



Sturgis City Council
Regular Meeting Agenda

Monday, December 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 - 6
 - c. Personnel - 2
- 4. Pledge of Allegiance**
- 5. Informational Reports**
 - a. Sturgis Chamber Director update
- 6. Announcements and Praise**
- 7. City Manager's Report**
 - a. Payroll Changes within Budget-
 1. Ambulance-Tom Price, Critical Care Paramedic part-time/PRN \$17.50
- 8. Consider Consent Calendar**
 - a. Consideration to approve minutes from the November 26, 2019 special council meeting and the December 2, 2019 regular council meeting
 - b. Consideration to approve transfer of funds from Equipment Replacement fund to Sanitation fund
 - c. Consideration to approve signing the Professional Medical Services Contract between Sturgis Ambulance Service and Meade County
 - d. Consideration to approve Intubation Agreement with Regional Hospital
 - e. Consideration to approve Medical Director Agreement with Dr. Hogue
 - f. Consideration to approve 2019 Utility Department write -offs
 - g. Consideration to approve write-off of 2018 checks.
 - h. Consideration to set a public hearing for January 6, 2020 for a Wine License for Uncle Louie's
- 9. Approval of the claims**
- 10. Public Hearings**
 - a. Consideration to approve a special events license for the Loud American on January 11, 2020 for Miss Rodeo South Dakota Coronation Ceremony

11. Reports

- a. Consideration of second reading of Ordinance 2019-12 – Supplemental Appropriations Ordinance – supplement for 2019 Budget
- b. Consideration of Resolution 2019-XX – Supplemental Appropriation – Contingency Transfer, Grants and Insurance
- c. Public discussion of potential changes to Title 37, City Transportation
- d. Consideration to approve contract to construct wastewater treatment plant

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