



## **Sturgis City Council**

# **Regular Meeting Agenda**

**Tuesday, January 21, 2020**

**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 - 2
  - c. Personnel - 3
- 4. Pledge of Allegiance**
- 5. Informational Reports**
  - a. Planning Commission Minutes from November 5, 2019
- 6. Announcements and Praise**
- 7. City Manager's Report**
  - a. Mayor and Council Giving
  - b. Payroll Changes within Budget-
    1. Community Center: Eryn Schlotte-lifeguard \$11.50
    2. Ambulance: Dusty Barker-PT EMT-B \$12.00
    3. Planning & Permitting-Elizabeth Wunderlich, PE-wage correction \$2,722.22
- 8. Consider Consent Calendar**
  - a. Consideration to approve minutes from the January 6, 2020 regular City Council meeting
  - b. Consideration to approve tax abatement for Meade County Tax Certificate #150063
  - c. Consideration to approve Resolution 2020-12 - Plat of Lot 19 in Block 4 of Vernon Heights Estates II Subdivision for Jim Allison
  - d. Consideration to approve Resolution 2020-10 - Surplus the four Creekside Subdivision Homes
  - e. Consideration to approve the annexation petition for Sturgis Hideaway, LLC
  - f. Consideration to set a public hearing for February 3, 2020 regarding a Resolution of Intent to Annex Murray Properties
  - g. Consideration to set a public hearing for February 3, 2020 regarding a Resolution of Intent to Annex the Jackpine Gypsies properties
  - h. Consideration to set a public hearing for February 3, 2020 for a Special Events License for the Loud American for the annual Lincoln Day Dinner

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

## **10. Public Hearings**

## **11. Reports**

- a. Consideration to Approve a 2020 Vehicle Purchase for Planning and Permitting
- b. Consideration to Approve a Contract with Khan Holdings LLC to Purchase property along Junction Avenue
- c. Consideration to Approve Resolution 2020-11 - Temporarily closing the Alley between Lazelle and Dudley from Junction to 97' west of Middle, closing Dudley Street temporarily to parking and authorizing two-way traffic on Dudley from Junction to Middle Street
- d. Consideration of first reading of Ordinance 2020-01- Title 37 - City Transit
- e. Discussion regarding potential funding for Sturgis Rally Charities

## **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**