

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, January 17, 2017 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Rod Bradley, Tony Dargatz, David Martinson and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler.

Motion by Bachand, second by Waterland and carried with all members present voting yes to approve the agenda.

Motion by Waterland, second by Crane and carried with all members present voting yes to go into executive session for three legal cases, two contracts and one personnel at 6:02 pm. one

Motion by Bachand, second by Dargatz to return to regular session at 6:31 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

Mayor Carstensen announced that there has been a cash settlement with SMRi for unlawful usage of the trademarks by Kent Mortimer.

Informational Reports:

- Forestry Advisory Committee – minutes 9/22/2016
- Park Board – minutes 11/23/2016

City Manager Ainslie reported:

- General Fund: 93.7%; Special Sales Tax; 80.6%; Capital Improvements: 89%; Equipment Replacement: 11%; Water: 110%; Wastewater: 130%; Sanitation: 82%.
- Payroll Changes – within budget:
 1. Liquor Store Dept – Sales Clerk – Destiney Roberts - \$9.00 part-time

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

- a. Consideration to approve the minutes from the January 9, 2017 regular council meeting.

Motion by Bachand, second by Anderson and carried with all members present voting yes to approve the following claims:

Wages – Ambulance \$26,905.92; Attorney \$3534.38; Auditorium \$223.03; Buildings \$1150.03; Cemetery \$2728.24; City Manager \$4181.56; Community Center \$10,123.04; Finance Office \$8528.51; Fire Department \$201.39; Human Resource \$6501.23; Library \$8542.83; Liquor \$8274.06; Mayor and Council \$3661.11; Parks \$9044.44; Planning & Permitting \$7502.79; Police \$39,306.23; Rally \$6880.71; Recreation \$3171.72; Sanitary Service \$15,074.15; Streets \$12,849.34; Wastewater \$9578.90; Water \$14,345.82; Federal Withholding \$20,409.01; FICA \$14,634.84.

GENERAL – A&B Business, \$275.38, rep; A&B welding, \$347.41, rep; A&J Surplus, \$105.10, rep; Daniel Ainslie, \$500.00, ins; Justin Barden, \$51.27, ins; Twyla Barden, \$175.00, sup; Paula Basker, \$276.68, ins; Black Hills Chemical, \$948.85, sup; Black Hills Energy, \$11,408.15, util; Black Hills Urgent Care, \$376.13, prof fee; Nathan Borg, \$403.20, ins; Campbell Supply, \$1,102.67, rep; CBH, \$16,399.70, sup; Kelly Cleland, \$37.88, ins; Coca Cola, \$707.25, resale;

Dakota Hardware, \$398.11, rep; Ecolab Pest Eliminator, \$239.26, rep; Fedex, \$332.52, sup; First Interstate Bank MasterCard, \$52,979.20, sup; Freeman's Electric, \$102.04, rep; Godfrey Brake Service, \$47.25, rep; Great Western Tire Co, \$843.80, sup; Harvey's Lock Shop, \$14.08, rep; Hillyard, \$125.32, sup; Jack Huston, \$104.17, ins; J&L Services, \$120.00, rep; Ron Ledford, \$30.00, other; Adam Lewis, \$289.10, ins; Aaron Lukesh, \$30.00, other; Lynn's Dakotamart, \$39.70, sup; Meade county Auditor, \$4,259.39, other; Meade County Times Tribune, \$2,534.55, pub; Midco Business, \$42.52, util; MDU, \$8,838.65, uti; Northern Hills Vet Clinic, \$1,274.67, prof fee; Oreilly Auto Parts, \$287.93, rep; Owens Interstate Sales, \$1,448.31, rep; Pitney Bowes, \$212.34, rent; Powerplan, \$1,062.83, rep; Rapid City Area Chamber of Commerce, \$32.00, sup; Rasmussen Mechanical Services, \$5,711.58, prof fee; Rockingtree Landscape, \$5,837.80, sup; Rushmore Office Supply, \$1,230.57, sup; S&C Cleaners, \$3,100.00, rep; Doyle Schaefer, \$250.99, ins; Angie Scherer, \$171.68, ins; Jenessa Scholl, \$78.02, ins; Servall Towel & Linen, \$542.18, rep; Shopko Stores, \$132.74, sup; Dylan Siscoe, \$403.20, ins; Sturgis ATV, \$10.00, rep; Sturgis NAPA, \$912.67, rep; Jameson Tebben, \$33.60, sup; Tracker Software Corp, \$1,117.00, sup; Twilight First Aid & Safety, \$148.41, sup; VAST, \$250.86, util; Tony Werlinger, \$111.47, ins; West Payment Center, \$160.32, prof fee; Jacob Williamson, \$210.83, ins; Katryn Wood, \$500.00, ins.

SPECIAL SALES TAX – MDU, \$24.99, util.

CAPITAL IMPROVEMENT – Crouch Recreation Design, \$23,150.00; Dakota Hardware, \$9.99.

BUSINESS IMPROVEMENT DISTRICT – Downtown Sturgis Foundation, \$14,085.60.

LIQUOR – A&B Welding, \$9.90, sup; Arctic Glacier USA, \$144.91, resale; Black Hills Chemical, \$101.96, rep; CKM Kreations, \$180.00, resale; Coca Cola, \$1,599.75, resale; Dakota's Best Distributing, \$217.50, resale; Ecolab Pest Eliminator, \$110.75, rep; First Interstate Bank MasterCard, \$88.56, resale; Fisher Beverage, \$2,637.55, resale; Johnson Western Wholesale, \$12,675.97, resale; Midco Business, \$85.00, util; MDU, \$575.32, util; Okoboji Wines, \$544.00, resale; Pepsi Cola, \$136.10, resale; Prairie Berry, \$900.00, resale; Quality Brands of the Black Hills, \$4,265.40, resale; Republic Beverage, \$8,891.10, resale; Rushmore Office Supply, \$742.31, sup; Servall Towel & Linen, \$180.87, sup; Southern Glazer's of SD, \$8,881.48, resale.

WATER – Campbell Supply, \$24.58, sup; CBH, \$498.41, sup; Dakota Hardware, \$44.44, rep; Brad Deutsch, \$450.31, ins; Carmen Flint, \$124.74, refund; Hawkins, \$40.00, sup; HD Supply Waterworks, \$1,613.90, sup; Cathy Hostutler, \$136.08, refund; Roy & Kim Jones, \$136.08, refund; Midcontinent Testing Lab, \$147.00, prof fee; MDU, \$389.98, util; Owens Interstate Sales, \$120.53, rep; Pete Lien & Sons, \$62.50, sup; Rasmussen Mechanical Services, \$117.58, rep; Rushmore Office Supply, \$104.57, sup; SD One Call, \$25.76, prof fee; Servall Towel & Linen, \$5.93, rep; Shopko Stores, \$19.17, sup; Sturgis NAPA, \$60.55, rep; Tracker Software Corp, \$1,000.00, sup.

WASTEWATER – Campbell Supply, \$5.69, sup; Crum Electric Supply, \$51.44, rep; Harley Jacobs, \$171.68, ins; Meade County Times Tribune, \$266.30, pub; O'Reilly Auto Parts, \$11.99, rep; Owens Interstate Sales, \$11.86, rep; PKG Contracting, \$252,053.50, cap imp; Sturgis NAPA, \$69.84, sup; Tracker Software Corp, \$1,000.00, rep.

SANITATION – Campbell Supply, \$21.37, sup; CBH, \$2,059.93, sup; Eddies Truck Sales, \$35.22, rep; Great Western Tire, \$128.00, sup; Owens Interstate Sales, \$105.55, rep; Powerplan, \$261.97, rep; Sturgis NAPA, \$213.27, rep; Tracker Software Corp, \$1,000.00, rep.

AMBULANCE – A&B Welding, \$324.73, sup; Black Hills Urgent Care, \$64.03, prof fee; Campbell Supply, \$43.48, sup; CBH, \$1,469.16, sup; Clubhouse Hotel & Suites, \$138.26, travel; Coca Cola, \$26.83, sup; Dakota Hardware, \$46.39, sup; Ecolab Pest Eliminator, \$76.44, rep; First Interstate Bank MasterCard, \$1,737.75, travel; Thomas Harvey, \$147.24, ins; Henry Schein, \$256.00, sup; Cody Heupel, \$149.54, ins; Image Trend, \$348.00, prof fee; Ann Lukesh, \$500.00, ins; Lynn's Dakotamart, \$55.20, sup; Meade County Times Tribune, \$102.48, pub; Medica, \$72.91, refund; MDU, \$448.57, util; Rushmore Office Supply, \$92.45, sup; Scott Peterson

Motors, \$55.00, rep; Shopko Stores, \$69.95, sup; Nicole Skouge, \$500.00, ins; Lee Stroschine, \$500.00, ins; Sturgis NAPA, \$525.35, rep; Tanner Walz, \$357.54, ins.

Motion by Waterland, second by Crane and carried with Carstensen, Anderson, Bachand, Crane, Dargatz, Martinson and Waterland voting yes, Bradley abstaining, to approve a transfer of location of the On-Off Sale Malt Beverage license for Willie Nillie.

A non-conforming bid of \$213,782 was received from Arrow Mfg. Inc.
Motion by Bradley, second by Martinson and carried with all members present voting yes to reject the bid from Arrow Mfg. Inc. for 2-Medtec Ambulance Modules.

Motion by Bachand, second by Dargatz and carried with all members present voting yes to table first reading of Ordinance 2017-01 – Title 23 – Animals (bees).

Any other business:

Councilor Bachand said that he had complaints about the New Year's Eve fireworks that were shot off.

Motion by Martinson, seconded by Crane and carried with all members present voting yes to adjourn the meeting at 6:57 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$