



Sturgis City Council Regular Meeting Agenda

Monday, May 4, 2020
Regular Session 6:30 pm
Community Center Theater
1401 Lazelle Street, Sturgis, SD 57785
Call-In Information Below

1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
 - a. -
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. SEDC Quarterly Update
6. **Announcements and Praise**
 - a. Arbor Day Proclamation
7. **City Manager's Report**
 - a. Payroll Changes within Budget-
 1. Parks: Bethanie Littler-Seasonal \$9.75; Sarah Janz-Seasonal \$9.75; Olivia Jolley-Seasonal \$10.75; Brooklyn Janz-Seasonal \$11.00; Jacob Keffeler-Seasonal \$12.00
 2. Cemetery: Kyle Cutts-Seasonal \$10.75
 3. Sanitation: Shailey Mahaffey-Seasonal \$11.00
8. **Consider Consent Calendar**
 - a. Consideration to approve minutes from the Special meeting held on April 15, 2020 and the April 20, 2020 regular City Council meeting
9. **Reports**
 - a. Consideration to approve Resolution 2020-17 for Annexation of Murray Development Corp. Properties
 - b. Consideration to approve Resolution 2020-18 for Annexation of Jackpine Gypsies Motorcycle Club, Inc. Properties
10. **Approval of the claims**
11. **Adjourn Sine Die (Final Adjournment of 2019-2020 Council Session)**
12. **New Business**

- a. Call to Order of the 2020-2021 Council Session
- b. Election of Council President
- c. Election of Council Vice President

13. Consider Consent Calendar

- a. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank and SD Public Fund Investment Trust
- b. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer and Utility Billing Supervisor
- c. Designate Legal Newspaper as Black Hills Pioneer
- d. Set Public Hearing for Malt Beverage Renewals for May 18, 2020
- e. Consideration to set public hearing date for May 18, 2020 for the Tree Lighting December 3, 2020 and Parade of Lights Parade Route and open container December 4, 2020
- f. Consideration to set public hearing date for May 18, 2020 for Community After Rally Picnic August 26, 2020 for street closure and open container
- g. Consideration to approve Use of City Property at the Fairgrounds for the 4th Annual Spirit of Sturgis Vintage Motorcycle Festival on August 7-15, 2020
- h. Consideration to set public hearing date for May 18, 2020 for 1st Annual Sturgis Counts of the Cobblestone Rod Run July 11, 2020 for a street closure and open container
- i. Consideration to set a public hearing for May 18th for an on/off sale Malt Beverage license and an on/off sale Wine license for La Risa Mexican Cuisine
- j. Consideration to set a public hearing on Monday, May 18 for a variance request to street improvements for Dan Roe of 2150 Hurley Drive

14. Reports

- a. Consideration of 2019 City Financial Annual Report
- b. Consideration of CARES Act for Airport Operations

15. 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.

16. Executive Session – SDCL 1-25-2

- a. Legal Cases - 2
- b. Contracts - 2
- c. Personnel - 2

17. Adjourn

Call-In Information

Online meeting will become available at 6:15pm

You will be placed in a “waiting room” until admitted by the moderator.

You will be muted upon entry by the moderator.

<https://zoom.us/j/95189441995?pwd=dDhNMmN2Ym5VNk8xT1NsZUxlbiswdz09>

Meeting ID: 951 8944 1995

Password: 128113

One tap mobile

+16699006833,,95189441995#,,#,128113# US (San Jose)

+13462487799,,95189441995#,,#,128113# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

Meeting ID: 951 8944 1995

Password: 128113