floral, \$6.00, sup; Don Rourke, \$100.00, prof fee; Rushmore Equipment, \$779.75, rent; S&C Cleaners, \$6,500.00, prof fee; Lance Scherer, \$20.00, travel; SD Municipal League, \$600.00, travel; SD Public Assurance Alliance, \$692.23, ins; St Francis Alter Society, \$11,925.00, other; State Game Lodge, \$3,175.49, sup; Sturgis Motorcycle Museum, \$75.00, refund; Sturgis Sawmill, \$43.35, rep; Time Equipment Rental & Sales, \$5,013.13, rent; Traffic Control Corp, \$2,580.00, rep; Truenorth Steel, \$14,797.60, rep; Twilight First Aid & Safety, \$225.40, sup; United Way, \$300.00, other; Universal Athletic, \$115.66, sup; US Food Service, \$2,182.27, other; Van Diest Supply, \$1,024.70, rep.

SPECIAL SALES TAX – Lawrence & Schiller, \$7,277.84, promo; Sturgis Area Chamber of Commerce, \$9,333.33; SEDC, \$8,500.00.

CAPITAL IMPROVEMENT – Double Star Computing, \$423.75; Fennell Design, \$75.00; Johnson Controls, \$127.45.

BUSINESS IMPROVEMENT DISTRICT – Central States Sanitation, \$200.00, sup; Dakota Playground, \$4,036.00, other; Perfect Wave production, \$900.00, prof fee; Provim, \$144.50, sup. **HOTEL OCCUPANCT TAX DISTRICT** – SD Amateur Basketball Assn, \$2,000.00, other. **TIF #11 SPM** – Bear Butte trees, \$2,100.00, other.

LIQUOR – Arctic Glacier USA, \$396.06, resale; Badlands Distillery, \$373.44, resale; Belle Joli Winery, \$558.00, resale; Black Hills Energy, \$2,242.22, util; Black Hills Pioneer, \$345.00, pub; Boneyard Bloody Blend, \$252.00, resale; Cash-Wa Distributing, \$1,702.38, resale; Cask & Cork, \$382.55, resale; Dakota's Best Distributing, \$408.00, resale; Double Star Computing, \$477.53,

prof fee; Fabric Junction, \$84.00, sup; Fat Boys, \$132.00, resale; Fisher Beverage, \$7,824.95, resale; Johnson Western Wholesale, \$9,536.09, resale; Pepsi Cola, \$131.00, resale; Prairie Berry, \$732.00, resale; Quality Brands, \$13,203.30, resale; REB, \$618.75, resale; Republic Beverage, \$17,727.18, resale; SD Retailers Assn, \$199.00, prof fee; Southern Glazer's of SD, \$362.10, resale

WATER – Black Hills Energy, \$11,774.85,util; Core & Main, \$250.00, sup; Double Star Computing, \$438.03, prof fee; Midcontinent Testing, Lab, \$215.00, prof fee; Petty Cash, \$8.54, sup; SD Assn of Rural Water, \$150.00, prof fee; SD One Call, \$123.20, prof fee; Sturgis Coffee Co, \$60.00, sup; West River Lawn Snow, \$3,027.50, rep.

WASTEWATER – Advanced Engineering 7 Environmental, \$367,720.00, cap imp; Dakota Redi-Mix, \$147,761.90, cap imp; Double Star Computing, \$428.03, prof fee; Rushmore Communications, \$214.50, sup.

SANITATION – Affordable Tire & Alignment, \$36.50, sup; Black Hills Energy, \$213.52, util; Double Star Computing, \$428.03, prof fee; Holtz Industries, \$105.15, rep; Sanitation Products, \$206.82, rep; SD Solid Waste Management, \$400.00, prof fee; Twilight First Aid & Safety, \$53.32, sup.

AMBULANCE – Black Hills Energy, \$691.50, util; CLIA Laboratory, \$180.00, prof fee; Data Form, \$402.50, sup; Double Star Computing, \$512.41, prof fee; Henry Schein, \$854.89, sup; Michael E Hogue, MD, \$500.00, prof fee; Image Trend, \$321.00, prof fee; Richter's Tire & Exhaust, \$18.00, rep; St Francis Alter Society, \$1,125.00, sup.

Motion by Crane, second by Martinson and carried with all members present unanimously voting yes to approve a Retail On-Off Sale Malt Beverage & SD Farm Wine License for DesJarlais Farms LLC at 1355 Ballpark Road.

Motion by Martinson, second by Anderson and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American for the Ag Banquet on September 26, 2019.

Motion by T. Keszler, second by Waterland and carried with all members present unanimously voting yes to approve a Special Events License for the Knuckle Brewery for a class reunion on September 14, 2019.

Motion by Bachand, second by Waterland and carried with all members present unanimously voting yes to approve Resolution 2019-58 - Use of City Property, Street Closure and Consideration for the Open Container Boundary for September 6-7, 2019 for the 7th Annual Sturgis Supermoto with the corrections mentioned and the closure of 3rd Street a day earlier.

RESOLUTION 2019-58 RESOLUTION TO AUTHORIZE STREET CLOSURE AND OPEN CONTAINER OF MAIN STREET CORRIDOR FOR FREE ADMISSION EVENT STURGIS SUPERMOTO RACE ENTERTAINMENT AND EVENTS

WHEREAS, the Sturgis Supermoto Race will be held in the City of Sturgis, September 6, 2019 through September 7, 2019; and

WHEREAS, beginning on the afternoon of Friday, September 6 through all day Saturday the City of Sturgis Rally and Events Department has scheduled no-admission special events and racing to be presented on Main and other streets in Downtown Sturgis; and

WHEREAS, it is planned to construct the race track by city staff. Streets will be closed on Friday, September 6^{th} at 2:00 am; and

WHEREAS, it is in the public interest to provide a safe venue for this no-admission special events to host the many tourists that are expected to attend; and

WHEREAS, the public events that are held on this property enhance visitors' experience and lead to additional sales tax generated, sponsor and lease revenue; and

NOW, THEREFORE, BE IT RESOLVED, The Police Department will be authorized to tow vehicles within the street closure area, starting September 6, 2019 at 2:00 am; and

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, A street closure for the following area will take place on Main Street from the eastern curb of 1st Street to the eastern curb of 4th Street and 1st Street from the southern curb on Main Street to Lazelle Street, and Harley-Davidson Way from the northern most curb of the alley between Main and Sherman Streets to Lazelle Street., beginning on Friday, September 6th at 2:00 am. These areas would open by 12:00 midnight on Saturday, September 7th. Also 3rd Street from northern curb of Sherman Street to the southern curb of the alley between Main and Lazelle Streets will be closed starting Thursday morning and will reopen either Sunday night the 8th or Monday the 9th. The alleyways on 3rd Street would remain open for vehicular traffic.

NOW, THEREFORE, BE IT RESOLVED as set forth herein that the City of Sturgis shall establish an alcoholic beverage open container area on September 6, 2019 from 4:00 pm to 10:00 pm and on September 7, 2019 from 10:00 am to 10:00 pm, as authorized by Section 3.02.20(C) of Sturgis City Ordinance and SDCL 35-1-5.5, for those persons legally possessing an alcoholic beverage in the authorized non-glass container and available for purchase from designated on-sale licensees, on that public property open to the public, within area bounded as follows:

- a. on the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street, and
- b. on the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and
- c. on the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and continuing north to the intersection of Middle Street and East across the Middle Street Right of Way and along and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, and
- d. included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction, Main Street and Middle Street, Lazelle Street and Junction, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries.

This area shall be marked by city barricades with clearly legible signs, provided by the organizers and consistent with the limitations of this Resolution, stating that the barricade marks the boundary of the open container area. The open container area does not include the City Library,

any City Property not open to the public, and does not include any private property within the open container area.

Dated this 3rd day of September 2019.

Published: 09-10-2019 Effective: Immediately

Motion by Waterland, second by Martinson and carried with Carstensen, Crane, S. Keszler, T. Keszler, Martinson and Waterland voting yes, Anderson, Bachand & Zerbst voting no, to approve refunding the Vendor fee of \$569 to Jeremy Janssen - Huron Shop LLC.

Motion by Martinson, second by T. Keszler and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson and Waterland voting yes, Bachand and Zerbst voting no, to approve first reading of Ordinance 2019-09 – Title 6 – Cemetery with the change to Public Works instead of Cemetery Sexton in the title of 6.03.05 and in 6.03.11 cremated for created and also look into the Corner section for accuracy.

Motion by Anderson, second by Waterland and carried with all members present unanimously voting yes to approve second reading of Ordinance 2019-10-2020 Budget Appropriation. (The complete ordinance is on file at the Finance Office at City Hall.)

Any other business:

- Councilor Anderson had some questions on the Blanche Street bridge work.
- Craig Allen Sheets gave his thoughts on several issues that he is very passionate about.

Motion by Waterland, seconded by Crane and carried with all members present unanimously voting yes to adjourn the meeting at 8:11 pm.

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

Published once at the total approximate cost of \$