



Sturgis City Council Regular Meeting Agenda

Tuesday, February 19, 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 – 2
 - 3) Personnel – 4
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Library Board minutes from January 30, 2019.
 - b. Planning Commission minutes from February 5, 2019.
6. **Announcements and Praise**
 - a. Dode Lee Month Proclamation
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Budget Update
 - c. 2018 4th Quarter Financials
 - d. Payroll Changes – within budget:
 1. Police Dept – Volunteer – Grace Baker, Tyla Bertolotto, Bailey Collins, Shane Hanson, Jordan Pederson, Ryan Pederson, Andrea Pitz, Elanor Sulcer – no wage.
 2. Ambulance Dept – EMT-B – Christopher Woods – Part-time to full-time – no wage change.
8. **Consider Consent Calendar**
 - a. Consideration of minutes from the February 4, 2019 regular Council meeting.
 - b. Consideration to set a public hearing for March 4, 2019 for a Special Events License for the Oasis Bar at the Sturgis Liquor Store on 3/15/19 for the St Patrick's Day Open House.
 - c. Consideration of Resolution 2019-13 – Plat of Lot 6, Block 4 of Vernon Heights Estates II for Jim Allison.
9. **Approval of the claims**

10. Public Hearings

- a.** Consideration of a Variance – Tim Anderson-Applicant has applied for a variance to the 100' minimum lot frontage requirement in preparation to replat Lots 47 and 52 in Murray Tract #1, as well as a variance to hard surfacing requirements. Location: 1727 Meadowlark Dr (Lots 47 and 52 of Murray Tract #1).
- b.** Consideration of a Zoning Amendment – City of Sturgis- Applicant has submitted a zoning amendment application to rezone property from Park Land to Open Space zoning. Location: Park Lots 1 and 2 in Block 1 of Hillview Subdivision.

11. Reports

- a.** Consideration to approve the agreement with the Sturgis Volunteer Fire Department.
- b.** Discussion regarding future amendments to Title 3 – Alcohol.
- c.** Discussion regarding future amendments to Title 7 – City Government.
- d.** Discussion regarding future amendments to Title 9 – Fire.
- e.** Discussion regarding future amendments to Title 13 – Offenses and Regulations.
- f.** Consideration to award bid for the Library/City Hall Remodel Project.
- g.** Consideration to set a public hearing for March 4, 2019 for a Special Events License for the Iron Horse Saloon at 888 Junction for outdoor concerts during 4 days of rally between August 2-10, 2019.

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