

Sturgis City Council
Regular Meeting Agenda

February 6, 2017

6:00 pm Executive Session -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
 - 1) Legal Cases – 2
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
 - a. Larry Carpenter, Sturgis Alliance of Churches
6. **Informational Reports**
 - a. Library Board – 1/25/17 minutes
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Volunteer Fire Dept – Volunteer Firefighters – Dravan Lensegrav, Dan Mayer – no wage.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the January 17, 2017 regular council
 - b. Consideration to approve setting a public hearing for February 21, 2017 for Resolution 2017-09 & 2017-10 – Open Container & Closure of Street for Xtreme Dakota Bicycles Fat Tire Festival.
 - c. Consideration to approve setting a public hearing for February 21, 2017 for a Use on Review for an in-home daycare at 2349 Palisades Loop for Rachel Snow
 - d. Consideration to approve setting a public hearing for February 21, 2017 for a Variance for a side setback at 941 Lazelle St, for KSLB&D LLC dba Iron Horse Saloon.
 - e. Consideration to approve setting a public hearing for February 21, 2017 for a Variance for hard surface requirements at 1681 Joedy Street for Mountain View Care/Tammy Halverson.
 - f. Consideration to approve setting a public hearing for February 21, 2017 for a Use on Review for an adult residential facility at 1681 Joedy Street for Mountain View Care/Tammy Halverson.
 - g. Consideration to approve setting a public hearing for February 21, 2017 for a Variance for front yard and rear yard setbacks at 2030 Hill St for Dale Sherman.
 - h. Consideration to approve setting a public hearing for February 21, 2017 for a Variance to allow RV Camping at 1805 Hill Street for Gary Baldwin.

- i. Consideration to approve setting a public hearing for February 21, 2017 for a Variance to the front and rear setback at 824 1st St for Sturgis Chiropractic.
- j. Consideration to approve setting a public hearing for February 21, 2017 for a Special Events License for The Knuckle Saloon at Harley-Davidson Rally Point Plaza on March 4, 2017 for Xtreme Dakota Bicycles Fat Tire Festival.
- k. Consideration to approve temporary and permanent easements for SD DOT.

9. Approval of the claims

10. Reports

- a. Consideration to approve Resolution 2017-11 – Resolution of Intent to Annex Glover’s and Matthew’s Properties.
- b. Consideration to approve bid for Community Center Pool HVAC system.

11. 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.

12. Executive Session – SDCL 1-25-2

13. Adjourn