

Sturgis City Council Regular Meeting Agenda

Monday, May 6, 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 – 2
 - 2) Contracts – 2
 - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Informational Reports**
 - MUB Board minutes – 3/26/19
 - Planning Commission – 4/23/19
6. **Announcements and Praise**
 - National Small Business Week Proclamation – May 5-11, 2019
 - Arbor Day Proclamation – May 6, 2019
 - Law Enforcement Torch Run for Special Olympics Proclamation – May 13-16, 2019
 - EMS Week Proclamation – May 19-25, 2019
 - Economic Development Week – May 6-11, 2019
7. **City Manager's Report**
 - a. 2019 1st Quarter Financials
 - b. Payroll Changes – within budget:
 1. Street Department – Street Sweeper – Robert Walker - \$16.25.
 2. Parks Department – Seasonal – Mackayla Fox - \$10.50; Jacob Keffeler - \$11.75.
 3. Wastewater Department – PWD Seasonal – Taylor Eby - \$10.50.
 4. Cemetery Department – Seasonal – Kyle Cutts - \$9.50.
 5. Community Center Dept – Front Desk Attendant – Olivia Jolley, Goldie O'Dell, 2 more TBD - \$9.10.
 6. Recreation Dept – Concessions Attendant/Adult Softball – TBD - \$9.10.
8. **Consider Consent Calendar**
 - a. Consideration of minutes from the April 15, 2019 regular meeting.
 - b. Consideration to set a public hearing for May 20, 2019 for a Special Events License for the Loud American at 1337 Main on August 2-10, 2019 during the Motorcycle Rally.

- c. Consideration to set a public hearing on May 20, 2019 for 2019-2020 Malt Beverage License Renewals.
- d. Consideration to set a public hearing on May 20, 2019 for a Retail On-Off Sale Wine & Cider License and a Retail On-Off Sale Malt Beverage & SD Farm Wine License for Family Dollar Stores at 2415 Lazelle St.
- e. Consideration to set a public hearing on May 20, 2019 for Resolution 2019-XX – Street Closure for the 15th Annual Fulton Street Bash on August 3, 2019.
- f. Consideration to set a public hearing on May 20, 2019 for a Use on Review for year-round, drive thru coffee kiosk at 1102 Junction for Buddy Properties (Bob Bertolotto).
- g. Consideration to set a public hearing on May 20, 2019 for a Zoning Amendment for Park Land to Medium Density Residential Housing at Creekside Subd, Block 1, Lots 1-4 and from Park Land to RV Park/Campground for Lot 5 for City of Sturgis.
- h. Consideration to set a public hearing on May 20, 2019 for a Variance Request of a 5’ variance to a 10’ side setback to build a garage at 1441 Main for Brent Taylor.
- i. Consideration of Resolution 2019-30 – Surplus and Convey Real Property to SEDC & Quit Claim Deed for Hillview Subdivision, Block 1, Park Lot 1-2.
- j. Consideration of a Use of City Property for the 4th Annual All Ford Car Show on May 19, 2019 at the City Park.
- k. Consideration of a Use of City Property for the 2nd Annual Ft Meade Cavalry Days on June 22, 2019 at Barry Stadium.

9. Approval of the claims

10. Old Business - Public Hearings

- a. Consideration of a Special Events License for the Oasis Bar at the City Auditorium for History Day Social on June 14, 2019.
- b. Consideration of a Special Events License for the Loud American Roadhouse at the Community Center for the Annual Camaro Rally Banquet on June 29, 2019.
- c. Consideration of a Special Events License for the Loud American Roadhouse at the City Auditorium for a wedding reception on June 1, 2019.
- d. Consideration of Resolution 2019-31 – Street Closure, Open Container and Traffic Light Request for the Tatanka Mountain Bike Race on July 6, 2019.
- e. Consideration of a Special Events License for The Knuckle Saloon at H-D Way Plaza for the Mayor’s Social for the Off-Road Rally on May 25, 2019.
- f. Consideration of Resolution 2019-33 – Street Closure and Open Container for the After-Rally Community Picnic on August 21, 2019.
- g. Consideration of a Special Events License for the Knuckle Saloon at H-D Rally Point for the After-Rally Community Picnic on August 21, 2019.
- h. Consideration of a variance request for SEDC and Chris Bergman of Scooptown Car Wash for front and rear setback at Glovers 2nd Add, Lot J6.
- i. Consideration of Resolution 2019-34 – Street Closure for the 3 on 3 Basketball Tournament on June 1, 2019.

11. Adjourn Sine Die (Final Adjournment of 2018-2019 Council Session)

12. New Business

- a. Call to Order of the 2019-2020 Council Session
- b. Oath of Office – new council
- c. Election of Council President
- d. Election of Council Vice President

13. Consider Consent Calendar

- a. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank and SD Public Fund Investment Trust.
- b. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer and Deputy Finance Officers.
- c. Designate Legal Newspaper as Black Hills Pioneer.

14. Reports

- a. Consideration of 2018 City Financial Annual Report.
- b. Consideration of 2018 City Water Annual Report.

15. 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.

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

17. Adjourn