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, March 1, 2021 at the Sturgis City Hall Council Meeting Room. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Terry Keszler (present from 6:30-7:00), David Martinson and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Steve Keszler and Ronald Waterland.

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

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

Motion by Martinson, second by Bachand to return to regular session at 6:29 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- MUB Minutes from November 24, 2020, December 22, 2020 and January 26, 2021.
- 2020 MS4 Report-Councilor Zerbst asked if there could be some public outreach on stormwater awareness. She would like to engage the citizens on this subject.
- There will not be a Council election in April. Each ward had one person that turned in a petition.
- The Alliance of Churches will be doing a fundraiser in the month of March called Alms for the Alliances.
- Sturgis wrestlers did a great job at the State Wrestling Tournament this past weekend.

Announcements:

• 5-year SIP Report will be delivered to the citizens next week.

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

- a. Consideration to approve minutes from February 16, 2021 regular Council meeting.
- b. Consideration of Resolution 2021-16 Plat of Lot 1A Revised and Lot 1C revised, Block 1 of Glover's Third Addition from Cheryl Goodall, Gloria Peterson, Patrick and Tammy Tennyson.

RESOLUTION 2021-16 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 for Cheryl A. Goodall, Gloria J. Peterson, Patrick J. Tennyson and Tammy M. Tennyson:

Plat of

Lot 1A Revised and Lot 1C Revised, Block 1 of Glover's Third Addition. Formerly Lot 1A, Lot 1B and Lot 1C, Block 1 of Glovers Third Addition. Located in the NE1/4 of the NW1/4 of Section 15 Township 5 North, Range 5 East, Black Hills Meridian City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes.

WHEREAS, that the municipality approves the plat, and that the written certification of the City's approval will be affixed to the plat, by the Mayor.

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

Dated this 1st day of March 2021.

Published: 03/08/2021 Effective: 03/29/2021

- c. Consideration to set public hearing for March 15 for a Use on Review for an in-home business (mobile home moving business) at 1980 Williams Street for Red Feather Trailers and Cabins LLC (Nickie Cole and Jesse Degenhardt).
- d. Consideration to set a public hearing on March 15, 2021 for a SEL for the Challenge for Charities Gala on April 17, 2021.

Motion by Martinson, second by Zerbst and carried with all members present unanimously voting yes to approve the following claims:

WAGES – Ambulance \$26,062.48; Attorney \$4292.31; Auditorium \$215.61; Buildings \$1241.74; Cemetery \$2350.88; City Manager \$4850.63; Community Center \$13,200.14; Finance Office \$6716.49; Fire Department \$343.81; Fleet \$6386.35; Human Resource \$5292.34; Library \$9591.61; Liquor \$6530.49; Mayor and Council \$4021.42; Parks \$10,987.24; Planning & Permitting \$10,612.51; Police \$41,141.50; Rally \$8388.91; Recreation \$3403.88; Sanitary Service \$15,698.72; Streets \$12,732.34; Wastewater \$11,329.75; Water \$14,935.68; Federal Withholding \$17,576.42; FICA \$15,650.47.

COMBINED CASH FUND - Jenter Properties, \$77.92. refund; Petty Cash, \$34.55, refund. GENERAL - A&B Business, \$578.25, sup; Acterra Group, \$372.96, sup; All Creatures Veterinary, \$110.42, sup; Amazon, \$70.89, sup; Ascent Aviation Group, \$16,547.81, sup; Baker & Taylor, \$31.92, sup; Black Hills & Badlands, \$1944,00, travel; Black Hills Energy, \$14402.25. util; Border States Electric, \$445.44, rep; Roger Burnham, \$3824.58, prof fee; Rick Bush, \$166.59, reimb; Central States Sanitation. \$200.00, rep; Fastenal Co., \$125.66, sup; G & H Distributing, \$105.00, sup; Dylan Goetsch, \$731.19, sup; Julie Goetsch, \$116.18, sup; Jerred Hegstrom, \$207.48, sup; Jacobs Auto Repair, \$130.75, rep: Matthew Jacobs, \$80.00, sup; Ketel Thorstenson, \$889.45, prof fee; Kone, \$166.92, Legendary Electric, \$1739.80, rep; Match Marketing Corp, \$10000.00, prof fee; Meade County Auditor, \$4262.87, other; Meade County Register of Deeds, \$180.00, other; Petty Cash, \$42.20, sup; Purchase Power \$449.49, sup; Richter's Tire & Exhaust, \$84.00, rep; SD Dept of Revenue, \$1.00, other; SD Firefighters Assn, \$975.00, other; Skyline Paintless Dent Repair, \$550.00, rep; Sturgis Area Chamber of Commerce, \$202.36, other; Sturgis Motorsports, \$5.98, sup; Taste of Home, \$20.00, sup; Jameson Tebben, \$73.09, sup; Tom's T's, \$95.62, sup; Josh Whitford, \$323.77, sup; Jerry Wilson, \$123.75, refund. SPECIAL SALES TAX - Sturgis Area Chamber of Commerce, \$7916.67; Sturgis Economic Development Corp., \$5833.33.

HOTEL OCCUPANCY TAX DISTRICT – Black Hills & Badlands Tourism, \$3211.50, other. LIQUOR – Cash-Wa Distributing, \$1578.50, resale; Cask & Cork, \$587.75, resale; Coca Cola, \$592.50, resale; Dakota's Best, \$50.00, resale; DesJarlais Farms, \$284.00, resale; Fisher Beverage, \$7053.05, resale; Johnson Western Wholesale, \$16798.07, resale; Lynn's Dakotamart, \$8.49, sup; MB Enterprises, \$16.80, resale; Pepsi Cola, \$53.00, resale; Petty Cash, \$15.00, sup; Prairie Berry, \$612.00, resale; Quality Brands of the Black Hills, \$8090.70, resale; Republic Beverage Co, \$26035.77, resale; Southern Glazer's of SD, \$4236.82, resale; Voss Distributing, \$196.30, resale.

WATER – Black Hills Energy, \$9889.30, util; Core & Main, \$1114.50, sup; Credit Collections Bureau, \$58.76, prof fee; Good Construction, \$75.00, refund; Petty Cash, \$23.52, refund. WASTEWATER – Advanced Engineering & Environmental, \$22663.60, cap imp; Black Hills Energy, \$3831.62, util; Fastenal Co., \$116.41, sup; Hight Tide Technologies, \$840.00, util; PKG Contracting, \$6,560,305.90, cap imp.

SANITATION - Black Hills Energy, \$379.96, util.

AMBULANCE – Black Hills Energy, \$505.50, util; Black Hills Windshield Repair, \$100.00, rep; Dataform, \$363.80, sup; Henry Schein, \$77.67, sup; Image Trend, \$1803.00, prof fee; Medical Waste Transport, \$111.83, other; Dr Joy Mueller, \$500.00, prof fee; Olson Towing, \$135.00, rep; Hanna Updike, \$500.00, ins.

Motion by Martinson, second by Zerbst and carried with all members present unanimously voting yes to approve the appointment of Kristin Meunier to the Library Board.

The Mayor asked that applicants for the 4th Ward, 1-year seat, that are present (Megan Snyder, Tim Potts and Kevin Forrester), give a 3-minute presentation about themselves. After the presentations a ballot was passed out with the names of the 7 applicants on it. The Council voted and it was declared that Kevin Forrester will be the 4th Ward Councilperson for one year.

Any other business: None

Motion by Crane, second by Zerbst and carried with all members present unanimously voting yes to go into executive session for contracts at 6:54 pm with a recess until 7:05 pm.

Motion by Zerbst, second by Crane to return to regular session at 7:28 pm.

Motion by Martinson, seconded by Anderson and carried with all members present unanimously voting yes to adjourn the meeting at 7:29 pm.

ATTEST: _

Fay Bueno, Finance Officer

APPROVED

Mark Carstensen, Mayor

Published once at the total approximate cost of \$



1040 Harley-Davidson Way Sturgis, SD 57785 605-347-4422

City Council Report

Meeting Date:	March 15, 2021
Agenda Item:	Final Plat of Lots 1-37, Block 1; Lots 1-20, Block 2, Davenport Ranch Addition (Garden Grove
	Developments, LLC)
Prepared By:	Laura Abernathy

Background Information:

Garden Grove Developments, LLC has submitted a final plat application for Lots 1-37 of Block 1, Lots 1-20 of Block 2, and dedicated public right-of-way for Joseph Court and Jarvis Court, all located in Davenport Ranch Addition. The property is currently described as Lot 3, Block A and Block B of Davenport Ranch Addition. The final plat shows the proposed lot layout for a single-family housing development consisting of 57 lots.

Cost, Benefit or Risks:

This property is included within the boundaries of Tax increment District #20. Title 19.03.07 of the City Ordinance requires the required improvements to be constructed prior to final plat submittal, unless a security bond is accepted in an amount to cover the estimated costs of installation. Costs for paving, curb, gutter, sidewalk, stormwater and sewer and water main line extensions are being funded by the TIFD through the city. Increases from the base property tax from the platting of 57 new single-family residential lots will help pay back these costs to the TIFD loan. The developer has submitted plans and received approval from City staff. Once the final plat is approved and filed, the single-family lots will be able to be sold. Construction on Phase 1 (Lots 1-25, Block 1, Lots 1-13, Block 2) is scheduled to begin this spring.

Budget Impact:

Development of the property would increase the assessed values of property, but any additional tax growth from the time the TIF is established will be reallocated towards paying for infrastructure improvements. The city will see the full benefit of development once the TIF loan is paid off. The new single-family subdivision will generate additional municipal utility revenue.

Staff Recommendation:

The Planning Commission reviewed the final plat at the March 2 meeting and voted to recommend approval. Staff has received all the required documentation from the developer and recommends approval of the plat application.

City Manager Approval:

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Sturgis

For general reference only.



Localed in Section 22. All	INCH Addition. Block B of Davenport Ranch Addition Located in N№ 1/4 of Section 22, ty of Sturgis, Neude County, South Dakota.
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Prepared by: City of Sturgis 1040 Harley Davidson Way Sturgis SD 57785 605.347.4422

RESOLUTION 2021-17 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 for Kyle Treloar Member of Garden Grove LLC:

Plat of

Lots 1 Thru 37 in Block 1; Lots 1 Thru 20 in Block 2, Drainage Lot AND Dedicated Public R.O.W. for Joseph Court and Jarvis Court, All of Davenport Ranch Addition. Formerly Lot 3, Block A and Block B of Davenport Ranch Addition Located in Section 22. All Located in NW1/4 of Section 22, T5N, R5E, Black Hills Meridian, City of Sturgis, Meade County, South Dakota

WHEREAS, said plat meets the requirements of the statutes.

WHEREAS, that the municipality approves the plat, and that the written certification of the City's approval will be affixed to the plat, by the Mayor.

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

Dated this 15th day of March 2021.

CITY OF STURGIS

BY: ___

Mark Carstensen-Mayor

ATTEST:

Fay Bueno, Finance Officer

Published: Effective:

STATE OF SOUTH DAKOTA)) ss COUNTY OF MEADE)

I, Fay Bueno, duly appointed Finance Officer of and for the City of Sturgis, Meade County, South Dakota, do hereby certify that the foregoing is a true and correct resolution adopted by the Common Council of the City of Sturgis at a regular meeting held on March 15, 2021.

Fay Bueno, Finance Officer



1040 Harley-Davidson Way Sturgis, SD 57785 605-347-4422

City Council Report

Meeting Date:March 15, 2021Agenda Item:Lots 3-5 in Block 4 of Vernon Heights Estates II – Jim AllisonPrepared By:Laura Abernathy

Background Information:

The applicant has submitted a plat application for Lots 3-5 in Block 4 of Vernon Heights Estates II Subdivision. The property is currently a portion of Tract A of Vernon Heights Estates II Subdivision. The property is zoned as Low-Density Residential Housing. The lots are intended to be sold for single-family development. These are the final residential lots to be platted in Vernon Heights Estates II Subdivision.

Cost, Benefit or Risks:

All city infrastructure is in place for development of these lots. Tap fees have already been paid for by the developer. The developer intends to sell the lots to three prospective buyers for low-density single-family housing. There is no perceived cost or risk to the city as a result of subdividing Tract A.

Budget Impact:

The City will collect plat application fees that will be deposited into the general fund. Development of the lots would increase the assessed value of the property and generate additional sales tax, property tax, municipal utility revenue for the City.

Staff Recommendation:

The Planning Commission reviewed the application at the March 2 meeting and voted to recommend approval. Staff recommends approval of the plat application.

:As

City Manager Approval:

www.sturgis-sd.gov

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Prepared by: City of Sturgis 1040 Harley Davidson Way Sturgis SD 57785 605.347.4422

RESOLUTION 2021-22 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 for Amie Allison, Christopher Allison, Doreen Allison Creed and Vernon James Allison Jr.:

Plat of

Lots 3, 4, & 5, Block 4 of Vernon Heights Estates II Subdivision Being a portion of Tract 'A' of Vernon Heights Estate II Subdivision, Located in the W1/2 of the NE1/4 of Section 15, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes.

WHEREAS, that the municipality approves the plat, and that the written certification of the City's approval will be affixed to the plat, by the Mayor.

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

Dated this 15th day of March 2021.

CITY OF STURGIS

BY: ____

Mark Carstensen-Mayor

ATTEST:

Fay Bueno, Finance Officer

Published: Effective:

STATE OF SOUTH DAKOTA)

) ss COUNTY OF MEADE)

I, Fay Bueno, duly appointed Finance Officer of and for the City of Sturgis, Meade County, South Dakota, do hereby certify that the foregoing is a true and correct resolution adopted by the Common Council of the City of Sturgis at a regular meeting held on March 15, 2021.

Fay Bueno, Finance Officer