

Sturgis City Council
Regular Meeting Agenda

Monday, November 5, 2018

Executive Session 6:00 pm

Regular Session 6:30 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 – 2
 - 3) Personnel – 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
 - a. MUB Board – 9/25/18 minutes
 - b. Planning Commission – 10/16/18 minutes
 - c. Library Board – 10/3/18 minutes
 - d. SEDC 2018 Report to Council
- 6. Announcements and Praise**
 - a. Extra Mile Day Proclamation – November 1, 2018
- 7. City Manager's Report**
 - a. Library Board of Trustees appointment: Kelly Magdanz (filling out the remainder of Bob Mechling's term).
 - b. Payroll Changes – within budget:
 1. Community Center Dept – Front Desk Attendant – Paige Jensen, Dawson Schieffer - \$8.85.
 2. Recreation Dept – Referee – Ashley Abel - \$20/game K-2 grade, \$25/game 3-6 grade, \$20/day as Building Supervisor; Devon Crowe, Vicki Even, Olivia Jolley, Kyle Hencke, Caleb Walker, Nick Whealey - \$20/gam K-2 grade, \$25/game 3-6 grade.
 3. Police Dept – Patrol Officer – Cody McGuire - \$19.34.
 4. Water Dept – Water Operator – Wyatt Hix - \$15.19.
- 8. Consider Consent Calendar**
 - a. Consideration of minutes from the October 15, 2018 regular council meeting.
 - b. Consideration of setting a public hearing on November 19, 2018 for the 2019 Retail on-sale Liquor and Retail on-off sale Wine License Renewals.

- c. Consideration of setting a public hearing on November 19, 2018 for a Use of City Property, Lifting of Open Container Law for the Winter Frostival at Rally Point on November 29, 2018 and Street Closure for the Parade of Lights on November 30, 2018.
- d. Consideration of setting a public hearing on November 19, 2018 for a 2.5' Variance to install a porch at 1135 Boulevard Street for Doug Van Steenwyck.
- e. Consideration of setting a public hearing on November 19, 2018 for a Voluntary Development Agreement for Gloria Peterson & Cheryl Goodall at Lot 1, Block 1 of Glover's 3rd Addition.
- f. Consideration of Resolution 2018-69 – Plat of Lots 1-2, Barry Subdivision for Timothy & Debbie Patmore at 3009 Vanocker Canyon Road.
- g. Consideration of Resolution 2018-68 – Plat of Lots AR & BR of Tract 1-R of Pine Glen Subdivision for Timothy Wiederrich & Jan Masden of 2535 & 2541 Pine Glenn Dr.
- h. Consideration of SEDC Professional Services Contract.
- i. Consideration of setting a public hearing on November 19, 2018 for Resolution 2018-XX - Intent for Annexation for Old Stone Road.

9. Approval of the claims.

10. Public Hearings

- a. Consideration of a Variance to the 10' side setback at 600 Anna Street for Sturgis Brewing Company (Roger Call).

11. Reports

- a. Consideration of Resolution 2018-67 – Supplemental Appropriations.
- b. Consideration to review Palisades Plat approval.

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