

**Sturgis City Council**  
**Regular Meeting Agenda**

**Monday, December 17, 2018**

**Executive Session 6:00 pm – Regular Session 6:30 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 – 1
  - 2) Contracts – 2
  - 3) Personnel – 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
  - a. MUB Board – 10/23/18 minutes
- 6. Announcements and Praise**
  - a. City Offices closed Christmas Eve Day at Noon and closed Christmas Day.
- 7. City Manager's Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Community Center Dept – Front Desk Attendant – Taylor Eby - \$8.85.
    2. Police Dept – Patrol Officer – Sean Meehan - \$19.34.
- 8. Consider Consent Calendar**
  - a. Consideration of minutes from the December 3, 2018 regular council meeting.
  - b. Consideration of Resolution 2018-75 – Supplemental Appropriation – Contingency Transfer, Grants and Insurance.
  - c. Consideration to sign an agreement with the SD DOT for the installation of new highway-rail grade crossing signals & crossing surface.
  - d. Consideration of the recommendation from Rally Charities for the 2019 donations to non-profits.
  - e. Consideration of 2018 Utility Department write-offs.
- 9. Approval of the claims.**
- 10. Public Hearings**
  - a. Consideration of a Special Events License for The Oasis Bar at the Sturgis Liquor Store for the Holiday Open House on December 21, 2018.

## **11. Reports**

- a.** Consideration of the selection of Construction Manager at Risk (CMAR) for the Sturgis Water Resource Recovery Facility (WRRF).
- b.** Consideration of Resolution 2018-79 – Annexation of Lots 9-30 on Old Stone Road Property – Valerie & Dr William Meirose.
- c.** Consideration of Resolution 2018-80 – Annexation of Old Stone Road Property – Marie VanSickel.
- d.** Consideration of the revisions to the 2019 Policy and Procedures Manual.
- e.** Consideration of the Municipal Deer Management Plan.
- f.** Consideration of first reading of Ordinance 2018-15 – Title 2 – Contractor’s Licensing and Construction Regulations.
- g.** Consideration of first reading of Ordinance 2018-16 – Title 32 – Animals.
- h.** Consideration of first reading of Ordinance 2018-17 – Title 9 – Fire Prevention.

## **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**