

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:01 p.m. on Monday, July 26, 2021, at the Sturgis City Hall Council Meeting Room. Present: Mayor Mark Carstensen, Alderpersons Mike Bachand, Kevin Forrester, Aaron Jordan, Dean Sigman, Angela Wilkerson and Beka Zerst. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Jason Anderson and David Martinson.

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

Motion by Sigman, second by Zerst and carried with all members present unanimously voting yes to go into executive session for one legal case, two contracts and two personnel at 6:01 pm.

Motion by Wilkerson, second by Jordon to return to regular session at 6:32 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Zerst, second by Forrester and carried with all members present unanimously voting yes to approve the following rally contracts:

- a. Rockstar, Inc. 2021
- b. Brown, Koro & Romag, LLP dba Russ Brown Motorcycle Attorneys 2021
- c. Tom's T's, Inc. 2021
- d. Sturgis Rocks, LLC 2022-2026

Informational Reports:

- a. Finance Officer Bueno presented the 2nd quarter financials for 2021. These worksheets will be posted on the City website.

Announcements:

- a. The next Council meeting will be August 23, 2021.
- b. The Meade County Ag fest will be held on July 30.
- c. Councilor Bachand informed the Council that Penny Harvey Green had passed away. She had sat on past City Councils for 16 years.

City Manager Ainslie reported:

- d. Payroll Changes
 1. Rally Volunteers: Kip Wagner, Kristi Wagner, Tom Nelson, James Washnok, Kevin Wagner, Michelle Thompson, David Price, Stacey Bettison, Aaron Rabenberg, Susan Johnson.
 2. Police: Cody Hoetzler, Patrol Officer \$22.95.
 3. Ambulance: Stafanie Jenks, Paramedic \$22.47 (corrected wage), Charles Siferd, Paramedic \$22.47 (corrected wage). Addison Weglin, EMT-B - \$15.00 (\$13.00 on orientation); Jo Nakano -PRN/part-tim
 4. Rally: Phillip Thomas, Rally Summer Seasonal Assistant \$13.00; Larry Vissia, Rally Info Booth Attendant \$12.00; Mary Hanzlik, Rally Info Booth Attendant \$12.00; Terry Maxwell, Rally Hospitality Host \$12.00; Jayme VanDewater, Raffle Ticket Sales Rally Temporary \$12.00; Rachel Gasco, Raffle Ticket Sales Rally Temporary \$12.00; Franke Strickland, Raffle Ticket Sales Rally Temporary \$12.00.
 5. Fire: Scot Lensegrav, Chief Temporary \$17.00; Dan Grubl, Assistant Chief \$17.00 Temporary; Pat Urbaniak, Assistant Chief \$17.00; TBD Temporary Fire Fighter \$15.00.

6. Liquor: Dionne Heilman, Rally Salesclerk at Annex Location \$12.00; Kadence Gleason, Rally Superstore Attendant \$12.00; Haley Walker, Rally Superstore Attendant \$12.00; Quartney Linehardt, Rally Salesclerk \$12.00, \$13.00 during Rally; Kaylee Eixenberger, Rally Salesclerk \$12.00, \$13.00 during Rally; Dylan Gillespie, Rally Day Stocker \$12.00; Clay Lange, Rally Daytime Security \$15.00.
7. Photo Tower Volunteers: Jeanie Blair, Allison Creed, Richelle Bruch, Megan Snyder, Jeanie Shyne.

Motion by Forrester, second by Jordon and carried with all members present unanimously voting yes to approve the following item on the consent calendar:

- a. Consideration to approve minutes from regular Council meeting on July 19, 2021.

Motion by Bachand, second by Zerbst and carried with all members present unanimously voting yes to approve the following claims with the addition of Oyens Fire Department for an ambulance - \$12,000 -

COMBINED CASH FUND – Change Banks, \$8550.00, change-rally; First Interstate Bank, \$2000.00, ATM cash.

GENERAL – A&B Business, \$793.26, supp; Baker & Taylor, \$309.89, supp; Black Hills Energy, \$1724.25, util; Roger Burnham, \$3824.58, prof fee; Central States Sanitation, \$540.00, repair; Dan’s Drywall, \$1400.00, repair; Double Star Computing, \$4354.82, prof fee; Junction Avenue Floral, \$50.00, other; Darryl Knight, \$700.00, prof fee; Legendary Electric, \$66.33, repair; John McCuaig, \$4800.00, prof fee; Meade County Auditor, \$14,814.47, other; MG Oil, \$4832.41, supp; Palmer Construction, \$122.45, repair; Park Avenue Car Wash, \$6.80, supp; Perfect Wave Production, \$8550.00, prof fee; SD Public Assurance Alliance, \$406.83, insur; Triton Plumbing, \$96.08, repair; Will & Gonzales Inc, \$2000.00, prof fee; WP Music, \$1200.00, prof fee.

SPECIAL SALES TAX – Sturgis Area Chamber of Commerce, \$7916.67, allocation; Sturgis Economic Development Corp, \$5833.33, allocation.

CAPITAL IMPROVEMENT – Legendary Electric, \$18,367.68, improv; Precision Concrete Cutting, \$16,822.00, improv.

BUSINESS IMPROVEMENT DISTRICT – Central States Sanitation, \$405.00, supp.

LIQUOR – Arctic Glacier USA, \$745.14, liquor; Badlands Distillery, \$627.66, liquor; Cask & Cork, \$605.13, liquor; Change Banks, \$4000.00, change-rally; Coca Cola, \$288.75, liquor; Dakota’s Best, \$1116.05, liquor; Double Star Computing, \$37.51, prof fee; Fisher Beverage, \$8001.25, liquor; Johnson Western Wholesale, \$10,445.17, liquor; MB Enterprises, \$297.45, liquor; Pepsi Cola, \$157.50, liquor; Prairie Berry, \$624.00, liquor; Quality Brands of the BH, \$17,818.97, liquor; Republic Beverage Co, \$33,653.46, liquor; Sayer Brewing, \$362.00, liquor; Schade Vineyard, \$132.00, liquor; Southern Glazer’s of SD, \$6777.19, liquor; Tags, \$442.50, liquor.

WATER – Black Hills Energy, \$746.12, util; Dakota Supply Group, \$306.00, supp; Double Star Computing, \$37.51, prof fee; Hawkins, \$928.38, supp; MB Tree & Landscape, \$1880.00, prof fee.

WASTEWATER – Advanced Engineering, \$29,894.66, cap improv; Dakota Supply Group, \$372.25, supp; Double Star Computing, \$37.51, prof fee; PKG Contracting, \$74,975.82, cap imp.

SANITARY SERVICE – Black Hills Energy, \$219.26, util; Double Star Computing, \$37.51, prof fee.

AMBULANCE – Double Star Computing, \$37.51, prof fee; Dr Joy Mueller, \$500.00, prof fee; Oyens Fire Department, \$12,000.00, equip.

Motion by Forrester, second by Zerbst and carried with all members present unanimously voting yes to approve a transfer of \$1.2 million dollars from the Wastewater Fund to the Capital Improvement Fund for street projects.

Motion by Zerbst, second by Jordon and carried with all members present unanimously voting yes to approve revising the response area for Sturgis Ambulance Service to include the Buffalo Chip Campground.

City Manager Ainslie gave a presentation of the 2022 budget. The budget will be on the website on July 29, 2021. First reading will be August 23, 2021, and second reading will be September 7, 2021.

Any other business:
None

Motion by Bachand, second by Zerbst and carried with all members present unanimously voting yes to go into executive session for personnel and contracts at 7:35 pm.

Motion by Wilkerson, second by Zerbst to return to regular session at 8:41 pm.

Motion by Zerbst, seconded by Sigman and carried with all members present unanimously voting yes to adjourn the meeting at 8:42 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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