

## 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 Tuesday, February 16, 2021 at the Sturgis City Hall Council Meeting Room. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Steve Keszler, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerbst. Also, present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Rhea Crane.

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

Motion by Martinson, second by S. Keszler and carried with all members present unanimously voting yes to go into executive session for two legal cases, one contract and one personnel at 6:01 pm.

Motion by Martinson, second by Waterland to return to regular session at 6:24 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

### Informational Reports:

- Library Board Minutes from January 27, 2021 (unapproved)
- Planning commission minutes from January 5, 2021 (corrected) and February 2, 2021 (unapproved)
- Finance Officer Bueno presented the 2020 Fourth quarter financials.

Motion by Zerbst, second by Bachand and carried with all members present unanimously voting yes to approve the City of Sturgis Motorcycle Rally Contract with the Veterans of Foreign Wars (VFW).

### Announcements:

- Mayor Carstensen proclaimed February 17, 2021 as Bruce McFarland Day.
- Liquor store Manager Travis Parker presented two checks, one from Janet and Brian Vincent for \$4000 and the other from Brown Forman (Jack Daniels) for \$3000 to the Sturgis Rally Charities.

### Councilor's Update: Mayor Carstensen presented the following updates

- The Marcotte property development initiative passed, so there will be no development on that property for the next 5 years.
- The Downtown Event Center- a purchase agreement consideration was signed contingent that all the inspections came back good. After reviewing the inspection reports, the City decided not to move forward on purchasing the property.
- Anna Street Crossing – a purchase agreement consideration was signed and as the plan developed the Council decided not to pursue the changing of the intersection.
- Gold Star Memorial – Sturgis will be the only City in South Dakota to have this Memorial. There are two site options for the Memorial – H.D. Rally Point or next to City Hall. A decision will be made soon.
- The Jesse Rooke statue will not be done.
- The City Council faced difficult times in 2020 and had to make hard decisions. The Mayor said he is proud to serve on the Council and applauds the Council on the decisions they made.

- The City has lowered the City mill levy 25% for the past 6 years. When the city lowers the mill levy it may not lower your taxes depending on what the School, and the County Levy is. Also, if the assessed value (set by Meade County) goes up on your property that can make your taxes go up.
- There will not be a Supermoto event in the coming years. There will be a pedal bike racing event sometime this summer.
- Councilor Steve Keszler turned in his letter of resignation and will serve until March 1<sup>st</sup>. Applications for the Council seat will be available on February 17<sup>th</sup> and are due back on February 26<sup>th</sup> at 5:00 pm. This will be a one-year-term.

City Manager Ainslie reported:

- a. The sales tax update for General Sales Tax and Capital Improvement Tax for December collected in January was up 10.3% month over month and up 9.9% year over year. The Gross Receipts Tax (triple B) was up 9.8% month over month and up 1.1% year over year
- b. Payroll Changes within Budget-
  1. Police: Animal Control Officer 2 - Alora Murray \$20.18; Animal Control Officer 1 - Julie Goetsch \$18.65 (change in duties).
- c. Brian Carter, owner of Sturgis Brewing Company, gave an update on the progress of the Sturgis Brewing Company project. They hope to be brewing by the end of April and hopefully be open by Memorial Day weekend.

Motion by Anderson, second by Waterland and carried with Anderson, Bachand, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Carstensen abstaining, to approve the following items on the consent calendar:

- a. Consideration to approve minutes from February 1, 2021 regular Council meeting and February 3, 2021 Special Council meeting.
- b. Consideration of Resolution 2021-14 – Plat of Lots 1 and 2 of Airport Subdivision (Sturgis Municipal Airport at 13345 Alkali Road) from the City of Sturgis.

### **RESOLUTION 2021-14 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 City of Sturgis:

#### **PLAT OF AIRPORT LOT 1 AND AIRPORT LOT 2**

Located in the following tracts of land:

Tract A in the NW  $\frac{1}{4}$  of Section 11, Lot 1 of Tract A in the NW  $\frac{1}{4}$  of Section 11  
 Tract A in the NE  $\frac{1}{4}$  of Section 10, Lot 1 and Lot 2 of Tract A in the NE  $\frac{1}{4}$  of Section 10  
 Tract A and Tract C in the SE  $\frac{1}{4}$  of Section 3, Lot 1 of Tract A in the SE  $\frac{1}{4}$  of Section 3  
 Tract A in the NW  $\frac{1}{4}$  of Section 10, Lot 1 of Tract A in the NW  $\frac{1}{4}$  of Section 10  
 SW  $\frac{1}{4}$  of Section 3, Lot 1 of the SW  $\frac{1}{4}$  of Section 3  
 Tract A in the SE  $\frac{1}{4}$  of Section 4, Lot 1 of Tract A in the SE  $\frac{1}{4}$  of Section 4  
 Tract A in the NE  $\frac{1}{4}$  of Section 9, Lot 1 of Tract A in the NE  $\frac{1}{4}$  of Section 9  
 Township 5 North – Range 6 East – Black Hills Meridian  
 All of the above located in the 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 16<sup>th</sup> day of February 2021.

Published: 02-23-2021

Effective: 03-16-2021

- c. Consideration of Resolution 2021-15 – Plat of Lots 1-10 of Block 1, Lots 1-14 of Block 2, all of Block 3 of Trailhead Subdivision, including dedicated public right-of-way for Trailhead Loop from PSI Family, LLP (Rod Bradley).

**RESOLUTION 2021-15  
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 Rodney Bradley:

Plat of Lots 1 Through 10 of Block 1; Lots 1 Through 14 of Block 2;  
All of Block 3 of Trailhead Subdivision  
And Dedicated Public Right of Way for Trailhead Loop  
Formerly Lot D in The SE 1/4 SE 1/4  
of Section 16 Township 5 North Range 5 East of The Black Hills Meridian  
Located in The 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.

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- d. Consideration to approve the purchase of a Transport Van (\$20,000) for Sturgis Liquor.
- e. Consideration to approve a 2021 Dodge Ram 2500 for Wastewater using State Bid (within budget). Purchased from Scott Peterson Motors - \$30,589.

- f. Consideration to approve the purchase of a new ambulance and a remount. The following bids were received. Arrow Ambulance – remount - \$119,551 and \$99,496 – new ambulance - \$142,993 and \$150,500. Feld Fire (no bid bond) – new ambulance - \$158,684. The low bid of \$99,496 for the remount and \$142,993 for the new ambulance was approve.

Motion by Martinson, second by Zerbst and carried with Anderson, Bachand, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Carstensen abstaining, to approve the following claims:

**WAGES** – Ambulance \$23,692.54; Attorney \$4307.97; Auditorium \$203.71; Buildings \$1229.84; Cemetery \$2362.37; City Manager \$4866.29; Community Center \$15,972.08; Finance Office \$7066.59; Fire Department \$319.89; Fleet \$6379.66; Human Resource \$5306.28; Library \$9726.26; Liquor \$6890.61; Mayor and Council \$4021.42; Parks \$10,874.87; Planning & Permitting \$10,625.87; Police \$40,228.83; Rally \$8434.82; Recreation \$2877.60; Sanitary Service \$15,745.96; Streets \$12,109.95; Wastewater \$10,874.17; Water \$14,587.16; Federal Withholding \$17,410.78; FICA \$15,526.43.

**COMBINED CASH FUND** – Integrity Management, \$90.93, refund.

**GENERAL** – A&B B usness, \$223.21, rep; Susan Anders, \$186.00, other; Baker & Taylor, \$385.57, sup; Bear Butte Valley Water, \$161.65, util; Black Hills Chemical, \$5891.44, sup; Black Hills Energy, \$491.43, util; Black hills Family Practice, \$120.00, prof fee; Black Hills Urgent Care, \$75.00, other; Nathan Borg, \$500.00, ins; Brodart, \$19.29, sup; Patricia Casteel, \$206.25, other; Century Link, \$330.22, util; Linda Chaplin, \$180.00, other; Copy Country, \$25.00, sup; DEMCO, \$519.55, sup; Double Star Computing, \$3779.44, prof fee; Fence Crafters, \$3500.00, rep; Kathryn Flagstad, \$240.00, other; Genesis Capital, \$4485.00, reimb; Grimm’s Pump & Industrial, \$228.95, sup; Grocery Mart, \$132.70, sup; Henry Schein, \$36.84, sup; Carol Imhoff, \$186.00, other; Kor Management Services, \$285.14, other; Legendary Electric, \$436.23, rep; Lynn’s Dakotamart, \$66.79, sup; MasterCard, \$63014.71, sup; McLeod’s Printing & Office Supply, \$59.76, other; Meade County Auditor, \$14538.39, other; Metger/Holcomb Animal Clinic, \$125.31, prof fee; MDU, \$8324.46, util; Motionsoft, \$450.00, prof fee; Nebraska Salt & Grain, \$12698.77, sup; Pete Lien & Sons, \$1377.00, other; Petty Cash, \$95.00, other; Powerplan, \$430.44, rep; Rushmore Office Supply, \$1502.10, sup; SD Building Officials Assn, \$164.00, travel; SD Secretary of State, \$60.00, ins; Jeanie Shyne, \$180.00, other; Sturgis Police Reserves, \$1472.40, utility benefit; Superior Sanitation, \$225.00, rep; Tom’s T’s, \$2090.58, Ins; U Drive Technology, \$329.01, util; Geody VanDewater, \$36.00, other.

**SPECIAL SALES TAX** – Black Hills Energy, \$46.83, util; MasterCard, \$461.28, util; MDU, \$50.14, util.

**CAPITAL IMPROVEMENT** – Fence Crafters, \$3595.50, rep; Helms & Associates, \$4424.52, imp; Pedersen Excavating, \$4812.89, rep.

**BUSINESS IMPROVEMENT DISTRICT** – Grocery Mart, \$78.81, other; MasterCard, \$622.07, other; 2 Rushmore Office Supply, \$144.00, sup; Town-n-Country Plumbing, \$265.30, other.

**HOTEL OCCUPANCY TAX DISTRIC** – MasterCard, \$151.90, other.

**REVOLVING FUND LOAN** – Sturgis Brewing Company, \$200000.00.

**LIQUOR** – Arctic Glacier, \$75.81, resale; Auto Max, \$20000.00, equip; Black Hills Chemical, \$159.96, rep; Cash-Wa Distributing, \$1729.01, resale; Cask & Cork, \$721.03, resale; Coca Cola, \$634.50, resale; Dakota’s Best, \$311.50, resale; Double Star Computing, \$48.59, prof fee; Fisher Beverage, \$10539.70, resale; Johnson Western Wholesale, \$19409.83, resale; MasterCard, \$5071.14, prof fee; MDU, \$377.42, util; Pepsi Cola, \$326.50, resale; Prairie Berry, \$690.00, resale; Quality Brands of the Black Hills, \$26789.39, resale; Republic Beverage, \$20157.31, resale; Rushmore Office Supply, \$328.81, sup; Southern Glazer’s of SD, \$7159.83, resale; Tom’s T’s, \$80.42, ins; Voss Distributing, \$33.40, resale.

**WATER** – Core & Main, \$24603.69, sup; Double Star Computing, \$38.28, prof fee; G & H Distributing, \$150.32, sup; Inland Truck Parts, \$200.47, rep; MasterCard, \$5106.00, sup; MDU, \$286.69, util; Pedersen Excavating, \$2391.58, cap imp; Petty Cash, \$5.59, sup; Speedy Lube, \$128.48, sup.

**WASTEWATER** – Double Star Computing, \$68.28, prof fee; Fence Crafters, \$3034.50, rep; MasterCard, \$2377.11, rep; MDU, \$49.07, util; Speedy Lube, \$45.49, sup.

**SANITATION** – Century Link, \$71.63, util; City of Belle Fourche, \$23337.45, other; Double Star Computing, \$38.28, prof fee; Holtz Industries, \$593.00, rep; Lynn’s Dakotamart, \$20.10, sup; MasterCard, \$1410.08, sup; Redline Custom Equipment, \$1439.00, sup; Rushmore Office Supply, \$273.70, sup; Speedy Lube, \$44.24, sup.

**AMBULANCE** – Black Hills Chemical, \$20.00, sup; Black Hills Occupational Medicine, \$90.00, prof fee; Double Star Computing, \$33.59, prof fee; Lynn’s Dakotamart, \$112.20, sup; MasterCard, \$6745.49, sup; MDU, \$209.78, util; Rushmore Office Supply, \$57.92, sup.

Motion by Zerbst, second by Martinson and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American for Music on Main.

Motion by Martinson, second by Waterland and carried with all members present unanimously voting yes to approve a Special Events License for the Loud American for a wedding.

Motion by Martinson, second by Zerbst and carried with all members present unanimously voting yes to approve a Wine and Cider license for the Sturgis Brewing Company.

Motion by Waterland, second by Anderson and carried with all members present unanimously voting yes to approve an On/Off Sale Malt Beverage/South Dakota Wine license for the Sturgis Brewing Company.

Motion by T. Keszler, second by Martinson and carried with all members present unanimously voting yes to approve the SDDOT Traffic Signal Warrant Study at Lazelle and 8th St.

Motion by Anderson, second by T. Keszler and carried with all members present unanimously voting yes to approve a professional service contract with Helms & Assoc. for the 2021 Airport new taxi lane.

Any other business:  
None

Motion by Waterland, second by Martinson and carried with all members present unanimously voting yes to go into executive session for personnel and contracts at 7:39 pm.

Motion by Waterland, second by Bachand to return to regular session at 8:09 pm.

Motion by S. Keszler, seconded by Waterland and carried with all members present unanimously voting yes to adjourn the meeting at 8:10 pm.

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

APPROVED \_\_\_\_\_  
Mark Carstensen, Mayor

Published once at the total approximate cost of \$157.08.