

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

Sturgis City Council Regular Meeting Agenda

Monday, October 19, 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 2
 - c. Personnel 2

4. Pledge of Allegiance

5. Informational Reports

- a. Quarterly update from SEDC
- b. Update on 7th Street Crossing
- c. Planning Commission Minutes from October 6, 2020 (Approved)
- d. Planning Commission Minutes from October 13, 2020 (Unapproved)
- e. Third quarter financial update

6. Announcements and Praise

- a. Grace Lutheran Proclamation
- b. City of Sturgis Motorcycle Rally
 - 1. Donation to Sturgis Rally Charities
 - 2. Sturgis Liquor Store Engraving Scholarship Fund
 - 3. Brown-Forman Sturgis Scholarship Fund
 - 4. City of Sturgis Mayor's Ride
 - i. Sturgis Volunteer Fire Dept.
 - ii. Sturgis Ambulance
 - iii. Sturgis Police Reserves
 - iv. Love Inc Sturgis
 - v. Sturgis Animal Shelter
 - vi. Deadwood VFW (Assistance with Road Guards for Mayor's Ride)
 - vii. United Way Employee Match

7. City Manager's Report

- a. Payroll Changes within Budget-
 - 1. Ambulance: Holly Sabers-Critical Care Paramedic from PRN to half-time \$18.05; Heidi Schulz-EMT-B from full time to part time \$12.00; Tammy McCoy-Paramedic change to full time \$17.00; Casey Baker-EMT-B change to half-time \$12.00; Charles "Joe" Hinton-Paramedic from fulltime to half-time
 - 2. Police: Darin Pedneau-Assistant Chief \$2,788.46
- b. Review of 2020 Autumn Clean-Up Week

8. Consider Consent Calendar

- a. Consideration to approve minutes from October 5, 2020 Regular City Council meeting and October 14, 2020 Special Council meeting
- b. Consideration to set public hearing for Monday, November 2 for a zoning amendment request from Garden Grove Developments, LLC (Kyle Treloar) to rezone Lot 3, Block A, and Block B of Davenport Ranch Addition from Highway Service to Residential Zoning
- c. Consideration to approve Resolution 2020-66 Plat of Lot 1A Revised and Lot 2 Revised in Block 1 of R&R Addition from Milo and Debra Kolda of 2020 Cleveland Street and Cindy Sinner of 2024 Cleveland Street
- d. Consideration to approve Resolution 2020-73 Plat of Block A and Block B of Davenport Ranch Addition from Baseline Surveying
- e. Consideration to approve Resolution 2020-74 Plat of Lot 8R of Hillview Subdivision from Paula Meeker of 1914 Arizona Avenue
- f. Consideration to approve Resolution 2020-75 Plat of Lots 1 and 2 of Kinzler Subdivision, Voluntary Development and Annexation Agreement from Ted and Susan Kinzler of 3905 Alder Place
- g. Consideration to approve Resolution 2020-76 Plat of Lots 1 and 2 of Ferguson Subdivision from Rick and Lana Anderson of 2163 Ferguson Drive.
- h. Consideration to approve preliminary plat of Lots 1-37 of Block 1, Lots 1-4 of Block 2, Lots 1-16 of Block 3 and dedicated public right-of-way for Davenport Ranch Addition

9. Approval of the claims

10. Public Hearings

a. Consideration to approve a SEL for Loud American for the Booster Club Dueling Piano Fundraiser on November 13, 2020 at 1019 Main Street (Auditorium)

11. Reports

- a. Consideration of Gold Star Monument placement on Main Street
- b. Consideration to approve Resolution 2020-70 creation of Tax Increment District Number 20
- c. Consideration to approve Resolution 2020-71 approving Project Plan for Tax Incremental District Number 20
- d. Consideration to approve Resolution 2020-72 approving and authorizing the signing of contracts for Private Development of Tax Incremental District Number 20
- e. Citizen Request-Brent Cox to be read

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