



Sturgis City Council Regular Meeting Agenda

Monday, July 29, 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 – 1
 - b. Contracts – 3
 - c. Personnel –
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Planning & Zoning June 16, 2019 Unofficial Minutes
6. **Announcements and Praise**
7. **City Manager's Report**
 - a. Payroll Changes – within budget:
 1. Rally & Events: Survey Facilitator-Katherine Carstensen-Zerbst - \$13.00
 2. Liquor Store: Parking Lot Attendant-Maximus Bartlett - \$10.00; Stocker/Parking Lot Attendant-Jason Chalmers - \$10.00; Sales Clerk-Mary Thompson - \$11.00; Sales Clerk-Curt Corey - \$11.00
 3. Community Center: Lifeguard-Jon Schuster - \$10.50; Front Desk Attendant/Concessions-Leah Hosch \$10.50.
 4. Police Reserves: Volunteers-Eryn Schlotte, Michael Conqueringbear, James Hale, Anthony Spencer, Ryan Fitzpatrick, Dustin Odegard, Gabriel Izaguire, Ken Grosch
 - b. Review 2nd Quarter 2019 Financials
8. **Consider Consent Calendar**
 - a. Consideration to approve minutes from the July 15, 2019 regular meeting.
 - b. Consideration of Resolution 2019-52 – Plat of Lot 47R and Lot 52R of Murray Tract #1 for Tim Anderson of 1727 Meadowlark Drive.
 - c. Consideration of Resolution 2019-54 Plat of Lot 1R, Lot 3, and Lot 4 of Meade 46-1, Sturgis Brown High School, East Campus Subdivision for Meade School District.
 - d. Consideration Resolution 2019-53 Declaring Property Surplus
 - e. Consider Consumption Permit for VIP Sponsor Social at City Hall Balcony on August 5, 2019

- f. Consider Consumption Permit for Vendor Social at City Hall Balcony on August 8, 2019
- g. Consideration to set public hearing for August 19, 2019 for an Amendment to TIF #11.

9. Approval of the claims

10. Public Hearings

- a. Consideration 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.
- b. Consideration of a Resolution approving a street closure and lifting the open container law for the 13th Annual Sturgis Mustang Rally.

11. Reports

- a. Review of Resolution 2019-50 Emergency Repairs Sly Street
- b. Review of Resolution 2019-51 Emergency Repairs Blanche Street
- c. Consideration to Approve Helms and Associated as the Airport Engineering Consultant
- d. 2020 Budget Presentation

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