

Sturgis City Council Regular Meeting Agenda

REVISED Monday, October 21, 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 – 4
 - c. Personnel - 1
4. Pledge of Allegiance
5. Informational Reports
 - a. Planning and Zoning Minutes from September 4, 2019
6. Announcements and Praise
7. City Manager's Report
 - a. Sales Tax Update
 - b. Third Quarter Financials
 - c. Quarterly Budget Update
 - d. Payroll Changes within Budget
 1. Library-Marty Hanson, volunteer
 2. Community Center-Javon Kaier, front desk attendant \$9.10
 3. Recreation-Mariah Overweg, cheer coach volunteer; Alissa Hopkins, cheer coach volunteer; Myranda Werlinger, cheer coach volunteer
 4. Public Works-Donovan Coonrad-Heavy Equipment Operator (Streets) \$15.12, Michael Kautz-Heavy Equipment Operator (Parks) \$15.88, Johnathan Zimmiond (Parks) \$13.57, David Gilbert (Water) \$15.88.
8. Consider Consent Calendar
 - a. Consideration to approve minutes from the October 7, 2019 regular council meeting
 - b. Consideration adopt Downtown Statue Policy
 - c. Consideration to authorize the Mayor's signature on an application and for the City to approve an abatement of property taxes for Lot 3 Section 5 (Sundstrom property)
 - d. Consideration to reject bids for 7th Street crossing and Woodland Drive emergency repairs
9. Approval of the claims

10. Public Hearings

- a. Consideration to Approve a variance to the rear setback for Michael Kretzschmar of 1343 Meade Avenue
- b. Consideration to approve a Malt Beverage and SD Farm Wine license for the Sturgis Brewing Company LLC at 600 Anna Street.

11. Reports

- a. Consideration to sign Agreement to use State fuel tax funds generated by fuel sales from the Sturgis Municipal airport to fully purchase a fuel transfer tank for the Sturgis Municipal Airport
- b. Consideration to sign Right-of-Entry Permit for the Corps of Engineers to survey Bear Butte Creek
- c. Consideration of second reading to Title 30 Billboard Zone correction (change highlighted)
- d. Consideration of Resolution 2019-65 to approve the Special Assessment Roll for the Davenport Ranch Utility Extension Project
- e. Recommendation from Downtown BID Board and Arts Council to approve placement of potential statue on 4th and Main on public right-of-way
- f. Consideration to approve agreement with KLD&B, LLC d/b/a Iron Horse Saloon to allow public use of outdoor pool, Dudley Street expansion at no cost to the City, financial contribution by the Iron Horse Saloon and alley closure on the 800 block of Junction Avenue

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