

Sturgis City Council
Regular Meeting Agenda
Monday, August 21, 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 – 2
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Library minutes 7/19/2017
6. **Announcements and Praise**
7. **City Manager's Report**
 - a. Appointment of Park Board Member.
 - b. Payroll Changes – within budget:
 1. Ambulance – Paramedic – Christopher Woods - \$8.65, \$17.00 once orientation is complete; EMT-B – Steven Day - \$8.65 (\$12 after orientation).
 2. Community Center – Lifeguard – Olivia Schuster; Front Desk Attendant – Aubree Smith - \$8.65; Custodian – Rodney Mundt - \$10.00.
 3. Rally Dept – Survey Facilitator – Victoria Tucker - \$12.
 4. Liquor Store Dept – Sales Clerk – William Branson, Stacia Parsley - \$8.65, \$11 rally; Stocker/Parking Lot Attendant – Andrew Borup - \$8.65, \$10 rally.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the July 31, 2017 regular council meeting.
 - b. Consideration to approve setting a public hearing for 9/5/2017 for a Special Events License for the Sturgis Area Arts Council on Sept 21, 2017 at the Sturgis Community Center for a reception for author Tim O'Brian.
 - c. Consideration to approve Resolution 2017-44 - Open container (designated cups) and street closure for the Mustang Rally on September 2nd.
 - d. Consideration to approve the 2017-2018 Professional Services Agreement with Meade School District.
9. **Approval of the claims.**

10. Public Hearings

- a. Consideration to approve a Special Events License for the Loud American for Music on Main/Community Picnic on 8/23/17.

11. Reports

- a. Consideration to approve second reading of Ordinance 2017-08 – Supplemental Appropriations.
- b. Consideration to approve first reading of Ordinance 2017-09 – 2018 Appropriations Budget.
- c. Consideration to approve five refund requests for vendor license fees. Body Pain Planet; Leisure Time Concessions; Zen Zone Massage Therapy; Erwin Promotions and Dirty Bird Concepts.
- d. Consideration to appoint Council Member for vacant Ward 2 seat.

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