

**REVISED**

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

**Monday, June 17, 2019**

**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 – 2
  - 2) Contracts – 2
  - 3) Personnel – 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
  - Library Board – 4/24/19 minutes
  - Planning Commission – 6/4/19 minutes
- 6. Announcements and Praise**
- 7. City Manager's Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Police Dept – Part-time Records Assistant/Receptionist – Becky Merwin – \$13.25; Rally Employees – see wage sheet; School Resource Officer – Benny Page - \$22.28.
    2. Community Center Dept – Lifeguard – Isabel Castillo - \$10.50.
    3. Streets/Sanitation/Wastewater Depts – Administrative Assistant – Ann Bertolotto - \$25.36.
- 8. Consider Consent Calendar**
  - a. Consideration of minutes from the June 3, 2019 regular meeting
  - b. Consideration to set a public hearing on July 1, 2019 for Resolution 2019-XX – Open Container at H-D Rally Point on July 12, 2019 from 4:30-6:00 pm for the Rumble at Rally Point (AAU Wrestling Tournament).
  - c. Consideration of Resolution 2019-43 – To Nominate a SDPAA Board Member.
  - d. Consideration of Resolution 2019-45 – Plat of Lot 26R & 31R in Block 22 of McMillan's Eastern Addition for Sam Mudlin of 716 Sherman.
  - e. Consideration of the CMAR Agreement Amendment for the Sturgis Water Resource Recovery Facility.
  - f. Consideration of the 2019-2020 Professional Services Agreement with Meade School District.

- g.** Consideration to set a public hearing on July 1, 2019 for Resolution 2019-XX – Street Closure of Harley-Davidson Way on July 20, 2019 for Black Hills Black Top Tourney.

**9. Approval of the claims**

**10. Public Hearings**

- a.** Consideration of a transfer of location for the Package off-sale Liquor License for the City of Sturgis Liquor Annex.
- b.** Consideration of a special events license for Oasis Bar (PSI Enterprises) at H-D Rally Point on August 2-10, 2019 for Harley-Davidson & Rally Department promotions.
- c.** Consideration of Resolution 2019-44 – Open Container for Rally Opening Ceremony at H-D Rally Point on August 2, 2019.
- d.** Consideration of a Variance Request from Terry Olson (Lamar Outdoor Advertising) to the maximum size allowance for billboard at 170 Old Stone Road.
- e.** Consideration of a Variance Request from Tracy Palmer for a 5’ variance to the 10’ rear setback in install a garage addition at 1844 Pine St.
- f.** Consideration of a Use on Review from Tammy Iverson (Rev-It-Up Espresso) to operate a year-round drive-up coffee kiosk at 2703 Lazelle.

**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**