



Sturgis City Council Regular Meeting Agenda

Tuesday, September 5, 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 – 2
 - 3) Personnel – 3
4. **Pledge of Allegiance**
5. **Informational Reports**
 - a. Park Board – 8/23/17 minutes
6. **Announcements and Praise**
7. **City Manager's Report**
 - a. Sales Tax Update.
 - b. Payroll Changes – within budget:
 1. Parks Dept – Maintenance Tech 2 – Sheldon Tveidt - \$13.54; Seasonal – Jacob Berghorst, Isaac Doten, Chad Forrester, Ivan Reicher, William Sedlak – \$2.00 wage increase for rally night shifts worked.
 2. Sanitation Dept – Rubble Site Operator – Jacob Berghorst - \$12.09.
 3. Rally Dept – Events Temp – Kelsey Kaitfors, Cynthia Scherer - \$9.50.
 4. Community Center – Lifeguard – Blake McNaught - \$9.25.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the August 21, 2017 regular council meeting.
 - b. Consideration to approve setting a public hearing for 9/18/2017 for a Special Events License for The Loud American at the City Auditorium on 9/23/17 for the Community Ag Banquet.
 - c. Consideration to approve setting a public hearing for 9/18/2017 for a Vacate section line right-of-way for LPN Holdings.
 - d. Consideration to approve setting a public hearing for 9/18/2017 for a Variance for Kevin Bauer at 2114 Cooper Loop.
 - e. Consideration to approve an engineering firm to perform a NEPA study for water shed trails.
 - f. Consideration to approve authorizing the Mayor to sign the agreement with SD DOT for Project No 2017 Pavement Maintenance at the Sturgis Municipal Airport.

- g. Consideration to approve setting a public hearing for 9/14/17 special meeting for a Special Events License for the Supermoto at Harley-Davidson Rally Point on September 15-16, 2017.
- h. Consideration to approve setting a public hearing for 9/14/17 special meeting for a Special Events License and Street Closure for the Off Road Rally on September 23, 2017.
- i. Consideration to approve Resolution 2017-46 – Vacate Streets & Alleys for LPN Holdings.

9. Approval of the claims.

10. Public Hearings

- a. Consideration to approve a Special Events License for the Sturgis Area Arts Council at the Sturgis Community Center for a reception for author Tim O'Brien on Sept 22, 2017.

11. Reports

- a. Consideration to approve second reading of Ordinance 2017-09 – 2018 Appropriations Budget.
- b. Consideration to approve Resolution 2017-45 – 2018 Utility Rates

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