



Sturgis City Council Regular Meeting Agenda

Monday, October 7, 2019

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**
 - a. Legal Cases – 1
 - b. Contracts – 3
 - c. Personnel - 2
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. MUB Minutes from May 21, 2019; June 18, 2019; and July 23, 2019
 - b. Library Board Minutes from August 28, 2019
6. **Announcements and Praise**
 - a. Proclamation Naming the City of Sturgis a Purple Heart Community
 - b. Proclamation World Habitat Day the first Monday of every October
 - c. Sturgis Rally Charitable Proceeds
7. **City Manager's Report**
 - a. 2019 Sturgis Motorcycle Rally Financial Update
 - b. Ambulance County Service Update
 - c. Payroll Changes within Budget
 1. Police: Dylan Goetsch, Patrol Officer \$22.09 per collective bargaining agreement 2 years of service
 2. Finance: Jennifer Bush, Accounting Clerk \$14.19, new position (Finance 70%, Water 30%)
 3. Ambulance: Lee Stroschine, EMT Basic \$12.93, returning to ambulance service half-time
8. **Consider Consent Calendar**
 - a. Consideration to approve minutes from the September 16, 2019 regular council meeting
 - b. Consideration of Resolution 2019-64 Plat of Lot 4R and Lot 6R-A in Block 5 of Vernon Heights Estates II Subdivision from Paul Bisson of 2150 Malibu Loop and Rick Little of 2170 Malibu Loop.
 - c. Consideration to set a public hearing on Monday, October 21 for a variance to the rear setback for Michael Kretzschmar of 1343 Meade Avenue

- d. Consideration to set a public hearing for October 21, 2019 for a Malt Beverage and SD Farm Wine license for the Sturgis Brewing Company LLC at 600 Anna Street
- e. Consideration to reject the Soccer Field Improvement Project due to the bids coming in over budget

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve a transfer of Malt Beverage and SD Farm Wine License and on/off sale wine from Tamarack Inc. DBA as Total E'Clips Salon to Baylee White/Morgan LLC DBA as Total E'Clips Salon
- b. Consideration to approve (or correct) the Davenport Ranch Utility Extension Project Special Assessment Roll

11. Reports

- a. Consideration to approve a contract to complete the design of a 6-Unit T-hanger and taxi lane expansion and relocation of obstructions within the object free zone
- b. Consideration of second reading of Ordinance 2019-08 Title 3 Alcohol, Malt Beverages and Drinking Establishments
- c. Consideration of first reading of Ordinance 2019-11 Title 30 City Beautification and Regulation of Advertising

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