

## Sturgis City Council

# Regular Meeting Agenda

Monday, November 20, 2017 at 6:00 pm  
Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785

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1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
  - 1) Legal Cases – 2
  - 2) Contracts – 1
  - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Informational Reports**
  - a. Library Board – 10/25/17 minutes
  - b. Planning Commission – 11/14/17 minutes
6. **Announcements and Praise**
  - a. Small Business Saturday Proclamation – November 25, 2017
  - b. Thank you to the Arts Council and Sturgis Library for the Big Read Program.
7. **City Manager's Report**
  1. No report – City Manager on vacation
8. **Consider Consent Calendar**
  - a. Consideration of the minutes from the November 6, 2017 regular council meeting.
  - b. Consideration of Resolution 2017-55 – Plat for Wildflower Townhomes for Tim & Peggy Heuston.
  - c. Consideration to set a public hearing on December 4, 2017 for Rachel Snow at 2349 Palisades Loop.
  - d. Consideration to set a public hearing on December 4, 2017 for three (3) Special Events Licenses for the Knuckle Saloon for beer, wine, and spirits tasting at the Sturgis Liquor Store on December 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> 2017.
9. **Approval of the claims.**
10. **Public Hearings**
  - a. Consideration to table Resolution 2017-XX – Final Plat and frontage variance for LPN Holdings to the December 4, 2017 meeting.
  - b. Consideration of the 2018 Liquor and Wine License Renewals.
  - c. Consideration to table the Use on Review for William Dittmer at 1204 Baldwin St to operate an in-home weed & pest control business to the December 18, 2017 meeting.

- d. Consideration of 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.
- e. Consideration of a Special Events License for the Knuckle Saloon at Harley-Davidson Rally Point on November 30, 2017 for the Annual Tree Lighting.

**11. Reports**

- a. Consideration of second reading of Ordinance 2017-09 – Supplemental Appropriations Ordinance – supplement for 2017 Budget.
- b. Consideration of second reading of Ordinance 2017-10 – Title 9 – Fire Prevention and Regulations.
- c. Consideration to have City Manager to execute Agreement for services with Brosz Engineering on the 9<sup>th</sup> Street Bridge.

**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**