

Sturgis City Council Regular Meeting Agenda

Monday, July 30, 2018 at 6:00 pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
 - 1) Legal Cases – 1
 - 2) Contracts – 1
 - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Planning Commission – 7/17/18 minutes
 - b. MUB Board – 6/19/18 minutes
6. **Announcements and Praise**
 - a. Ella Rock Day Proclamation – July 21, 2018
 - b. Neil Hultman Day Proclamation – August 3, 2018
7. **City Manager's Report**
 - a. 2018 2nd Quarter Financials
 - b. Payroll Changes – within budget:
 1. Police Dept – Rally Pay Schedule; Animal Shelter Support Staff – Josie Burnett, Jonna Evans - \$10.00
 2. Rally Dept – Rally Temp – Survey Facilitators – Tammy McCoy, Sheila Aspen, Stacey Ross - \$13.00; Event Staff Assistants – Laurie Hansen-Neilson, Janis Mathis Anderson, Katie VanDewater, Jocelyn Zook - \$11.00; Photo Towers – Madison Pankratz, Regan Smith, Blake McNaught - \$9.50;
 3. Community Center - Rally Custodian – Rachell Price - \$10.00, Sarah Milek - \$10.50, Lisa Datchler - \$10.75.
 4. Liquor Store – Sales Clerk part-time – Bailey Smith, Laurie Ott - \$11.00; Rally Stocker/Parking Lot Attendant – Robert Boyer, Steven Henrie - \$10.00; Clay Lange - \$10.25; Rally Sales Clerk – Shelby Bauer, Ed Sylvester - \$11.00; Colin Zilverberg - \$11.25; Guyla Edwards - \$11.50.
 - c. Update on City Hall Remodel

8. Consider Consent Calendar

- a. Consideration of minutes from the July 16, 2018 regular council meeting and July 23, 2018 special council meeting.
- b. Consideration of Resolution 2018-47 – Surplus and Convey Real Property to SEDC and approving a Quit Claim Deed to SEDC for Dale Punt Property.
- c. Consideration of 2018-2019 Professional Services Agreement with Meade School District.
- d. Consideration of Resolution 2018-51 – Plat of 2634 Moose Drive for Amy Richards.
- e. Consideration of Resolution 2018-50 – Plat of 1611 Ballpark Road for Robin Zebroski.
- f. Consideration of Resolution 2018-53 – Plat of Lots 1-5, Block3 of Palisades Subdivision for GSGS LLC.
- g. Consideration of setting a public hearing on August 20, 2018 for Street Closure, Open Container & Use of City Property on 9-1-18 for the Mustang Rally.
- h. Consideration of setting a public hearing on August 20, 2018 for a Special Events License for the Loud American at the Sturgis Armory on 9-27-18 for the Ag Banquet.
- i. Consideration of Resolution 2018-52 – Declaring Surplus Property.

9. Approval of the claims.

10. Public Hearings

- a. Consideration of Resolution 2018-49 - Street Closure and Use of City Property for the Palisades Block Party on August 25, 2018 from 4 pm-10 pm.
- b. Consideration of a Special Events License for the Knuckle Saloon at the Sturgis Fairgrounds for the Demolition Derby on September 29, 2018.
- c. Consideration of a Special Events License for Fat Boys LLC at 1544 Lazelle (Samson Corner) on August 3-10, 2018.
- d. Consideration of a Special Events License for the Knuckle Saloon for the Vintage Motorcycle Festival at 1802 Ballpark Rd on August 6, 2018.
- e. Consideration of a Special Events License for KSLB&D Inc dba Iron Horse Saloon at Steel Pony Campground from 7/30/18 to 8/12/18.

11. Reports

- a. Consideration of Airport Low Bid for fueling system.
- b. 2019 Budget Presentation

12. 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.

13. Executive Session – SDCL 1-25-2 – if necessary.

14. Adjourn