

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:30 p.m. on Monday, April 16, 2012 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons, Clint Brengle, Joe DesJarlais, Marcia Johnston, David Hersrud, Jamie McVay, Tim Potts, Dane Sundstrom, and Kelly Vasknetz. Also present City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- Clean up week will be May 7th thru 11th.
- Norma Allen was named Volunteer of the Year for GOED.
- There is a paperback book drive at the Library through April. They will send the books collected to the Troops.
- April 21st will be the last day for the “New Harmonies” exhibit.
- Mayor Carstensen proclaimed April 25th as “National Thank You Day for Elected Officials in the USA.”

Informational Reports:

Fire Chief Ron Koan gave an update on his Department:

- So far this year there has been 57 calls for service and 570 on scene hours.
- The Fire Department has put in 645 hours of volunteer time.
- There will be a table top State-wide weather exercise for Department heads on May 10th.
- There will be a tornado drill on April 25, 2012 at 9:00 am.
- There will be a joint EOC meeting with the County to be held in the Erskine Building.

Lisa Katzenstein, Human Resource manager, gave an update on her Department:

- So far this year there has been 4 fulltime replacement positions filled.
- Continue working on filling the seasonal positions for parks and hiring employees for the Rally.
- Launched a new job module on the City’s website.
- Have opened negotiations with the Unions this month.
- Working with several Department heads on different information technology projects.

City Manager Ainslie reported:

- The expenditures as of March 31 were at 23% of the General Fund and the Enterprise Funds are at 18.7%.

Motion by Johnston, second by DesJarlais and carried with all members voting yes to approve the consent calendar.

Motion by Brengle, second by Potts and carried with Brengle, Carstensen, DesJarlais, Hersrud, McVay, Potts, Sundstrom and Vasknetz voting yes and Johnston abstaining to approve the following claims:

Wages – Ambulance \$13,228.84; Attorney \$2,884.62; Auditorium \$237.93; Buildings \$2,097.22; Cemetery \$1,086.31; City Manager \$4,754.53; Community Center \$12,228.57; Community Development \$5,143.66; Finance Office \$8,768.41; Fire Department \$3,315.97; Human Resource \$2,121.81; Library \$8,615.08; Liquor \$4,373.42; Mayor and Council \$3,333.27; Parks \$10,815.55; Police \$34,709.27; Rally \$3,255.51; Sanitary Service \$10,842.87; Streets \$8,352.89; Wastewater \$8,973.40; Water \$11,626.35; Federal Withholding \$15,321.40; FICA \$11,771.72.

General – A& B Business, \$143.23, repair; A&J Surplus, \$284.76, repair; Ace Steel, \$326.41, repair; Amcon, \$505.47, merch for resale; Assoc Supply Co, \$230.10, repair; Andrew Barff, \$30.00, other; Belle Laundry, \$30.00, supp; Bentz Equipment, \$252.64, repair; Beyond Basil, \$5000.00, supp; BH Chemical, \$1343.37, supp; BH Power, \$11,524.74, util; Butte Electric, \$550.14, util; Campbell Supply, \$1344.33, repair; Caselle, \$516.39, prof fee; CBH Coop, \$14,457.73, supp; Chris Supply, \$25.93, supp; Coca Cola, \$653.95, merch for resale; Community Center, \$30.00, other; Corbon Law Enforcement, \$55.00, supp; Dakota Backup, \$826.65, prof fee; Dakota Spray Equip, \$94.60, repair; Dell Marketing, \$3890.37, equip; Double Star Computing, \$1003.32, prof fee; Ecolab Pest, \$433.63, maint; Energy Lab, \$18.55, maint; Fast Break Screen Printing, \$120.00, supp; First Interstate Bank, \$4542.75, equip; Foothills Seed, \$200.00, supp; FSH Communications, \$120.00, util; Glover Investments, \$600.00, rental-rally; Godfrey Brake, \$41.08, supp; Great Western Tire, \$536.12, repair; Ikon Office, \$193.00, prof fee; Inland Truck Parts, \$130.16, repair; J&L Service, \$80.00, repair; Jacobsen Ford, \$11.50, repair; Jade Equip, \$254.96, repair; Jenner Equip, \$130.38, repair; Johnston Hardware, \$294.35, supp; KT Connections, \$203.50, repair; Knology, \$103.78, util; Darlyne Kopren, \$152.25, other; Shannon Kvanvig, \$65.00, supp; Light & Siren, \$2194.63, equip; Lynn's Dakotamart, \$115.77, cc prg exp; Marco, \$53.12, repair; Matheson Tri-gas, \$560.83, repair; Sandra McNenny, \$152.25, other; Meade Co Auditor, \$33,531.21, other; Meade Co Times, \$556.19, publ; MDU, \$1943.44, util; Motorcycle Events Assn, \$2500.00, publ-rally; Neve's Uniforms, \$749.75, supp; O'Reilly Auto Parts, \$235.10, repair; Owens Interstate, \$559.41, supp; Pamida, \$73.86, supp; Peet Bros Co, \$153.50, repair; Pete Lein & Sons, \$218.25, supp; Pool & Spa Center, \$72.40, repair; Public Safety Equip, \$890.00, supp; Rapid Delivery, \$21.60, repair; Robert Sharp & Assoc, \$961.35, publ; Rockingtree Floral, \$28.00, other; Roger Frye's Paint, \$147.96, supp; Scott Rovere, \$4.89, repair; Rushmore Office, \$2847.42, supp; SD Federal Property, \$31.00, supp; Servall, \$529.01, supp; Ruth Smit, \$174.00, other; Sturgis Motorcycle Museum, \$80.00, other; Sturgis Napa, \$817.98, repair; Sturgis Volunteer Fire Dept, \$59.70, supp; Town-N-Country Plumbing, \$11.53, supp; Twilight First Aid, \$15.45, supp; Matt Veal, \$30.00, other; Wellmark Blue Cross, \$487.20, other; West Payment Center, \$99.10, prof fee; West River Electric, \$566.75, util; Western Communications, \$250.00, supp; Zylstra Body, \$1267.80, supp.

Capital Improvement – Brosz Engineering, \$4267.67, cap imp; Doug O'Bryan Contracting, \$35,023.68, cap imp; SD Dept of Transportation, \$673.36, cap imp.

Liquor – Amcon, \$2733.95, cig for resale; BH Chemical, \$66.93, supp; BH Power, \$1466.33, util; Coca Cola, \$418.92, pop for resale; Double Star Computing, \$39.34, prof fee; Eagle Sales, \$28,992.09, off sale beer; Ecolab Pest, \$96.00, maint; First Interstate Bank, \$905.50, supp; Fisher Beverage, \$15,208.52, off sale beer; Johnson Western Wholesale, \$28,984.47, off sale liq; MDU, \$76.67, util; North Country Business Products, \$1235.18, prof fee; Pepsi Cola, \$215.70, pop for resale; Prairie Berry, \$2298.00, off sale liquor; Republic Beverage, \$41,272.60, off sale liquor; Rushmore Office, \$280.18, sup; Servall, \$194.60, supp; Sturgis Cigar, \$72.22, repair; The Homeslice Group, \$5612.00, publ; Tour Ice, \$224.20, merch for resale; Wellmark Blue Cross, \$4.80, other.

Water – A&B Business, \$265.71, prof fee; BH Power, \$638.58, util; Butte Electric, \$183.60, util; Campbell Supply, \$153.33, repair; Caselle, \$373.94, prof fee; CBH Coop, \$671.09, supp; Credit Collections Bureau, \$150.26, prof fee; Diesel Machinery, \$650.99, prof fee; Double Star Computing, \$135.00, supp; Double Star Computing, \$13.34, prof fee; Ecolab Pest, \$-44.00, prof fee; First Interstate Bank, \$27.04, travel; Frey, Nancy, \$10.00, refund; Hawkins, \$1794.53, Supp; Johnston Hardware, \$19.87, supp; Lynn's Dakotamart, \$1.69, supp; Meade Co Times, \$523.92, publ; Midcontinent Testing Lab, \$129.00, prof fee; MDU, \$39.96, util; Northwest Pipe, \$174.06, repair; Dale Olson, \$500.00, grp insur; Pamida, \$77.51, supp; Rushmore Office, \$499.76, supp; Servall, \$11.24, repair; SD One Call, \$63.33, prof fee; Sturgis Napa, \$19.99, supp; Wellmark Blue Cross, \$20.80, other.

Wastewater – Campbell Supply, \$88.72, repair; CBH Coop, \$29.95, repair; City of Belle Fourche, \$57.43, other; Dakota Backup, \$88.00, prof fee; Dale's Tire, \$659.52, supp; Double Star

Computing, \$22.00, prof fee; Energy Lab, \$431.00, prof fee; Fastenal Company, \$340.02, repair; First Interstate Bank, \$110.00, repair; Johnston Hardware, \$12.68, repair; Owens Interstate, \$60.21, supp; Rushmore Office, \$39.49, supp; Sturgis Napa, \$155.63, repair.

Sanitary Service – BH Power, \$11.00, util; City of Belle Fourche, \$15,576.16, other; Days Inn, \$276.00, travel; Double Star Computing, \$22.00, prof fee; First Interstate Bank, \$81.18, travel; Leaning Door Enterprises, \$36.85, repair; Meade Co Treasurer, \$999.22, other; Northern Truck Equip, \$4986.00, supp; Owens Interstate, \$299.74, supp; Rushmore Office, \$196.99, supp; Sturgis Napa, \$93.76, repair.

Ambulance – CBH Coop, \$1676.06, supp; Coca Cola, \$30.50, supp; Dakota Backup, \$50.24, supp; Ecolab Pest, \$51.45, supp; Bob Eisenbraun, \$45.00, travel; First Interstate Bank, \$264.76, supp; Jacobsen Ford, \$285.32, repair; Key City Glass, \$10.00, repair; Knology, \$18.72, util; MDU, \$84.19, util; Shawn Peterson, \$500.00, grp insur; Sturgis Napa, \$82.56, supp; Sturgis Volunteer Fire Dept, \$59.70, supp; Wellmark Blue Cross, \$7.20, other.

Motion by McVay, second by DesJarlais and carried with all members voting yes to approve a Use on Review for home daycare for Santana Hart at 1417 Spruce Street.

Motion by McVay, second by Potts and carried with all members voting yes to approve a street closure for Knuckle Saloon on April 28th from 8:00 am to 5:00 pm for the Sturgis Dragway Car Show.

At this time, the Council reopened the public hearing for consideration to approve a zoning variance to place a carport cover over existing concrete slab for Larry & Ann Weitzel at 444 Nathan Ct. Community Development Director Rick Bush explained that the property owners have agreed to move the carport back from the sidewalk 24 inches instead of the 12 inches as first proposed.

Motion by Potts, second by DesJarlais and carried with all members voting yes to approve a Zoning Variance to place a carport cover over existing concrete slab for Larry & Ann Weitzel at 444 Nathan Ct. as long as they are building it 24 inches from the sidewalk.

Motion by Johnston, second by Hersrud and carried with all members voting yes to approve the following payroll changes: Liquor Store – Summer/Temp Rally – Tim Cahalane - \$8.00; Seth Bachand, Tammy Bachand, Seth McCann, Tim McCann - \$8.25; Brian Littleton - \$8.50. Parks Department – Seasonal Part-time – Devin Kuenzel - \$7.50; Jennifer Aldren - \$8.25; Brittan Porterfield - \$9.00; Alex Duprel-\$8.00 – Taylor Schmidt - \$8.00. Seasonal (Mosquito) – Scott Ommen - \$10.00- Cemetery Department – Seasonal Part-time – Joel Hermann - \$8.00. Water Department – Full-time Meter Reader/Water Operator – Adam Weisz – no change; Seasonal – Bryce Lassle - \$8.00.

DesJarlais introduced the following written resolution and moved its adoption:

**RESOLUTION 2012--12
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:

A plat of Lot B Revised, Lot C and Lot D of Vanocker Canyon Meadows Subdivision, Formerly Lot B of Vanocker Canyon Meadows Subdivision, Located in the W1/2SW1/4 of Section 15, T.5N., R.5E., B.H.M., City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 16th day of April 2012.

Published: April 25, 2012

Effective: May 16, 2012

McVay seconded the motion for the adoption of the foregoing resolution with all members voting yes and the resolution as declared passed and adopted.

Hersrud introduced the following written resolution and moved its adoption:

RESOLUTION 2012-13
A RESOLUTION DECLARING PROPERTY SURPLUS

Police:

1. Schwinn Stingray, black
2. Giant Acapulco
3. Shimano Roadmaster Mt Sport, silver & blue, model R4447wmt
4. Hurricane Ridge Mountain, grey
5. Next all terrain shock, red
6. Next Chaos freestyle, green
7. Shimano specialized Mt. Bike, green
8. Mongoose 21 speed Mt Bike, Model XR-7526
9. Next 18 speed Mt Bike Power Climber
10. Hyper HRP 26 Mt Bike, green
11. Next 24 Mt Bike, green
12. Next 21 speed Mt Bike, blue (unserviceable)
13. Fouring 10 speed Mt Bike, black
14. Roadmaster Mt Bike, pink
15. Schwinn RTD, red
16. Magna Vaporizer
17. Huffy Storm 10 speed, purple
18. Beach Puppie, blue
19. Next Power X, blue
20. Mt Fury Roadmaster, red
21. GT Bicycle, blue w/ white seat
22. Rand Bicycle, black & orange
23. Pacifica Quicksilver, indigo
24. Rockstar Energy, black
25. Huffy Freestyle, black

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described above is hereby declared no longer necessary, useful or

suitable for municipal purposes. It being advisable and in the best interest of the City to trade, sell or display such personal property.

Dated this 16th day of April 2012.

Published: April 25, 2012

Effective: May 16, 2012

DesJarlais seconded the motion for the adoption of the foregoing resolution with all members voting yes and the resolution as declared passed and adopted.

At this time the Council canvassed the votes from the election held on April 10, 2012. The poll book for Ward III was thoroughly examined and the votes cast were as follows:

| | |
|---|-------------------|
| For Third Ward Alderman – Three Year Term | Ron Waterland 173 |
| | Randy Lavasseur 3 |
| | Clint Brengle 132 |

Kelly Vasknetz ran unopposed for First Ward Alderman, a three-year term.

Marcia Johnston ran unopposed for Second Ward Alderman, a three-year term.

Ron Waterland received the majority of votes for Third Ward Alderman, three-year term, and is hereby declared elected to that office.

Tim Potts ran unopposed for Fourth Ward Alderman, a three-year term.

Motion by Hersrud, second by Johnston and carried with all members voting yes to approve the foregoing results of the election of April 10, 2012.

Any other business:

Bernadette Usera thanked the City for filling the trenches on Moose Drive, but would like to have it seeded. They are still waiting for a culvert on Butte View Drive.

Motion by DesJarlais, second by Hersrud and carried with all members present voting yes to go into executive session for two legal matters and three contracts at 6:55 pm. No action taken.

Motion by DesJarlais, second by Johnston and carried with all members present voting yes to return to regular session at 7:43 pm.

Mayor Carstensen adjourned the meeting at 7:43 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$141.87.