



1040 Harley-Davidson Way  
Sturgis, SD 57785  
605-347-4422

## Sturgis City Council Regular Meeting Agenda

Monday, December 21, 2020

Executive Session 6:00 pm ~ Regular Meeting 6:30 pm

City Hall – Council Chambers

1040 Harley-Davidson Way, Sturgis, SD 57785

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1. Call to Order
2. Approval of the Agenda
3. Executive Session
  - a. Legal Cases - 1
  - b. Contracts - 4
  - c. Personnel - 3
4. Pledge of Allegiance
5. Informational Reports
  - a. Planning Commission minutes from December 8, 2020 – unapproved
  - b. Library Board minutes from December 9, 2020 – unapproved
  - c. Sturgis Area Chamber of Commerce & Visitors Bureau update
6. Announcements and Praise
  - a. Black Hills Energy Grant for Fire/Ambulance Hall Lighting Project
7. City Manager's Report
  - a. Payroll Changes within Budget-
    1. Police: Pam Nash-Animal Control Officer \$19.36 removing supervisory stipend
8. Consider Consent Calendar
  - a. Consideration to approve minutes from December 7, 2020 Regular City Council meeting
  - b. Consideration to approve Resolution 20020-82, a Plat of Lot 1H-1 and 1HRR of Hurley Subdivision for Kim O'Connor of 2152 Dolan Creek Road
  - c. Consideration to approve 2020 Utility Department write -offs
  - d. Consideration to approve write-off of 2019 checks
  - e. Authorize Mayor to sign addendums to employment contracts for the Council direct reports

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

## **10. Public Hearings**

- a. Consideration to approve a wine license renewal for Dirty Dogs LLC, 1025 Junction
- b. Consideration approve a variance request to install a garage at 851 Dudley Street for Paul Neiger
- c. Consideration to approve a variance request to install a carport at 1001 McNenny Drive for Bryan Larive

## **11. Reports**

- a. Consideration to approve signing the Intubation Contract for 2021 with Monument Health
- b. Consideration to approve signing the Medical Director Contract for 2021
- c. Consideration to approve signing Portable Toilet Contract with Hills Toilet Service
- d. Consideration to approve Creation of Tax Incremental District 20
- e. Consideration to approve Resolution 2020-71 Approving Project Plan for Tax Incremental District 20
- f. Consideration to approve Resolution 2020-72 Approving and Authorizing the signing of Contract for Private Development of Tax Incremental District 20

## **12. Other matters that may come before the Council**

To address the City Council, please stand behind the front table 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**