



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

**Monday, December 2, 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 – 3
  - c. Personnel - 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
  - a. Sturgis Public Library Minutes from November 13, 2019
  - b. Municipal Utility Board Minutes from October 22, 2019
- 6. Announcements and Praise**
- 7. City Manager's Report**
  - a. Payroll Changes within Budget-
    1. Police- Julie Goetsch, Animal Shelter Technician \$13.05; Madison Pankratz, Animal Shelter Support Staff \$10.50; Alora Murray, Animal Shelter Support Staff \$10.50; Aryann Hoffer Animal Shelter Support Staff \$10.50
- 8. Consider Consent Calendar**
  - a. Consideration to approve minutes from the November 18, 2019 regular council meeting
  - b. Consideration to approve an abatement of city property taxes for Linda and Alvin Span at 1308 Nellie Street-revised by Meade County Equalization Office
  - c. Consideration to approve the 2020 Charitable contribution recommendations
  - d. Consideration to set a public hearing for a special events license for the Loud American on January 11, 2020 for Miss Rodeo South Dakota Coronation Ceremony
  - e. Consideration to approve signing the 2020 professional services contract with Sturgis Rally Charities Foundation
  - f. Consideration to approve signing the 2020 professional services contract with Sturgis Chamber of Commerce
  - g. Consideration to affirm the signature of proposal to survey and design an emergency replacement structure for 7<sup>th</sup> Street crossing

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

## **10. Public Hearings**

- a. Consideration to approve a Special Events License for December 2, 2019 for the Oasis Bar & Fireside Lounge for the Historical Society Taste of Sturgis event on January 10, 2020

## **11. Reports**

- a. Consideration of second reading of Title 11, Health & Sanitation
- b. Consideration of second reading of Title 18, Zoning
- c. Consideration of first reading of Ordinance 2019-12 – Supplemental Appropriations Ordinance – supplement for 2019 Budget

## **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**