

Sturgis City Council
Regular Meeting Agenda

Monday, September 16, 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 – 2
 - b. Contracts – 1
 - c. Personnel - 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
 - a. Planning Commission Minutes from August 13, 2019
- 6. Announcements and Praise**
 - a. Resolution 2019-63 bestowing the Medal of Honor in memory of Al and Laverne Elliott
 - b. Proclamation declaring September 17, 2019 Al and Laverne Elliott Day
- 7. City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes within Budget
 1. Ambulance: Tanner Urbaniak-Paramedic change to Part-Time (PRN) no change in wage
 2. Community Center: Teresa Jensen-Front Desk \$9.10/hour
- 8. Consider Consent Calendar**
 - a. Consideration to approve minutes from the September 3, 2019 regular council meeting
 - b. Consideration to set a public hearing for October 7, 2019 to consider and approve, or amend, the Assessment Roll for reimbursement of construction costs paid by the City for the Davenport Ranch Utility Extension Project
 - c. Consideration of Resolution 2019-62 – Plat of Lot 12A in Block 5 of Potter's First Addition from Ruth Ann Sprague of 1705 Cedar Street
 - d. Consideration of Resolution 2019-59 to surplus city property
 - e. Consideration to set a public hearing for October 7 to approve a transfer of Malt Beverage License from Tamarack Inc. DBA as Total E'Clips Salon to Baylee White/Morgan LLC DBA as Total E'Clips Salon
 - f. Consideration of Resolution 2019-61 Utility Rates for 2020

9. Approval of the claims

10. Public Hearings

- a. Consideration to Approve Resolution 2019-60 for an open container and street closure during the 2019 Oktoberfest on September 21, 2019
- b. Consideration to approve a Special Events License for the Loud American for the Booster Club Dueling Piano Fundraiser at the Sturgis Armory on November 15, 2019
- c. Consideration to approve a Special Events License for the Loud American for Oktoberfest at Rally Point September 21, 2019
- d. Consideration to approve a transfer of Malt Beverage License from Bob's Family Restaurant to Uncle Louie's
- e. Consideration to approve a conditional Use on Review from Nadine Bueno (Baby Sharks) to operate an in-home daycare at 309 Sherman Street

11. Reports

- a. Consideration of Second reading of Ordinance 2019-09 – Title 6 Cemetery
- b. Consideration of First reading of Ordinance 2019-08 – Title 3 Alcohol, Malt Beverages and Drinking Establishments

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