



Sturgis City Council

Regular Meeting Agenda

Tuesday, February 18, 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 - 3
 - b. Contracts - 2
 - c. Personnel - 2
- 4. Pledge of Allegiance**
- 5. Informational Reports**
 - a. Planning Commission minutes from January 7, 2020 (approved)
 - b. Planning Commission minutes from February 4, 2020 (prelim)
 - c. Library Board minutes from January 29, 2020 (prelim)
 - d. Hotel BID Board minutes from January 29, 2020 (prelim)
 - e. Fourth Quarter Financials – Finance Officer
- 6. Announcements and Praise**
- 7. City Manager's Report**
 - a. Sales Tax Update
 - b. 2019 Budget Update
 - c. Payroll Changes within Budget-
 1. Sturgis Liquor Store: Jessica Abell-\$10.00 salesclerk
 2. Wastewater: Michael Plaggemeyer- \$2,220.89/pay period Wastewater Superintendent
- 8. Consider Consent Calendar**
 - a. Consideration to approve Resolution 2020-16 a plat of Vernon Heights Estates, Lot 19, Block 4 being a un-platted portion of Tract "A" for Jim Allison
 - b. Consideration to set a public hearing for March 2, 2020 to transfer an on/off sale malt beverage license (Willie Nillie Inc.) from 2721 Lazelle Street (Baymont Hotel) to 2715 Lazelle Street (Event Center)
 - c. Consideration to set a public hearing for March 2, 2020 to transfer an on-sale liquor license (Lon Bar Inc.) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel)
 - d. Consideration to set a public hearing for March 2, 2020 to transfer ownership of the on/off sale malt beverage license owned by Willie Nillie Inc. to Boulder Canyon Event Center

- e. Consideration to set a public hearing for March 2, 2002 to transfer location of an on/off sale Wine License (Willie Nillie) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel)
- f. Consideration to set a public hearing for March 2, 2020 for a Special Events License for Loud American Roadhouse for Music on Main at 985 Harley Davidson Way on June 3, 2020 and June 17, 2020

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve a Special Event License for the Loud American for the annual SEDC meeting on March 26, 2020

11. Reports

- a. Consideration to approve amended minutes from the February 3, 2020 regular City Council meeting

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