

1040 Harley-Davidson Way Sturgis, SD 57785 605-347-4422

# Sturgis City Council Regular Meeting Agenda

Monday, July 20, 2020 Executive Session 6:00 pm ~ Regular Session 6:30 pm City Hall – Council Chambers 1040 Harley-Davidson Way, Sturgis, SD 57785

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Executive Session
  - a. Legal Cases 2
  - b. Contracts 3
  - c. Personnel -2
- 4. Pledge of Allegiance
- 5. Informational Reports
  - a. Planning Commission Minutes (unofficial) from July 7, 2020
- 6. Announcements and Praise
  - a. Sturgis Motorcycle Museum and Hall of Fame Proclamation
  - b. ESGR Statement of Support 2020
- 7. City Manager's Report
  - a. Payroll Changes within Budget-
    - 1. Police: Reserves-William Coshow, Alora Murray, Tristin Redleaf, Henry Roy Ullrich, Charles Kaiser, Travis Parker-Volunteers; Dylan Goetsch, Sergeant \$24.82; Kurt Pickard-Patrol Officer \$21.56
    - 2. Fire: Tristan Zook, Kaleb Zook, Davron Lensgrav, Lee Stroschine, Mark Bruch, Cory Nelson-Temporary Fire Fighter July 3-4, 2020 \$15.00
    - 3. Fleet Maintenance: Joshua Rumore-Superintendent \$2,211.54/pay period
- 8. Consider Consent Calendar
  - a. Consideration to approve minutes from July 6, 2020 regular City Council meeting
  - b. Consideration to approve Resolution 2020-43 Plat of Tract A of Bestgen Subdivision for All Aspects Surveying, Inc.
  - c. Consideration to approve Resolution 2020-42 for plat of 5A and 5B of Hurley Subdivision-Dan Roe

- d. Consideration to set public hearing for July 27, 2020 for variance request to allow accessory structure in front setback at 533 7<sup>th</sup> St for Adam Kuntz
- e. Consideration of Resolution 2020-38 Election workers wages
- f. Consideration to set a public hearing for July 27, 2020 for a Resolution approving a street closure and lifting the open container law for the 14th Annual Sturgis Mustang Rally

## 9. Approval of the claims

### 10. Reports

- a. Consideration to approve Annexation Petition Resolution 2020-37
- b. Consideration to approve Resolution 2020-39 SD CARES Grant and Local Government COVID Recovery Fund Reimbursement Agreement
- c. Consideration to authorizing City Manager to sign Department of Justice COPS grant funding a second resource officer for Meade School District
- d. Consideration to approve purchase of Downtown Event Center property with Option
- e. Consideration to approve Black Hills Trails Agreement
- f. FEMA flood mapping process regarding 1125 Junction Avenue
- g. Resident request Robert Quinonez owner of 1125 Junction Avenue regarding remapping of FEMA flood map

#### 11. Other matters that may come before the Council

To address the City Council, please stand behind the front table 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.

#### **12.** Executive Session – SDCL 1-25-2 – if necessary

#### 13. Adjourn