



Sturgis City Council

Regular Meeting Agenda

Monday, January 6, 2020

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 - 2
 - c. Personnel - 1
- 4. Pledge of Allegiance**
- 5. Informational Reports**
 - a. MUB minutes from November 26, 2019
 - b. Hotel BID Minutes from November 6, 2019
- 6. Announcements and Praise**
 - a. Next Council meeting will be on January 21, 2020 in honor of Martin Luther King, Jr.
- 7. City Manager's Report**
 - a. Payroll Changes within Budget-
 1. Fire Dept – Volunteer Fire Fighters – Corey Aga, Todd Bartels, Craig Beaubien, Zweit Bruch, Mark Bruch, Roy Casteel, Shawn Fischer, Adam Grubl, Chris Grubl, Dan Grubl, Nicholas Hanson, Zach Hess, Cody Heupel, Mike Koch, Josh Kusser, Dravan Lensegrav, Scott Lensegrav, Dan Mayer, Ozzy McDaniels, Chris Meland, San Monahan, Micky Montanio, Andrew Nelson, Corey Nelson, Tom Nelson, Brad Olson, Scott Oyen, Parker Peterson, Jeff Potter, Tom Price, Ron Roth, Seth Schwartz, Warren Shaulis, Lee Stroschine, Derek Swain, Cindy Swenby, Pat Urbaniak, Tanner Urbaniak, Jarrod Vandewater, Clint Walker, Tanner Walz, Adam Weisz, Kaleb Zook, Tristan Zook.– no wage
 2. Police Dept – Police Reserves Volunteers – Dustin Barnes, Randy Brennick, Scott Hast, Ethan Harris, Clint Mitchell, Chad Moyers, Aaron Oberlander, Brian Owen, Joel Ortiz, Pat Urbaniak, William Schlosser, Eryn Schlotte, Michael Conqueringbear, James Hale, Ryan Fitzpatrick,– no wage; Police VIPS Volunteer – Ken Grosch – no wage; Police Cadets – Benjamin Parrow, Blade Walker, Delainey Allen, Gabrielle Bertalot, Ivan Reicher, Jared Keanu, Lindsay Anderson, Ryan Conover, William Sedlack, Nathan Salazar – no wage; Animal Shelter Volunteers – Sarah Belcher, Rachael Davis, Caitlyn Klosterman, Natalia McCauley, Ty Ott, Nancy Smidt, Patti Tesky, Charlie Brooks, Ana Dower, Cody Hayford, Taylor Jacobs, Abby

- Johnson, Carissa Kellii, Sonya Kelii, Debbie Luger, Cyrus Lyons, Casey Tual, William Coshow – no wage
3. Library Dept – Volunteers – Ernie Miller, Dorothy Pulscher, Richard Moeller, Marty Hansen – no wage
 4. Recreation – Volunteers – Angela Ainslie, Daniel Ainslie, Mariah Overweg, Alissa Hopkins, Myranda Werlinger – no wage
 5. Planning Commission, Parks Board, Forestry Committee, Library Board, Municipal Utility Board – Volunteers - no wage
 6. Community Garden Board Members – Volunteers- Cristen Kuno, Tom Termes, Kelli Huisenga, Rich Deaver – no wages

8. Consider Consent Calendar

- a. Consideration to approve minutes from the December 9, 2019 Special Meeting and the December 16, 2019 regular Council meeting
- b. Consideration of Resolution 2020-01 – 2020 Salaries and Wages
- c. Consideration of Resolution 2020-02 – Authorizing City Manager or Mayor to sign lease and rental agreements (non-Rally)
- d. Consideration of Resolution 2020-03 – Authorizing City Manager to sign easements for construction on City property
- e. Consideration of Resolution 2020-04 – Authorizing City Manager or Mayor to sign Special Event requests
- f. Consideration of Resolution 2020-05 – Authorizing City Manager or Mayor to sign lease agreements and requests of Municipal equipment and resources
- g. Consideration of Resolution 2020-06 – Authorizing City Manager to sign property lease agreements (Rally)
- h. Consideration of Resolution 2020-07 – Authorizing City Manager or Mayor to sign Sponsorship agreements
- i. Consideration of Resolution 2020-08 – Authorizing City Manager or Mayor to sign contracts for administrative supplies, services and employment contracts
- j. Consideration of Resolution 2020-09 – Authorizing Writing Off Insufficient Funds and Accounts Receivable.
- k. Consideration to Authorize City Manager to sign offers, counter offers and other necessary documents for the sale of Creekside homes.

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve a Wine License for Uncle Louie's

11. Reports

- a. Consideration to approve 2020 Vehicle Purchase off of the State Contract bid pricing for Police Vehicle
- b. Consideration to approve the Development and Annexation Agreement with Sturgis Hideaway, LLC

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