



## Sturgis City Council Regular Meeting Agenda

Monday, July 15, 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 – 6
  - c. Personnel – 1
4. **Pledge of Allegiance**
5. **Motion to Approve Affirm Signing of Lease Agreements and/or Sponsorships with:**
  - a. MOTO Group, LLC
  - b. Progressive Casualty Insurance Company, Inc.-Addendum
  - c. Veterans of Foreign Wars of the United States-Addendum
6. **Consideration to approve Affirm Signing of Contracts with:**
  - a. Tailgate Entertainment, LLC d/b/a Texsign & Printing
  - b. USDA, South Dakota Beef Industry Council, Inc.
  - c. Amsoil, Inc.-Addendum
7. **Informational Reports**
  - Hotel Bid Board – 6/25/19 minutes
8. **Announcements and Praise**
9. **City Manager's Report**
  - a. Sales Tax Update
  - b. Budget Update
  - c. Payroll Changes – within budget:
    1. Community Center: Temp Rally Custodian–Dallas Prosser, Robert Parsons, Lorelee Stock - \$10.00; Temp Rally Custodian-Lisa Dachtler-\$11.00
    2. Ambulance: Critical Care Paramedic Part-Time Chris Jolley \$17.50; Paramedic Part-Time-Paul Rossum no wage change; Billing/Medical Coder-Halli Schulz change in duties, no wage change.
    3. Water: Transfer to Water/Wastewater Classification Wyatt Hix \$19.48
    4. Fire: Temporary Fire Fighter Shawn Fischer \$15.00, July 3-4

5. Rally & Events: Temp Rally-Laurie Behrens, \$10.00; Kathy Dykstra, \$10.25; Regan Smith, \$10.00; Mary Hanzlik, \$10.00, Cindy Wildeberger, \$10.00.

#### **10. Consider Consent Calendar**

- a. Consideration to approve minutes from the July 1, 2019 regular meeting.
- b. Consideration to set a public hearing for July 29, 2019 for a transfer of a Retail On-Off Sale Malt Beverage & SD Farm Wine License and a Retail On-Off Sale Wine & Cider License from Wanda's Kitchen to Robert Tompkins dba Dirty Dogs Roadhouse LLC at 1025 Junction.
- c. Consideration to set a public hearing for July 29, 2019 for a Resolution approving a street closure and lifting the open container law for the 13<sup>th</sup> Annual Sturgis Mustang Rally.

#### **11. Approval of the claims**

#### **12. Public Hearings**

- a. Consideration of Resolution 2019-48 Street Closure for Music on Main Budweiser Clydesdales & Parade.
- b. Consideration of a Special Events License for Fat Boys LLC (Kenny Price) at 1544 Lazelle (Samson's Corner) during Rally on August 2-11, 2019.
- c. Consideration to approve Resolution 2019-49 Resolution of Necessity for Special Assessment for Reimbursement of City Funds Used to Construct Utility Infrastructure

#### **13. Reports**

- a. Consideration to set Ambulance Service Boundaries
- b. Consideration of second reading of Ordinance 2019-07 – Supplemental Appropriations.
- c. Consideration to Approve Resolution 2019-50 Emergency Repairs Blanche/Sly Streets

#### **14. 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.

#### **15. Executive Session – SDCL 1-25-2 – if necessary.**

#### **16. Adjourn**