

Sturgis City Council
Regular Meeting Agenda

Monday, November 6, 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 – 9-27-17 minutes
 - b. MUB Board – 9-26-17 minutes
 - c. Planning Commission – 10-17-17 minutes
- 6. Announcements and Praise**
 - a. Extra Mile Day Proclamation on November 1, 2017
- 7. City Manager's Report**
 - a. Sales Tax Update.
 - b. Quarterly Financial Update.
 - c. Payroll Changes – within budget:
 1. Ambulance – Critical Care Paramedic – Holly Sabers – status change to Half-time – no wage change.
 2. Volunteer Fire Dept – Volunteer Firefighter – Russell Eisenbraun – volunteer no wage.
 3. Recreation Dept – Referee seasonal – Ashley Abell, Tanner Smith, Zach Weyer - \$20/game K to 2nd grade, \$25/game 3rd-6th grade, \$20/day Building Supervisor; Laban Clement, Kameron Cochran, Curt Corey, Devon Crowe, Olivia Jolley, Cayden Nobel and Gavin West - \$20/game K to 2nd grade, \$25/game 3rd-6th grade.
- 8. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the October 16, 2017 regular council meeting.
 - b. Consideration to approve Resolution 2017-49 – Authorizing Signing of Union Contract (Police).
 - c. Consideration to approve Resolution 2017-51 – Authorizing signing of the Operating Engineers Union Contract (City Employees).
 - d. Consideration to approve Resolution 2017-50 – Surplus Property.
 - e. Consideration to approve the route for the Parade of Lights on December 1, 2017.

- f. Consideration to approve setting a public hearing on November 20, 2017 for 2018 Liquor and Wine License Renewals.
- g. Consideration to approve setting a public hearing on November 20, 2017 for a Use on Review for William Dittmer at 1204 Baldwin St to operate an in-home weed & pest control business.
- h. Consideration to approve setting a public hearing on November 20, 2017 for a transfer of Malt Beverage On-Off Sale License from Shifter's Holdings to Wanda's Kitchen dba Wicked Wanda's Creations LLC at 1025 Junction.
- i. Consideration to approve designating the Rapid City Journal as the official newspaper.

9. Approval of the claims.

10. Public Hearings

- a. Consideration to approve for LPN Holdings the Petition to vacate a section line and R-O-W and table the approval of the frontage variance to the November 20, 2017 meeting.
- b. Consideration to approve a transfer of Malt Beverage On-Off Sale License from Lorna Duprel dba Poker Alice Casino to Dvorak Convenience Stores Inc dba Poker Alice Casino at 2640 Lazelle.

11. Reports

- a. Consideration to approve first reading of Ordinance 2017-09 – Supplemental Appropriations Ordinance – supplement for 2017 Budget.
- b. Consideration to approve first reading of Ordinance 2017-10 – Title 9 – Fire Prevention and Regulations.
- c. Consideration to approve Resolution 2017-52 – Entering into a Fire Tax District and also Resolution 2017-53 – Entering into an Ambulance District.
- d. Consideration to approve the policy on minimum qualification requirements for firms providing Construction Management at Risk Services.
- e. Consideration to approve Request for Proposals from Interconnection Systems Inc to install solar shade structure at H-D Rally Point.

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