



Sturgis City Council Regular Meeting Agenda

Tuesday, September 3, 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**
 - a. Legal Cases – 1
 - b. Contracts – 2
 - c. Personnel - 2
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Library Board Minutes July 24, 2019
6. **Announcements and Praise**
7. **City Manager's Report**
 - a. Meade County Ambulance Fundraising and Service Update
 - b. Payroll Changes within Budget
 1. Community Center: Brodie Eisenbraun-Lifeguard \$10.50
8. **Consider Consent Calendar**
 - a. Consideration to approve minutes from the August 19, 2019 regular council meeting
 - b. Consideration to set a public hearing for September 16 for open container and street closure during the 2019 Oktoberfest on September 21, 2019
 - c. Consideration to set a public hearing for September 16 to approve a transfer of Malt Beverage License from Bob's Family Restaurant to Uncle Louie's
 - d. Consideration to set a public hearing for September 16 for Special Events License for the Loud American for the Booster Club Dueling Piano Fundraiser at the Sturgis Armory on November 15, 2019
 - e. Consideration to set a public hearing for September 16 for Special Events License for the Loud American for Oktoberfest at Rally Point September 21, 2019
 - f. Consideration to approve filing of Assessment Roll for Construction of Davenport Ranch Utility Extension Project
 - g. Consideration to approve Resolution 2019-57 Declaring City Property Surplus
 - h. Consideration to set a public hearing for September 16 to approve an In-Home Daycare for Nadine Bueno at 309 Sherman Street

9. Approval of the claims

10. Public Hearings

- a. Consideration to Approve a Retail On-Off Sale Malt Beverage & SD Farm Wine License for DesJarlais Farms LLC at 1355 Ballpark Road
- b. Consideration to Approve a Special Events License for the Loud American for the Ag Banquet on September 26, 2019
- c. Consideration to Approve a Special Events License for the Knuckle Brewery for a class reunion on September 14, 2019
- d. Consideration of Use of City Property, Street Closure and Consideration for the Open Container Boundary for September 6-7, 2019 for the 7th Annual Sturgis Supermoto

11. Reports

- a. Consideration of Refund of Vendor License for Jeremy Janssen-Huron Shop LLC
- b. Consideration of First reading of Ordinance 2019-09 – Title 6 Cemetery
- c. Consideration to Approve Second reading of 2020 Budget Appropriation Ordinance 2019-10

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