

Sturgis City Council
Regular Meeting Agenda

Monday, December 4, 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. MUB Minutes – 10/24/2017
- 6. Announcements and Praise**
- 7. City Manager's Report**
 - a. Sales Tax Update
 - b. Appointment to BID Board
 - c. Payroll Changes – within budget:
 1. Ambulance Dept – EMR/Driver – Ryan Fitzpatrick - \$10 (\$8.65 during orientation).
 2. Police Dept – Patrol Officer – Jerred Hegstrom - \$18.82.
- 8. Consider Consent Calendar**
 - a. Consideration of minutes from the November 20, 2017 regular council meeting.
 - b. Consideration to set a public hearing for December 18, 2017 for a Retail Wine License application for Wicked Wanda's Creations LLC dba Wanda's Kitchen at 1025 Junction Ave.
 - c. Consideration of Resolution 2017-57 – Declare Surplus Property.
 - d. Consideration of a 2018 Police Vehicle Purchase using South Dakota State Bid #1066.
 - e. Consideration of Resolution 2017-58 – Plat for JD Wetsit/Megan Brown, 7703 N Wild Turkey.
 - f. Consideration of a Professional Services Agreement for Medical Director – Dr. Kuntz.
 - g. Consideration to set a public hearing for December 18, 2017 for Use on Review to operate an in-home daycare for Corrina Ross at 2544 Meadows Dr.
 - h. Consideration to set a public hearing for December 18, 2017 to rezone property for Dan Roe at 1801 Ballpark Road.
 - i. Consideration to set a public hearing for December 18, 2017 to vacate a portion of the alley for Aaron Schoon/Jake's Collision at 2418 Junction.

9. Approval of the claims.

10. Public Hearings

- a. Consideration to table the frontage variance for LPN Holdings to the December 18th meeting.
- b. Consideration of a Use on Review for Rachel Snow at 2349 Palisades Loop.
- c. Consideration of three (3) Special Events Licenses for the Knuckle Saloon for beer, wine, and spirits tasting at the Sturgis Liquor Store on December 15, 22 and 29, 2017.

11. 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.

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

13. Adjourn