

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

**Monday, August 19, 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**
  - a. Legal Cases – 2
  - b. Contracts – 1
  - c. Personnel - 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
- 6. Announcements and Praise**
- 7. City Manager's Report**
  - a. Payroll Changes within Budget
    1. Liquor Store: Sam Tingle-Sales Clerk Rally Point Annex \$11.00; Justin Bernham-Stocker \$10.00; All Existing Liquor Store Part-Time staff increase pay by \$1.00/hour July 22-August 18, 2019
    2. Rally and Events: Laurel Hansen-Niesen-Rally Event Temp \$11.25; Jasaca Gallosa-Photo Tower \$10.50; Janis Mathis-Anderson-Photo Tower \$11.25
  - b. Sales Tax Update
- 8. Consider Consent Calendar**
  - a. Consideration to approve minutes from the July 29, 2019 regular council meeting
  - b. Consideration to set a public hearing for September 3 for a Retail On-Off Sale Malt Beverage & SD Farm Wine License for DesJarlais Farms LLC at 1355 Ballpark Road
  - c. Consideration to set a public hearing for September 3 for a Special Events License for the Loud American for the Ag Banquet on September 26, 2019
  - d. Consideration to set a public hearing for September 16, 2019 on a Resolution Approving Assessment Rule
  - e. Consideration to approve a Consumption Only Permit for the City Employee After Rally Party on August 23, 2019 from 5pm-8pm
  - f. Consideration to set public hearing for September 3 for a Special Events License for the Knuckle Brewery for a class reunion on September 14, 2019
  - g. **Consideration to set a public hearing for September 3 for use of City property, street closure and open container for the 2019 Supermoto to be held on September 6 and 7.**

## **9. Approval of the claims**

## **10. Reports**

- a. Consideration to Adopt Resolution 2019-56 Amending TIF #11
- b. Consideration of first reading of Ordinance 2019-08 – Title 3 Alcohol, Malt Beverages and Drinking Establishments
- c. Consideration of first reading of Ordinance 2019-09 – Title 6 Cemetery
- d. Consideration to Approve Bid for C. Eagle Construction LLC to add Sidewalk and ADA ramps to East Side of Community Center
- e. Consideration to approve a second legal newspaper
- f. Consideration to approve the City Manager to sign 2019 Highway Infrastructure Program Funding Allocation Agreement for Assistance Replacing the 9<sup>th</sup> Street Bridge
- g. Consideration to Approve first reading of 2020 Budget Appropriation Ordinance 2019-10

## **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**