

Sturgis City Council Regular Meeting Agenda

Monday, July 1, 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 – 3
 - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Consideration of approval of EJ Gallo and Rockstar Sponsorship contract.**
6. **Informational Reports**
 - Library Board – 5/29/19 minutes
 - Hotel Bid Board – 1/22/19 minutes
7. **Announcements and Praise**
 - SPD School Resource Officer Benny Page graduated D.A.R.E. Instructor Training on June 21st.
8. **City Manager's Report**
 - a. Payroll Changes – within budget:
 1. Rally & Events Dept – Office Coord – Autumn Lyons – Supervisory Stipend \$2.00/hr; Events Coord – Angela Scherer – Supervisory Stipend \$2.00/hr; Summer Seasonal Staff – Phillip Thomas - \$10.75, \$11. 50 rally; Event Staffer – Jamie Turnbow, David Duprel – current wage; Temp Rally – Photo Tower – Janis Mathis-Anderson, Blake McNaught - \$10.50, Kristine Hayes, Jen Parrow - \$10.25, Deborah Zimmerman - \$10.00, Regan Smith - \$9.75; Parking Lot Attendant – Cynthia Scherer - \$10.25; Hospitality Host – Terry Maxwell - \$10.00; Registration Attendant – Phyllis Erfman - \$10.75; Info Booth Attendant – Mary Murray, Larry Vissia - \$10.00, Cindy Wildeberger - \$9.75; Survey Facilitator – Leah Hosch, Stacey Ross, Aubree Smith - \$13.25, Katie VanDewater, Lacey Ferguson - \$13.00.
 2. Community Center – Front Desk Attendant – All existing part-time - \$10.50 during rally.
 3. Planning & Permitting Dept - Tattoo & Vendor Inspector – Seth Papenfuss - \$10.50.
 4. Armory – Custodian – Patricia Usera, Abraham Usera - \$11.00.
 5. Liquor Store – Sales Clerk – David Duprel - \$10.00.
 6. Finance Office – Cash Receipting & Payroll Specialist – Adam Hosch - \$20.19.
 7. Administrative Assistant – Kay Gerbracht – change to part-time, no wage change.

8. Fire Dept – Temp Fire Fighter – Shawn Barrows, Parker Peterson, Lee Stroschine, Pat Urbaniak, Tanner Urbaniak, Others TBD - \$15.00; Chief – Shawn Barrows - \$15.00; Asst Chief – Scott Lensgrav, Pat Urbaniak - \$15.00; Temp Fire Fighter – TBD - \$12.00.

9. Consider Consent Calendar

- a. Consideration of minutes from the June 17, 2019 regular meeting & the June 24, 2019 special meeting.
- b. Consideration of setting a public hearing for July 15, 2019 for Resolution 2019-XX – Street Closure for Music on Main Budweiser Clydesdales & Parade.
- c. Consideration of setting a public hearing for July 15, 2019 for a Special Events License for Fat Boys LLC (Kenny Price) at 1544 Lazelle (Samson’s Corner) during Rally on August 2-11, 2019.
- d. Consideration of Assessment of Davenport Property.

10. Approval of the claims

11. Public Hearings

- a. Consideration of Resolution 2019-47 – 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).
- b. Consideration of Resolution 2019-46 – Street Closure of Harley-Davidson Way on July 20, 2019 for Black Hills Black Top Tourney.

12. Reports

- a. Citizens Request to be on Agenda – Brenda Vasknetz, Dwight Griffee, Tim Pawlowski.
- b. Consideration of first reading of Ordinance 2019-08 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishments.
- c. Consideration of Resolution 2019-42 – Insurance & Grant Supplement.
- d. Consideration of first reading of Ordinance 2019-07 – Supplemental Appropriations.
- e. Discussion of potential amendments to Title 30 – Billboards and Off Premises Signs.

13. 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.

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

15. Adjourn