

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

# Sturgis City Council Regular Meeting Agenda

Monday, December 7, 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. Municipal Utilities Board minutes from September 22, 2020 and October 27, 2020

#### 6. Announcements and Praise

a. Retirement Proclamation-Joanne Jaeger

# 7. City Manager's Report

- a. Payroll Changes within Budget-
  - 1. Community Center: Olivia Jolley-Front Desk Attendant/Concessions Attendant \$9.50
  - 2. Downtown BID: Kat Mayberry-Christmas Market Attendant \$11.00

# 8. Consider Consent Calendar

- Consideration to approve minutes from November 16, 2020 Regular City Council meeting, November 23, 2020 Special Council meeting and November 30, 2020 Special Council meeting
- b. Consideration to approve purchase of budgeted vehicle for Police Department
- c. Consideration to approve the Lawrence County Ambulance Service Contract
- d. Consideration to approve purchase of 2020 budgeted vehicle for Planning and Permitting under budgeted amount
- e. Consideration to approve purchase of 2021 budgeted purchase tandem axle truck with sander and plow for Public Works

- f. Consideration to set a public hearing for December 21, 2020 for a wine license renewal for Dirty Dogs Roadhouse LLC, 1025 Junction
- g. Consideration to set public hearing for Dec. 21 for a variance to the front setback to build new attached garage at 851 Dudley Street for Paul Neiger
- h. Consideration to set public hearing for Dec. 21 for a variance to the front and side yard setback for a new carport at 1001 McNenny Drive for Bryan Larive

# 9. Approval of the claims

# **10. Public Hearings**

- a. Consideration to approve a SEL for the Oasis Bar for the Christmas Variety Show at Rally Point December 12, 2020
- b. Consideration to approve a SEL for the Oasis Bar for the Snowman Build-Off at Rally Point December 12, 2020

# 11. Reports

a. Consideration to approve an Annexation and Development Agreement, Accept the Annexation Petition and Resolution of Annexation with Thomas and Linda Burnham

# 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