



Sturgis City Council Regular Meeting Agenda

Monday, July 31, 2017 at 6:00 pm
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 – 1
 - 2) Contracts – 1
 - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Library Board – 6/28/17 minutes
 - b. Park Board – 6/28/17 minutes
 - c. Planning Commission – 7/18/17 minutes
6. **Announcements and Praise**
7. **City Manager's Report**
 - a. 2nd Quarter Financial Update
 - b. Sales Tax Update
 - c. Payroll Changes – within budget:
 1. Ambulance Dept – Paramedic – Cory Nelson - \$8.65 (\$17 after orientation).
 2. Rally & Events Dept – Survey Facilitator – Beka Zerbst - \$12.00; Location Manager – Dakotah Cole, Jenn Greenwaldt - \$12.00; Office Coordinator – Autumn Lyons - \$2 stipend during rally; Events Coordinator – Jennessa Scholl - \$2 stipend during rally; Volunteer – Shawn Flack – no wage.
 3. Wastewater/Sanitation Dept – PWD seasonal – Matthew Eby - \$8.65; All existing seasonal staff – increase wage \$2.00/hr during rally.
 4. Liquor Store Dept – Inventory Receiving Clerk – Trishelle Tammi – change to full-time, no wage change; Sales Clerk – Lisa Boyer, Nichole Main – change to full-time, no wage change; Stocker/Parking Lot Attendant – Nicholas Main - \$8.65, \$10 during rally. Rally Liquor Annex – Sales Clerk - Daniele Jones, Barb Sherman, Harol “Joe” Fox, Megan Moravec - \$15.00; Jennifer Mertz, Josie Berglund - \$12.00; Jenny Vansickel - \$11.00.

8. Consider Consent Calendar

- a. Consideration to approve the minutes from the July 17, 2017 regular council meeting.
- b. Consideration to approve Resolution 2017-39 – Approve Changing West Main from Lazelle to 11th St to One Way East Bound Traffic Only (rally).
- c. Consideration to approve Resolution 2017-40 – Plat of Lot 16, Bk 4 of Vernon Heights Estates II.
- d. Consideration to approve Resolution 2017-42 – Supermoto Open Container Boundary.
- e. Consideration to approve Resolution 2017-43 – Surplus Property.
- f. Consideration to approve setting a public hearing for 8/21/17 for a Special Events License for the Homeslice Management Group for Music on Main/Community Picnic on 8/23/17.

9. Approval of the claims.

10. Public Hearings

- a. Consideration to approve for LPN Holdings LLC to vacate the street and alley right of-ways.
- b. Consideration to approve for LPN Holdings LLC to vacate a section line.

11. Reports

- a. Consideration to approve first reading of Ordinance 2017-08 – Supplemental Appropriations.
- b. Presentation of Preliminary 2018 City of Sturgis Budget.
- c. Consideration to approve the Wildflowers Townhome Apartments Planned Unit Development Agreement and Resolution 2017-41 – Surplus & Convey Real Property to SEDC (Francis Case Property).
- d. Consideration to approve the Annexation and Development Agreement with Matthew.

12. 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.

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

14. Adjourn