

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, November 1, 2021, at the Sturgis City Hall Council Meeting Room. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Kevin Forrester, Aaron Jordan (by phone), Dean Sigman, Angela Wilkerson and Beka Zerbst. Also present: City Manager Daniel Ainslie and City Attorney Mark Marshall. Absent: David Martinson.

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

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

Motion by Sigman, second by Anderson to return to regular session at 6:28 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- MUB meeting minutes (July) approved
- Hotel Bid Board minutes (October) unapproved
- MUB meeting minutes (September) approved
- City Manager Ainslie gave the 3rd Quarter 2021 Financials

Announcements:

- Mayor Carstensen proclaimed November 1st Extra Mile Day.
- The Hometown Marketplace opens on November 5th.
- The Sturgis Food Bank will be taking donations on November 6th from 9:00am to 3:00pm.
- There will be a Special meeting on November 3rd to discuss an agreement with FIB on intellectual property.
- Councilor Zerbst thanked Rick Bush and Public Works for all their hard work on cleaning up branches. We were the only community in the area that did curbside pickup.

City Manager Ainslie reported:

- Payroll wage changes: within budget
 1. Rally & Events: Richelle Bruch – Rally & Events Coordinator - \$16.62.
- Citizens of Sturgis can take their branches to the Rubble Site.

Motion by Bachand, second by Zerbst and carried with all members present unanimously voting yes to approve the following items on the consent calendar:

- a. Consideration to approve minutes from regular Council meeting on October 18, 2021.
- b. Consideration to approve Resolution 2021-48 - Plan adoption of the Meade County Natural Hazard Mitigation Plan.

**RESOLUTION 2021-48
PLAN ADOPTION
CITY OF STURGIS, SOUTH DAKOTA**

A resolution of the Sturgis City Council Declaring Support and Adoption of the Meade County Natural Hazard Mitigation Plan, 2021.

WHEREAS, the Sturgis City Council supports the contents of the Meade County Natural Hazard Mitigation Plan, 2021; and

WHEREAS, the Meade County Natural Mitigation Plan, 2021 will be utilized as a guide for planning related to FEMA Pre-Disaster Mitigation and other purposes as deemed appropriate by the Sturgis City Council.

NOW THEREFORE IT BE RESOLVED that the Sturgis City Council hereby adopts, supports, and will facilitate the Meade County Natural Hazard Mitigation Plan, 2021 implementation.

Adopted this 1st day of November 2021.

Published: 11-08-2021

Effective: 11-29-2021

- c. Consideration to approve open container on December 18, 2021, from 4:00 pm to 10:00 pm for the 2021 Hometown Market Booze and Cruise Light Tour.

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

WAGES – Ambulance \$34,437.46; Attorney \$5819.23; Auditorium \$202.88; Buildings \$1229.01; Cemetery \$2369.08; City Manager \$4460.27; Community Center \$12,848.12; Finance Office \$6665.46; Fire Department \$230.58; Fleet \$6697.30; Human Resource \$4900.27; Library \$8498.08; Liquor \$6795.67; Mayor and Council \$4046.71; Parks \$11,002.31; Planning & Permitting \$8574.74; Police \$41,832.46; Rally \$9609.23; Recreation \$2819.76; Sanitary Service \$16,289.80; Streets \$12,118.12; Wastewater \$11,121.51; Water \$14,638.32; Federal Withholding \$17,757.24; FICA \$16,133.38.

COMBINED CASH FUND – First Interstate Bank \$2000.00, ATM; Julie Jones, \$50.00, refund.
GENERAL – A&B Business, \$828.40, sup; Amazon, \$382.52, sup; Ascent Aviation Group, \$25182.67, sup; Baker & Taylor, \$225.44, sup; Black Hills & Badlands Tourism Assn, \$1944.00, travel; Black Hills Area Community Foundation, \$80000.00, other; Black Hills Energy, \$3264.26, util; Border States Electric, \$192.73, rep; Roger Burnham, \$3824.58, prof fee; Cassidy's Seed & Feed, \$533.40, sup; Cengage Learning, \$121.45, sup; City of Sturgis Water Dept, \$11517.26, util; David Cummings, \$418.00, reimb; Dana's Plumbing, \$275.00, sup; Days Inn, \$3028.00, travel; Demco, \$280.64, sup; Door Security Products, \$96.94, rep; Dustbusters Enterprises, \$6379.06, rep; Gene's Lock Shop, \$432.98, sup; Grossenburg Implement, \$5336.65, prof fee; Jerred Hegstrom, \$298.20, reimb; KC's Auto Repair, \$4919.11, sup; Isreal Laplante, \$560.00, refund; Legendary Electric, \$377.55, sup; Meade County Auditor, \$14385.57, other; Richard Otten, \$560.00, refund; Park Avenue Car Wash, \$31.20, sup; Perewitz the Look Cycle Fabrications, \$5100.00, travel; Petty Cash, \$182.20, travel; Public Safety Equipment Co, \$8041.88, equip; Rapid CPR & Aquatic Services, \$350.00, other; Safety Benefits, \$65.00, other; SD Secretary of State, \$120.00, ins; Charles Shaffer, \$560.00, refund; Skye Shaffer, \$560.00, refund; Sturgis Area Chamber of Commerce, \$200.00, other; Sturgis Rally Charities Foundation, \$25003.00, funding; The Corner Station, \$31.51, sup; Tigre Direct Business, \$6166.72, sup; U Drive Technology, \$283.26, util; Tanner Weaver, \$138.45, sup.

SPECIAL SALES TAX – Lawrence & Schiller, (\$1036.57), promo; Sturgis Area Chamber of Commerce, \$7916.67; Sturgis Economic Development, \$5833.33.

CAPITAL IMPROVEMENT – Black Hills Energy, \$31.55, util; City of Sturgis Water Dept, \$121.45, util; Dakota Supply Group, \$6375.00, other; Days Inn, \$2505.00, other; Oakley Tyerathbum, \$1000.00, prof fee.

HOTEL OCCUPANCY TAX DISTRICT – Black Hills & Badlands Tourism, \$4282.00, other; Lawrence & Schiller, \$2589.56, other.

REVOLVING FUND LOAN – Petty Cash, \$30.00, misc.

TIF #21 HIDDEN ESTATES – Advanced Engineering & Environmental, \$10163.25.

LIQUOR – Arctic Glacier, \$157.98, resale; Badlands Distillery, \$254.22, resale; Cash-Wa Distributing, \$1701.06, resale; Cask & Cork, \$1246.17, resale; City of Sturgis Water Dept, \$399.68, util; Coca Cola,

\$442.00, resale; Fisher Beverage, \$8731.95, resale; Johnson Western Wholesale; \$17730.31, resale; MB Enterprises, \$167.25, resale; Prairie Berry, \$450.00, resale; Quality Brands of the Black Hills, \$8698.79, resale; Republic Beverage, \$37813.40, resale; Sawyer Brewing, \$452.00, resale; Southern Glazer’s of SD, \$11595.69, resale; Sturgis Rally Charities Foundation, \$7500.00, other; Tags, \$177.00, resale; True Brands, \$101.88, resale; Voss Distributing, \$104.20, resale.

WATER – AAA Collections, \$40.76, prof fee; Black Hills Energy, \$2262.88, util; city of Sturgis Water Dept, \$261.84, \$util; Credit Collections Bureau, \$6.32, prof fee; Oberles Radiators & Repairs, \$225.00, rep; Petty Cash, \$2.68, sup; SD 811, \$134.40, prof fee.

WASTEWATER – Advanced Engineering & Environmental, \$38760.11, cap imp; Black Hills Energy, \$2832.66, util; PKG Contracting, \$268939.02, cap imp.

SANITATION – Black Hills Energy, \$243.03, util; City of Belle Fourche, \$29315.76, other.

AMBULANCE – Black Hills Energy, \$175.15, util; City of Sturgis Water Dept, \$330.29, util; Clubhouse Hotel & Suites, \$304.24, travel; Dataform, \$88.00, sup; Door Security Products, \$96.94, rep; Henry Schein, \$516.19, sup; Image Trend, \$864.00, prof fee; Dr Joy Mueller, \$500.00, prof fee; SD Municipal League, \$60.00, other.

Motion by Bachand, second by Forrester and carried with all members present unanimously voting yes to approve a Use on Review for William and Bob Lippold for a dwelling at 12976 SD Highway 34 in a Highway Service zone.

Motion by Forrester, second by Zerbst and carried with all members present unanimously voting yes to approve first reading of Ordinance 2021- XX Title 18 – Zoning - Use on Review, Variances and Zoning changes.

A motion was made by Bachand to approve 1st reading of Ordinance 2021-XX- changing Title 18 to Title 11 Health and Sanitation -Camping in Residential Zones with no changes to the draft. The motion died for lack of a second.

Zerbst and Bachand made a motion to approve 1st reading of Ordinance 2021-XX-changing Title 18 to Title 11 Health and Sanitation-Camping in Residential Zones with the change to the requirement for porta pots and totes from 5 people to 8 people.

There was a substitute motion to the Zerbst/Bachand motion.

Motion by Forrester, seconded by Anderson to add a requirement for porta pots and totes, the phrase “more than 3 days during the Sturgis Motorcycle Rally which triggers the Special Sanitation fee” be added to the motion. Zerbst and Bachand consented to the change.

Carstensen, Anderson, Forrester, Jordan, Wilkerson and Zerbst voting yes and Sigman voting no to approve Zerbst/Bachand, the motion carried which includes the substitute motion by Forrester/Anderson.

After much discussion a motion was made by Jordan, second by Forrester and carried with Carstensen, Anderson, Forrester, Jordan, Sigman, Wilkerson and Zerbst voting yes, Bachand voting no, to approve tabling first reading of Ordinance 2021-XX Title 13 – Nuisance – Noise changes for further discussion.

Any other business:

The Downtown Foundation Holiday Give Away will start this month. There is more than \$3000 in prizes to give away this Holiday season.

Palmer Dahl asked about getting better lighting on the Sturgis hill sign. The City is working on this. Also, he is concerned that we don't have a in town paper and don't get all the information that is needed.

Motion by Sigman, second by Anderson and carried with all members present unanimously voting yes to go into executive session for personnel and contracts at 8:35 pm (Jordan leaves meeting).

Motion by Sigman, second by Wilkerson to return to regular session at 9:39 pm.

Motion by Zerbst, seconded by Bachand and carried with all members present unanimously voting yes to adjourn the meeting at 9:40 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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