

Sturgis City Council Regular Meeting Agenda

Monday, January 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

- 1) Legal Cases – 1
- 2) Contracts – 3
- 3) Personnel – 1

4. Pledge of Allegiance

5. Informational Reports

- a. MUB Board – 11/27/18 minutes
- b. Library Board – 12/05/18 minutes

6. Announcements and Praise

- a. Welcome to the new Chamber Executive Director, Veronica Grosek. The public is invited to a welcome reception on Tuesday, January 8th from 1-3pm at the Chamber. (Starting January 2nd.)
- b. The City Election will be held on April 9, 2019 and petitions can be taken out starting January 25th.
- c. The next City Council meeting will be held on January 22, 2019.

7. City Manager's Report

- a. Payroll Changes – within budget:
 1. Fire Dept – Volunteer Fire Fighters – Corey Aga, Shawn Barrows, Shane Barrows, Todd Bartels, Craig Beaubien, Zweit Bruch, Roy Casteel, Shawn Fischer, Adam Grubl, Chris Grubl, Dan Grubl, Zach Hess, Cody Heupel, Mike Koch, Josh Kusser, Dravan Lensegrav, Scott Lensegrav, Dan Mayer, Chris Meland, San Monahan, Micky Montanio, Andrew Nelson, Corey Nelson, Tom Nelson, Brad Olson, Scott Oyen, Parker Peterson, jeff Potter, Tom Price, Ron Roth, Seth Schwartz, Warren Shaulis, Rachel Sirignano, Lee Stroschine, Derek Swain, Cindy Swenby, Tom Trigg, Pat Urbaniak, Tanner Urbaniak, Jarrod Vandewater, Clint Walker, Tanner Walz, Adam Weisz, Kalen Zook, Tristan Zook.– no wage.
 2. Police Dept – Police Reserves Volunteers – Dustin Barnes, Randy Brennick, Cory Dressler, Don Gibbs, Scott Hast, Ethan Harris, Clint Mitchell, Chad Moyers, Aaron Oberlander, Brian Owen, Joel Ortiz, Ethan Schlosser, Pat Urbaniak – no wage; Police VIPS Volunteers – Ken Grosch – no wage; Animal Shelter Volunteers – Sarah Belcher, Rachael Davis, Caitlyn Klosterman, Amy Johnson, Natalia McCauley, Ty and Lauri Ott*, Nancy Smidt, Patti Tesky* - (*also fosters animals) – no wage.
 3. Library Dept – Volunteers – Ernie Miller, Dorothy Pulscher – no wage.
 4. Recreation – Volunteers – Angela Ainslie, Daniel Ainslie – no wage.

5. Planning Commission, Parks Board, Forestry Committee, Library Board, Municipal Utility Board – Volunteers - no wage.

8. Consider Consent Calendar

- a. Consideration of minutes from the December 17, 2018 regular council meeting.
- b. Consideration of an open container request for the Leprechaun Hunt on March 9, 2019.
- c. Consideration of a request for refund of a digging permit fee for Cable Communications Service.
- d. Consideration of setting a public hearing for January 22, 2019 for a Variance to side and rear setbacks and to hard surfacing off-street parking for Danny Lopez at 1304 Nellie St.
- e. Consideration of Professional Services Agreement(s) for Ambulance Service's Medical Direction (2019).
- f. Consideration of setting a public hearing for January 22, 2019 for Retail on/off sale Wine license for BW Gas & Convenience Retail, LLC (Yesway #1193) at 2350 Lazelle Street.
- g. Consideration of Resolution 2019-01 – 2019 Salaries and Wages.
- h. Consideration of Resolution 2019-02 – Authorizing City Manager or Mayor to sign lease and rental agreements (non-Rally).
- i. Consideration of Resolution 2019-03 – Authorizing City Manager to sign easements for construction on City property.
- j. Consideration of Resolution 2019-04 – Authorizing City Manager or Mayor to sign Special Event requests.
- k. Consideration of Resolution 2019-05 – Authorizing City Manager or Mayor to sign lease agreements and requests of Municipal equipment and resources.
- l. Consideration of Resolution 2019-06 – Authorizing City Manager to sign property lease agreements (Rally).
- m. Consideration of Resolution 2019-07 – Authorizing City Manager or Mayor to sign Sponsorship agreements
- n. Consideration of Resolution 2019-08 – Authorizing City Manager or Mayor to sign contracts for administrative supplies and services.
- o. Consideration of Resolution 2019-09 – Authorizing Writing Off Insufficient Funds and Accounts Receivable.
- p. Consideration of Resolution 2019-10 – Setting the Compensation for Election Board.

9. Approval of the claims.

10. Reports

- a. Consideration of second reading of Ordinance 2019-01 – Title 9 – Fire Prevention. (First reading Ordinance 2018-17).
- b. Consideration of second reading of Ordinance 2019-02 – Title 2 – Contractor's Licensing and Construction Regulations. (First reading Ordinance 2018-15)
- c. Consideration of 2019 Vehicle Purchase using the State Contract Bid Pricing.
- d. Consideration of first reading of Ordinance 2019-03 – Title 18 – Zoning – Downtown Overlay District.
- e. Consideration of Professional Medical Service Contract with Meade County.

11. 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.

12. Executive Session – SDCL 1-25-2 – if necessary.

13. Adjourn