



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

Sturgis City Council Regular Meeting Agenda

Monday, September 21, 2020

Executive Session 6:00 pm ~ Regular Meeting 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 - 5
 - c. Personnel – 2
- 4. Pledge of Allegiance**
- 5. Informational Reports**
 - a. Planning and Zoning minutes from September 9, 2020 (unapproved)
- 6. Announcements and Praise**
 - a. Surface water discharge permit
- 7. City Manager's Report**
 - a. Payroll Changes within Budget-
 1. Liquor Store: Michelle Hunt-Part-time Sales clerk \$10
 2. Community Center: Grace Fogelman-Part-time Lifeguard \$10.50
 3. Police: Dylan Goetsch-Day shift training Sergeant \$25.16; Josh Whitford-Sergeant \$25.39
 4. Ambulance: Courtney Walker-full time Paramedic no wage change
 - b. July sales tax update
- 8. Consider Consent Calendar**
 - a. Consideration to approve minutes from September 8, 2020 Regular City Council meeting
 - b. Consideration to set public hearing for Monday, October 5, 2020 for a variance to hard surfacing requirements at 1506 W Farley St for SSD Properties, LTD (Noel Larson)
 - c. Consideration to approve Homeland Security grant application for police radios
 - d. Preliminary Plat for Lot 1H Revised Hurley Subdivision-O'Connor

- e. Preliminary Plat for Lots 1-10 of Block 1, Lots 1-14 of Block 2, all of Block 3 of Trailhead Subdivision

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve Resolution 2020-46 for an open container and street closure request for Oktoberfest and Fall Festival September 26, 2020
- b. Consideration to approve a SEL for The Knuckle Saloon at Rally Point for the Fall Festival on September 26, 2020
- c. Consideration to approve the renewal of the Malt Beverage license for La Risa Mexican Restaurant for 2020-2021
- d. Consideration to approve Resolution 2020-65, plat of Tract A and Tract B of Marcotte Tract
- e. Consideration to approve Resolution 2020-66, plat of 1A Revised and Lot 2 Revised in Block 1 of R&R Addition from Cindy Sinner, Milo & Debra Kolda
- f. Consideration to approve Resolution 2020-XX, a plat trading land between the City of Sturgis and Meade School District 46-1

11. Reports

- a. Consideration to approve Resolution 2020-53 creation of Tax Incremental District Number Sixteen
- b. Consideration to approve Resolution 2020-54 approving Project Plan for Tax Incremental District Number Sixteen
- c. Consideration to approve Resolution 2020-55 approving and authorizing the signing of contracts for Private Development of Tax Incremental District Number Sixteen
- d. Consideration to approve Resolution 2020-56 creation of Tax Incremental District Number Eighteen
- e. Consideration to approve Resolution 2020-57 approving Project Plan for Tax Incremental District Number Eighteen
- f. Consideration to approve Resolution 2020-58 approving and authorizing the signing of contracts for Private Development of Tax Incremental District Number Eighteen
- g. Consideration of Resolution 2020-59 to surplus the Marcotte property
- h. Consideration to approve Resolution 2020-60 creation of Tax Incremental District Number Nineteen
- i. Consideration to approve Resolution 2020-61 approving Project Plan for Tax Incremental District Number Nineteen
- j. Consideration to approve Resolution 2020-62 approving and authorizing the signing of contracts for Private Development of Tax Incremental District Number Nineteen
- k. Consideration to approve Resolutions 2020-63 and Resolution 2020-64 the Collective Bargaining Agreements

12. 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.

13. Executive Session – SDCL 1-25-2 – if necessary

14. Adjourn