



## Sturgis City Council Regular Meeting Agenda

Monday, March 2, 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 February 25, 2020 Unapproved
6. Announcements and Praise
7. City Manager's Report
  - a. Payroll Changes within Budget-
    1. Rally & Events: Phillip Thomas, Rally & Events Seasonal Staff, \$11, \$11.75 during Rally
8. Consider Consent Calendar
  - a. Consideration to approve minutes from the February 18, 2020 regular City Council meeting
  - b. Consideration to set a public hearing for March 16, 2020 to consider variance requests for new construction at 2221 Lazelle Street and 715 12th Street for Rena Hymans
  - c. Consideration to set a public hearing for March 16, 2020 for a street closure and open container request for Music on Main at H-D Rally Point during June-July 2020
  - d. Consideration to set a public hearing on March 16, 2020 for a street closure and open container request for Camaro Rally on June 25-28, 2020
  - e. Consideration to set a public hearing on March 16, 2020 for a street closure and open container request for Oktoberfest September 26, 2020
  - f. Consideration to set a public hearing on March 16, 2020 for a street closure and open container request for Supermoto September 11-12, 2020
  - g. Consideration to set a public hearing on March 16, 2020 for a Special Events License for Loud American Roadhouse serving for the Camaro Rally Banquet and dance at Rally Point on June 27, 2020
9. Approval of the claims

## **10. Public Hearings**

- a. Consideration to approve transfer of on/off sale malt beverage license (Willie Nillie Inc.) from 2721 Lazelle Street (Baymont Hotel) to 2715 Lazelle Street (Event Center)
- b. Consideration to approve transfer of on-sale liquor license (Lon Bar Inc.) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel)
- c. Consideration to approve transfer ownership of the on/off sale malt beverage license owned by Willie Nillie Inc. to Boulder Canyon Event Center
- d. Consideration to approve a transfer location of an on/off sale Wine License (Willie Nillie) from 2715 Lazelle Street (Event Center) to 2721 Lazelle Street (Baymont Hotel)
- e. Consideration to approval of 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
- f. Public hearing regarding the Murray Properties Resolution for Annexation
- g. Consideration to set May 4, 2020 Council meeting to consider Resolution 2020-17 to annex Murray Properties
- h. Public hearing regarding the Jackpine Gypsies Resolution for Annexation
- i. Consideration to approve Resolution 2020-18 to annex the Jackpine Gypsies properties

## **11. Reports**

- a. Consideration for the City Manager to sign the Agreement to Utilize Communication Services (911 Dispatch Agreement) with Meade County
- b. Consideration to approve Resolution 2020-19, a Project Plan for Tax Increment Finance District #14

## **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**