

Sturgis City Council Regular Meeting Agenda

Tuesday, September 4, 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 – 3
 - 2) Contracts – 1
 - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. MUB – 7/24/18 minutes
 - b. Library Board – 7/25/18 minutes
6. **Announcements and Praise**
 - a. 2018 Sturgis ® Motorcycle Rally™ Charitable Contributions
 1. SMRi – donations to Sturgis Rally Charities
 2. City of Sturgis – donation to Sturgis Rally Charities
 3. Legendary 5K – donation to Senior Center
 4. Brown-Forman – donation to Sturgis Scholarship Fund
 5. Brown-Forman Experience Tasting – donation to Sturgis Rally Charities
 6. Mayor's Poker Tournament – donation to Sturgis Arts Council
 7. Mayor's Ride – donation to Fire Dept
 8. Mayor's Ride – donation to Fire Station Lot
 9. Mayor's Ride – donation to Police Reserves
 10. Mayor's Ride – donation to Sturgis Ambulance
 11. Mayor's Ride – donation to Wounded Warriors
 12. Mayor's Ride – donation to Animal Shelter
 13. Mayor's Ride – donation to Deadwood VFW
 14. Mayor's Ride – donation to United Way Employee Match
7. **City Manager's Report**
 - a. Payroll Changes – within budget:
 1. Planning & Permitting – GIS/Engineering Intern – Dustin Williams – part time \$12.00.
 2. Rally & Events Dept – Intern – Holly Martyniuk – volunteer; Events Coordinator – Angela Scherer – no change.

8. Consider Consent Calendar

- a. Consideration of minutes from the August 20, 2018 regular council meeting.
- b. Consideration of setting a public hearing on September 17, 2018 for a street closure for the Off-Road Rally on September 21-23, 2018.
- c. Consideration of setting a public hearing on September 17, 2018 for a special events license for the Knuckle Saloon at H-D Rally Point on September 22, 2018 for the Octoberfest/Off-Road Rally.
- d. Consideration of setting a public hearing on September 17, 2018 for an 8' Variance for a side setback and to the minimum requirement for lot size at 1015 Nellie for Sam Mudlin.
- e. Consideration of setting a public hearing on September 17, 2018 for a 2' Variance for fence height at 1221 Howard for Tyler & Sandra Chamberlain.

9. Approval of the claims.

10. Public Hearings

- a. Consideration of Resolution 2018-55 – Street Closure for Motorcycle Cannonball on Sept 16, 2018.

11. Reports

- a. Consideration of second reading of Ordinance 2018-12 – Appropriation Budget for 2019.
- b. Consideration of Resolution 2018-56 – Utility Rates for 2019.
- c. Consideration of second reading of Ordinance 2018-08 – Cemetery.
- d. Consideration of low bid for Sewer Interceptor Sewer Line Project.

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