

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 5:30 p.m. on Tuesday, February 21, 2012 at the Erskine Building. Present for the 5:30 presentation: Mayor Mark Carstensen, Alderpersons, Clint Brengle, Joe DesJarlais, David Hersrud, and Jamie McVay. Present for the 6:30 meeting: Mayor Mark Carstensen, Alderpersons, Clint Brengle, Joe DesJarlais, David Hersrud, Marcia Johnston, Jamie McVay, Dane Sundstrom and Kelly Vasknetz who arrived at 6:47 p.m. Also present City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Tim Potts.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

City Manager Ainslie gave a presentation on the Council goals for 2012. The following are a few goals that were talked about: The complete presentation and list of goals will be available on the web site.

- Cost savings to the City
- Partnerships with the school and other organizations
- Leverage our resources
- Build on the shoulder seasons by creating new events
- Capitalize on the Sturgis brand
- Stabilizing City's finances
- Enhance the City's infrastructure

Motion by Hersrud, second by DesJarlais and carried with all members voting yes to approve the Council's goals for 2012.

City Manager Ainslie gave a presentation on Zoning: The complete presentation will be available on the web site.

- Introduced the theories behind zoning
- Enhance the quality of life
- Complicated zoning vs. flexible zoning
- Using conditional use with zoning

Councilor Brengle asked that the zoning changes be more flexible. Councilor Hersrud asked that the Community be involved in this process and that they are kept aware of the changes that will be proposed. Mayor Carstensen talked about dealing with the gray areas in zoning and also when do we know that we are being too flexible. Councilor DesJarlais asked that the zoning be kept flexible. In the next few months Community Development and Planning and Zoning and will be developing these ordinances.

At 6:13 p.m. a motion was made by DesJarlais, second by Brengle and carried with all members voting yes to recess the meeting until 6:30 p.m.

Mayor Carstensen reconvened the meeting at 6:30 p.m.

Informational Reports:

Rally Director Brenda Vasknetz updated the Council on her Department:

- The Rally Department is working on the SD Experience Venue, which will have SD Made products displayed on the 900 block of Main Street during the Rally.

- They are working on the 10th annual Mayor's Ride and Military Appreciation Day Ceremony for the 2012 Rally.
- Working with three different organizations that want to hold events at the Sturgis Fairgrounds.
- Working with the organizers of the 2nd Annual Sturgis Camaro Rally held on June 29-July 1; bringing back the Sculpture walk and a 4th of July Celebration event.
- The Sturgis Brick Project has been very active these past few months.

Julie Moore Petersen, Head Librarian updated the Council on her Department:

- Explained the basic services that the Library provides.
- The library is recording history at high noon on a podcast site which has been added to the Library's blog.
- The library has seven Community partners.
- They are scanning Historic documents.
- "New Harmonies" celebrating American roots music will be the exhibit offered throughout the next few months.

City Manager Ainslie reported:

- 2012 Budget is at 10%. This is slightly over budget due to the all insurances being paid in January.
- The 2011 Rally netted approximately \$237,000. There was \$40,000 given to Rally Charities which was not taken out of the net. Sales tax was not included in the revenue figures, as we are looking at the best way to calculate this amount.
- The City is being aggressive with the Mountain Pine Beetle. There has been 20 trees cut and chunked around the cemetery and there has been 178 trees marked and will be cut down and chunked around the City's watershed.

Motion by DesJarlais, second by Hersrud and carried with Carstensen, DesJarlais, Hersrud, Johnston, McVay, Sundstrom and Vasknetz voting yes and Brengle abstaining to approve the consent calendar.

Motion by McVay, second by DesJarlais and carried with Carstensen, DesJarlais, Hersrud, Johnston, McVay, Sundstrom and Vasknetz voting yes and Brengle abstaining to approve the following claims with the addition of The Homeslice group for \$5,730.00.

Wages – Ambulance \$11,723.59; Attorney \$2,884.62; Auditorium \$233.48; Buildings \$2,166.82; Cemetery \$1,036.70; City Manager \$4,710.62; Community Center \$12,601.12; Community Development \$5,151.18; Finance Office \$8,604.83; Fire Department \$2,682.07; Human Resource \$2,121.81; Library \$8,707.55; Liquor \$4,141.53; Mayor and Council \$3,333.27; Parks \$10,896.66; Police \$37,149.05; Rally \$3,247.92; Sanitary Service \$10,479.63; Streets \$8,976.57; Wastewater \$9,712.72; Water \$11,543.35; Federal Withholding \$14,855.63; FICA \$11,857.01.

General – A&B Business, \$80.90, maint; A&J Surplus, \$186.63, supp; Amcon, \$272.55, merch for resale; Dusty Barker, \$30.00, other; Shawn Barrows, \$233.20, com ctr refund; Ashley Berg, \$45.00, cc prog exp; BH Chemical, \$994.78, supp; BH Power, \$11,164.17, util; BH Rally & Gold, \$300.00, merch for resale; Butler Machinery, \$303.97, repair; Campbell Supply, \$467.33, supp; Mark Carstensen, \$3000.00, other; CBH Cooperative, \$3306.66, supp; City of Rapid City, \$300.00, travel; Coca Cola, \$1191.25, merch for resale; Community Center, \$50.00, other; Community Center Petty Cash, \$56.95, cc prog exp; Corbon Law Enforcement, \$17.95, supp; Dakota Backup, \$692.18, prof fee; Dakota Supply Group, \$359.64, repair; Energy Lab, \$55.65, maint; Fedex, \$172.81, supp; Finance Office Petty Cash, \$30.00, travel; First Interstate Bank, \$4554.22, supp; FSH Communications, \$120.00, util; G&H Distributing, \$84.77, supp; Glover

Investments, \$600.00, rental-rally; Gene Goff, \$30.00, other; Phillip Gumstrup, \$2701.32, prof fee; Hillyard, \$666.72, supp; J&L Services, \$60.00, repair; Jacobsen Ford, \$36.35, repair; Jenner Equip, \$85.70, repair; Nathan Jolley, \$233.20, comm ctr refund; KT Connections, \$629.00, supp; Ketel Thorstenson, \$529.97, prof fee; Knology, \$529.84, util; Kone, \$126.54, repair; Alexis Lemmel, \$40.00, cc prog exp; Locks by Bernie, \$180.67, repair; Lynn's Dakotamart, \$228.50, cc prog exp; Marco, \$31.03, repair; Sheryl Martin, \$15.00, cc prog exp; Massa Berry Clinic, \$72.00, prof fee; Meade Co Times, \$649.96, publ; MDU, \$8543.86, util; Moting USA, \$700.00, prof fee; Neve's Uniforms, \$405.74, supp; Newkirk's Ace Hardware, \$81.70, supp; NFPA International, \$165.00, other; Occupational Health, \$120.00, prof fee; O'Reilly Auto Parts, \$169.99, repair; Owens, \$730.52, repair; Pamida, \$109.29, supp; Pete Lien & Sons, \$48.50, supp; Kahlie Peterson, \$30.00, cc prog exp; Pitney Bowes, \$241.12, rent; Postmaster, \$180.00, supp; Public Safety Equip, \$14,257.98, equip; Purchase Power, \$444.79, supp; Rapid City Journal, \$374.55, publ; Rapid Delivery, \$39.12, maint; Robert Sharp & Assoc, \$384.20, publ-rally; Rushmore Communication, \$221.00, supp; Servall, \$541.02, supp; Sheehan Mack, \$88.80, repair; Sturgis Napa, \$829.89, repair; TASC, \$400.00, other; Tom's T's, \$219.20, cc prog exp; Twilight First Aid, \$51.55, supp; Tanner Urbaniak, \$80.00, cc prog exp; Vanway Trophy, \$168.00, other; Wellmark Blue Cross, \$87.20, other; West Payment Center, \$99.10, prof fee; Donald Whitehead, \$60.00, other; Chase Williamson, \$120.00, cc prog exp; Ziegler Building, \$134.93, repair.

Capital Improvement – Brosz Engineering, \$2223.11, cap imp.

Liquor – Amcon, \$1612.43, cigs for resale; Cask & Cork, \$275.25, pop for resale; Coca Cola, \$490.86, pop for resale; Dakota Supply Group, \$105.84, repair; Eagle Sales, \$19,052.12, liquor; First Interstate Bank, \$727.38, travel; Fisher Beverage, \$8282.50, off sale beer; Johnson Western Wholesale, \$37,029.58, liquor; Lynchburg Hardware, \$336.12, merch for resale; Lynn's Dakotamart, \$17.64, maint; M&B Enterprises, \$135.50, snacks for resale; MDU, \$274.51, util; North Country Business Products, \$233.03, prof fee; Pepsi Cola, \$239.58, pop for resale; Prairie Berry, \$1881.00, off sale liquor; Republic Beverage, \$31,036.95, off sale liquor; Sand Creek Printing, \$251.63, supp; Schade Vineyard, \$972.00, off sale liquor; Servall, \$293.01, supp; The Homeslice Group, \$11,062.00, publ; Tour Ice, \$107.30, merch for resale; Wellmark Blue Cross, \$4.80, other.

Water – A&B Business, \$269.81, prof fee; Best Western Ramkota, \$467.40, travel; BH Power, \$6748.09, util; Campbell Supply, \$14.19, supp; CBH Coop, \$764.21, supp; Jeffery Cogswell, \$28.43, refund; Credit Collections Bureau, \$168.19, pro fee; Dakota Backup, \$87.56, prof fee; Double Star Computing, \$180.00, prof fee; Ecolab Pest, \$79.50, prof fee; First Interstate Bank, \$1378.56, equip; Hawkins, \$342.50, supp; HD Supply, \$4322.34, supp; Johnston Hardware, \$11.99, supp; Knology, \$45.11, util; Meade Co Times, \$35.56, publ; Midcontinent Testing, \$129.00, prof fee; MDU, \$101.15, util; Owens Interstate, \$19.99, supp; Pamida, \$73.15, supp; Postmaster, \$2000.00, supp; RCS Construction, \$2884.90, repair; Real Estate Center, \$43.00, refund; Rushmore Office Supplies, \$215.39, supp; Servall, \$16.86; Sturgis Napa, \$30.57, supp; Wellmark Blue Cross, \$20.80, other.

Wastewater – Campbell Supply, \$257.12, repair; City of Belle Fourche, \$15.98, other; Cretex Concrete, \$1657.60, repair; Finance Office Petty Cash, \$14.00, other; First Interstate Bank, \$261.04, repair; Jenner Equip, \$195.71, repair; Owens Interstate, \$62.62, repair; Sturgis Napa, \$493.14, repair.

Sanitary Service – A&J Surplus, \$94.60, repair; BH Power, \$379.92, util; Boyer Truck Parts, \$160.03, repair; Campbell Supply, \$116.16, repair; Central States Wire Products, \$719.00, equip; City of Belle Fourche, \$14,015.88, other; Dakota Backup, \$81.13, supp; Dakota Radiator, \$230.00, repair; Jim's Auto Salvage, \$5.00, repair; Northern Truck Equip, \$74.70, repair; Owens Interstate, \$403.77, repair; Richter's Tire, \$19.00, repair; SDSWMA, \$200.00, travel; Sturgis Napa, \$545.59, repair.

Ambulance – BH Power, \$629.22, util; CBH Coop, \$1710.08, supp; City of Rapid City, \$60.00, travel; Dakota Backup, \$50.12, supp; DB Billing, \$898.61, prof fee; Al Johnson, \$12.93, travel;

Keystone Ambulance, \$35.00, travel; MDU, \$270.60, util; Owens Interstate, \$12.97, supp; Robert Siedschlaw, \$11.96, travel; Wellmark Blue Cross, \$7.20, other.

Motion by McVay, second by Hersrud and carried with Carstensen, DesJarlais, Hersrud, Johnston, McVay, Sundstrom and Vasknetz voting yes and Brengle abstaining to approve a transfer of a on/off sale malt beverage license from Mike and Nancy Bachand (Mike's Place) to Raymond and Dallerie Riesland, Main and Fourth Inc.

Motion by Brengle, second by McVay and carried with all members voting yes to approve the following payroll changes: Community Center – Front Desk – Josie Berglund - \$7.25 – new hire.

Motion by Brengle, second by Johnston and carried with all members voting yes to approve first reading of Ordinance 2012-01 amending Title 20-Municipal Sales Service tax and Use Tax – 20.02.03; Capital Improvement Fund.

Motion by DesJarlais, second by Brengle and carried with all members voting yes to approve first reading of Ordinance 2012-02 amending Title 7-City Government-7.03.03- Special Meetings.

Motion by Brengle, second by Johnston and carried with all members voting yes to approve first reading of Ordinance 2012-03 amending Title 18 – Zoning – 18.05.13 – GI-1 General Industrial.

Motion by DesJarlais, second by Hersrud and carried with all members voting yes to approve first reading of Ordinance 2012-04 amending Title 19 – Subdivision of Land - Sections: 19.02.02- Jurisdiction; 19.02.03-Variances Prohibited; 19.03.01-Procedure for Approval of Subdivision; 19.03.03: Preliminary Plan Requirements; 19.03.04: Procedure for review of preliminary plan; 19.03.05: Final Plat Requirement; 19.03.06: Procedure for Review of Final Plat and Plan; 19.03.07: Guarantee in Lieu of Completed Improvement; 19.04.01: Conformity to Comprehensive/Development Plan; 19.04.02: Street Plan; 19.04.08: Easements; 19.04.09: Drainage, Inundation and Storm water Runoff Control; 19.04.10: Building Restrictions; 19.04.13: Street Lights; 19.05.01: General Provisions Applicable to Improvement; 19.05.04: Water Distribution System; 19.05.05: Sewers; 19.05.06: Storm Sewers and Drainage; 19.05.10: Inspection; 19.05.11.

Motion by DesJarlais, second by Johnston and carried with all members voting yes to approve writing off ambulance uncollectable accounts receivable for 2007 effective 12-31-11.

Motion by Brengle, second by McVay and carried with all members voting yes to authorize the City Manager to sign the credit card processing agreement with First Interstate Bank (First Data).

Motion by DesJarlais, second by Hersrud and carried with DesJarlais, Hersrud, Johnston, Sundstrom and Vasknetz voting yes, Brengle and McVay voting nay and Carstensen abstaining to pay the Mayor \$3000 interim compensation for the time that the City did not have a City Manager in 2011.

Motion by DesJarlais, second by Vasknetz and carried with all members voting yes to ask SEDC to change their by-laws to allow two City representatives to sit on the board with one of them having a vote.

McVay introduced the following written resolution and moved its adoption:

**RESOLUTION 2012-05
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 is a plat of the following described real property:

A plat of Lots 20-A and 20-B, Block H of Pine Acres Subdivision formerly Lot 20 Revised, Block H of Pine Acres Subdivision, located in the SW1/4SE1/4 of Section 16, 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 21st day of February, 2012.

Published: February 29, 2012

Effective: March 21, 2012

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

Any other business:

Bernadette Usera asked when the trench in Murray Addition will be filled and also the fence needs fixing in the same area. City Manager Ainslie said the City is working on it.

Motion by Brengle, second by Johnston and carried with all members voting yes to adjourn the meeting at 7:30 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$142.64.