

PROCEEDINGS OF THE STURGIS CITY COUNCIL SPECIAL MEETING —  
December 29, 2011.

Pursuant to due call and notice thereof, the Common Council of the City of Sturgis met in special session on Thursday, December 29, 2011 at 7:30 a.m. at City Hall in conference room 2 for end of year business. Present: Mayor Mark Carstensen, Council member Clint Brengle, Joe DesJarlais, Marcia Johnston, and Tim Potts. City Attorney Greg Barnier was also present. Absent: David Hersrud, Jamie McVay, Dane Sundstrom and Kelly Vasknetz.

Mayor Mark Carstensen called the meeting to order.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Brengle, second by Potts and carried with all members voting yes to approve the following claims with the exceptions of – Cetec, \$9737.80, cap imp.

**2011-General** – A&B Business, \$103.24, maint; A&B Welding, 3.36, supp; A&J Surplus, \$77.12, supp; Daniel Ainslie, \$4862.00, prof fee; Amazon, \$6.96, supp; Amcon Distributing, \$489.12, merch for resale; Baker & Taylor, \$54.52, supp; BH Chemical, \$1080.47, supp; Border States Electric, \$208.11, supp; Century Business Products, \$45.73, prof fee; Chamber of Commerce, \$100.00, travel; City of Sturgis, \$8459.06, eco dev; Community Center Petty Cash, \$11.15, cc prog exp; Contractor's Supply, \$532.00, supp; Diamond Vogel Paints, \$140.25, supp; Double Star Computing, \$1720.94, repair; Ebsco Subscription Service, \$38.54, supp; Ecolab Pest, \$169.00, maint; Energy Lab, \$37.10, maint; Flowers by Rose, \$50.00, other; Freeman Electric, \$59.83, repair; Glover Investments, \$600.00, rental-rally; Darrel Hatzenbuhler, \$10.88, vision care direct; Hillyard, \$11.05, repair; Ikon Office Solutions, \$442.39, supp; Intoximeters, \$275.95, supp; Jacobs Auto Repair, \$683.96, supp; Jacobsen Ford, \$93.02, repair; Jade Equipment, \$418.71, repair; Lori Jeffery-Kirk, \$2001.00, other; Knecht Home Center, \$194.32, repair; Long Rider Books, \$107.89, supp; Massa Berry Clinic, \$72.00, prof fee; Meade Co Auditor, \$1364.56, util; Menards, \$83.78, supp; MidAmerica Books, \$242.44, supp; Candy Morrell, \$3311.09, maint; Neve's Uniforms, \$154.95, supp; Occupational Health Network, \$416.66, prof fee; Pete Lien & Sons, \$1200.00, supp; Pitney Bowes, \$120.56, rent; Pizza Hut, \$30.00, other; Print Mark-et, \$1069.94, publ; Rockingtree Landscapes, \$45.58, supp; SD Federal Property, \$73.00, supp; SD State Bar, \$415.00, prof fee; Dave Smith, \$1000.00, grp insur; Spin, \$9.95, supp; Sturgis Napa, \$2609.04, supp; Sturgis Pony League Baseball, \$75.00, donation; Sturgis Volunteer Fire Dept, \$12,276.00, util benefit; Swenson Plumbing, \$170.00, supp; Tigerdirect.com, \$1061.72, supp; Tri-State Livestock News, \$49.00, supp; Twilight Extinguisher, \$15.50, repair; Vanway Trophy, \$126.70, supp; Matt Veal, \$233.20, util benefit; West Payment Center, \$128.25, supp; YMCA of Rapid City, \$75.00, travel.

**Ambulance** – DB Billing, \$1381.46, prof fee; Print Mark-et, \$76.42, publ; Regional Home Medical Equipment, \$547.82, supp.

**Capital Improvement** – McGas Propane, \$78.00, cap imp; Rossman Trucking, \$1720.50, cap imp.

**Liquor** – Cask & Cork, \$327.00, off sale liquor; Double Star Computing, \$83.32, repair; Eagle Sales, \$18,247.25, off sale beer; Ecolab Pest, \$96.00, repair; Fisher Beverage, \$14,397.89, off sale beer; Johnson Western Wholesale, \$43,116.35, off sale liquor; Harriet Lolley, \$350.00, merch for resale; Lynchburg Hardware, \$1737.29, merch for resale; Massa Berry Clinic, \$18.00, prof fee; North Country Business, \$115.00, repair; Okoboji Wines, \$266.00, off sale liquor; One Way Service Pros, \$150.00, repair; Prairie Berry, \$1422.00, off sale liquor; Print Mark-et, \$76.42, publ; Private Spring Water, \$1785.60, merch for resale; Republic Beverage, \$39,055.05, off sale liquor; Schade Vineyard, \$756.00, off sale liquor.

**Water** – A&B Business, \$269.34, prof fee; Campbell Supply, \$22.22, supp; Credit Collections Bureau, \$24.13, prof fee; Double Star Computing, \$83.32, repair; Hach Co, \$147.21, supp; Hawkins, \$1890.47, supp; HD Supply, \$218.27, supp; Johnston Hardware, \$9.42, supp; Meade Co Times, \$168.94, publ; Candy Morrell, \$362.55, maint; Northwest Pipe Fittings, \$3.52, supp; Occupational Health Network, \$125.00, prof fee; Pamida, \$6.00, supp; Print Mark-et, \$76.42, publ; Rushmore Office, \$32.18, supp; SD DENR, \$12.00, prof fee; Servall, \$5.62, maint; SD One Call, \$37.74, prof fee; Western Mailers, \$909.27, prof fee; Weston Engineering, \$13,933.62, equip.

**Wastewater** – BH Truck & Trailer, \$152.28, repair; Double Star Computing, \$83.32, repair; Jim’s Auto Salvage, \$37.50, repair; Candy Morrell, \$238.18, maint; Bob Moser, \$12.00, travel; Northern Truck Equip, \$28.50, supp; Occupational Health Network, \$71.67, prof fee; Mike Plaggemeyer, \$12.00, travel; Print Mark-et, \$76.42, publ; Lance Stansbury, \$12.00, travel; Sturgis Napa, \$205.76, repair.

**Sanitary Service** – Double Star Computing, \$83.32, repair; Great Western Tire, \$50.00, repair; Holtz Industries, \$406.50, repair; Inland Truck Parts, \$318.38, repair; Junek’s Service, \$32.31, repair; McGas Propane, \$556.50, supp; Candy Morrell, \$238.18, maint; Northern Truck Equip, \$4917.40, supp; Occupational Health Network, \$26.67, prof fee; Print Mark-et, \$76.42, publ; Sanitation Products, \$280.60, repair; Sturgis Napa, \$173.14, repair.

**Community Center Children’s Fund** – Community Center, \$20.00, other

**2012- General** – BH Society for HR Management, \$50.00, prof fee; CivicPlus, \$3969.00, prof fee; Mountain Air Insurance, \$1845.00, insur; SD Airport Managers Assn, \$25.00, prof fee; SD Assn of Code Enforcement, \$40.00, prof fee; SD Building Officials Assn, \$50.00, prof fee; SD City Management Assn, \$150.00, prof fee; SD Gov’t Finance Office Assn, \$160.00, other; SD Human Resource Assn, \$25.00, prof fee; SD Municipal Attorney Assn, \$35.00, prof fee; SD Municipal League, \$2769.36, other; SD Municipal Street Maint Assn, \$35.00, prof fee; SD Police Chiefs Assn, \$104.28, other; SD Public Assurance Alliance, \$128,088.25, insur; Western Dakota Insurance, \$26,847.00, insur.

**Liquor** – SD Municipal Liquor Control, \$25.00, prof fee; SD Public Assurance Alliance, \$13,842.96, insur.

**Water** – SD Public Assurance Alliance, \$12,100.50, insur.

**Wastewater** – SD DENR, \$5500.00, other; SD Public Assurance Alliance, \$11,220.87, insur.

**Sanitary Service** – SD Public Assurance Alliance, \$16,605.31, insur.

**Ambulance** - SD Public Assurance Alliance, \$871.99, insur.

Motion by Brengle, second by Johnston and carried with Brengle Carstensen, DesJarlais, Johnston, voting yes and Potts abstaining to approve the following claims – Cetec, \$9737.80, cap imp.

Motion by Johnston, second by Potts and carried with all members voting yes to approve the following new hires: **Parks**-Winter Parks seasonal-Cody Nichols-\$8.00; **Community Center**-Fun & Fitness Instructor-Brenda Martinson-\$7.25. **Police**-PT Animal Shelter Aide (Temporary) – Courtnie Matthew-\$9.50.

Motion by Johnston, second by DesJarlais and carried with Carstensen, DesJarlais, Johnston and Potts voting yes and Brengle abstaining to approve application for the following 2012 on-sale liquor license renewals:

- a. PSI Enterprises – Oasis Bar & Lounge – 1145 Main St.
- b. Schmid Investments – Side Hack Saloon – 1027 Lazelle St.

The following ambulance bid was received from MedTec: \$175,034.

Motion by Brengle, second by Johnston and carried with all members voting yes to accept the bid from MedTec for \$175,034.

Motion by DesJarlais, second by Brengle and carried with all members voting yes to move contingency money to the following Departments- Mayor & Council - \$4,700; Finance Officer-\$27,250; HR-\$6,300;

December 29, 2011

Buildings-\$2,000; Sponsorship-\$25,000; Dispatch-\$44,122; Airport-\$4,300; Special Sales Tax-\$47;  
Capital Improvements-Community Development-\$1075.

Motion by Brengle, second by DesJarlais and carried with all members voting yes to adjourn the meeting  
at 7:45 a.m.

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

APPROVED: \_\_\_\_\_  
Mark Carstensen – Mayor

Published once at the total approximate cost of