

Sturgis City Council
Regular Meeting Agenda

Monday, October 1, 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 – 2
- 2) Contracts – 2
- 3) Personnel – 1

4. Pledge of Allegiance

5. Informational Reports

- a. Planning Commission – 9/11/18 minutes
- b. Library Board – 8/29/18 minutes
- c. Hotel Bid Board – 8/28/18 minutes
- d. MUB Board – 8/28/18 minutes

6. Announcements and Praise

- a. Proclamation for World Habitat Day on October 1, 2018

7. City Manager's Report

- a. Payroll Changes – within budget:
 1. Ambulance Service – EMT-B – Ranni Hopkins, Parker Peterson, Seth Goodro, Alexis Iverson, Jarrod VanDewater - \$12.00 (\$8.85 during orientation).
 2. Recreation Dept – Referee – Mason Kaitfors - \$20 per game (k-2 grade), \$25 per game (3-6 grade).

8. Consider Consent Calendar

- a. Consideration of minutes from the September 17, 2018 regular council meeting.
- b. Consideration of setting a public hearing on October 15, 2018 to Vacate a portion of Park Ave to fix building encroachment on ROW for Ron and Jackie Gapp – Sturgis Meat Service – at 2350 Park Avenue.
- c. Consideration of setting a public hearing on October 15, 2018 for a Special Events License for the Knuckle Saloon at the Community Center for the Library & Arts Council Author Presentation and Reception on October 19, 2018.
- d. Consideration of Resolution 2018-61 – Plat for Jenter Properties LLC, Lots 2-5, 9-11 & 12, Revised of Jenter Subdivision.

- e. Consideration of Resolution 2018-60 – Plat for Jenter Properties LLC, Lot 5, Block 1 of Jenter-Wilburn-Chaffee Addition.
- f. Consideration of setting a public hearing on October 15, 2018 for the lease of Romey Street.
- g. Consideration of Resolution 2018-62 – Plat of Lots 43-44, Block 21 of McMillians Eastern Addition at 1015 Nellie Street for Sam Mudlin.

9. Approval of the claims.

10. Public Hearings

- a. Consideration of a Special Events License for the Loud American at the Armory on October 13, 2018 for a wedding reception.
- b. Consideration of a Special Events License for the Loud American at Harley-Davidson Rally Point on November 29, 2018 for the Tree Lighting Ceremony.
- c. Consideration of a Special Events License for the Loud American at the Community Center on October 12, 2018 for the Kiwanis Club’s Governor’s Visit.

11. Reports

- a. Consideration of second reading of Ordinance 2018-13 – Title 18 –Zoning - Chapter 18.05.09 – GC1-General Commercial District.
- b. Consideration of first reading of Ordinance 2018-11 – Supplemental Appropriations.
- c. Consideration of bid for sale of the Public Works Administrative Building.

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