

## Sturgis City Council Regular Meeting Agenda

Monday, February 5, 2018 at 6:00 pm  
Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785

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1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
  - 1) Legal Cases –
  - 2) Contracts –
  - 3) Personnel –
4. **Pledge of Allegiance**
5. **Informational Reports**
  - a. MUB Board - 12/29/17 minutes
  - b. Planning Commission – 02/01/17 minutes
6. **Announcements and Praise**
7. **City Manager's Report**
  - a. Payroll Changes – within budget:
    1. Community Center – Front Desk – Christine Patterson - \$8.85.
8. **Consider Consent Calendar**
  - a. Consideration of minutes from the January 16, 2018 regular council meeting with the correction of Resolution 2018-09 having “City of Sturgis” added to it and correct Tyler Kaitfors wage to \$20.56.
  - b. Consideration to set a public hearing for February 20, 2018 to vacate a plat for Sturgis Motorcycle Museum back and return it to the previously recorded plat of Lots 26-33 in Block 6 of Ft. Meade Addition at 999 Main Street.
  - c. Consideration of setting a public hearing for February 20, 2018 for a zoning variance to the landscaping requirement for a parking lot for Brad & Lori Clark at 2316 Junction Ave.
  - d. Consideration of setting a public hearing for February 20, 2018 for a zoning variance to front setback to install a shed roof over front door for Sam Mudlin at 1015 Nellie.
  - e. Consideration of abatement of the Business Improvement District tax of 6 residential properties that is within the district.
  - f. Consideration of Resolution 2018-13 - Plat of Lots 10-35 of Block 2, Lots 23-44 of Block 3, and Lots 1-9 of Block 4 of Dolan Creek Estates Subdivision.
  - g. Consideration of the 2018 Policies and Procedures Manual.
9. **Approval of the claims.**

## **10. Reports**

- a. Consideration of 1<sup>st</sup> reading of 2018-01 – a Supplemental Appropriations Ordinance for the 2018 Budget.
- b. Consideration of 1<sup>st</sup> reading of 2018-02 – Title 18 – Planning and Zoning – Modification to Highway Service zone.
- c. Consideration of Resolution 2018-14 – Financing for the Public Works Campus Project.
- d. Consideration to authorize the Finance Officer to publish the Rural Development loan resolution 2018-15 that was approved by Council on June 5, 2017.
- e. Consideration to award the bid for the 1<sup>st</sup> Street curb/gutter/sidewalk project.

## **11. Other matters that may come before the Council**

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

## **12. Executive Session – SDCL 1-25-2 – if necessary.**

## **13. Adjourn**