

**Sturgis City Council**  
**Regular Meeting Agenda**

**Monday, December 18, 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 – 1
  - 2) Contracts – 1
  - 3) Personnel – 2
- 4. Pledge of Allegiance**
- 5. Informational Reports**
  - a. Planning Commission – 12/5/17 minutes
- 6. Announcements and Praise**
- 7. City Manager's Report**
  - a. City Staff donation to Toys for Tots - \$1515.00
  - b. Payroll Changes – within budget:
    1. Police Dept – Detective – Victor Leveque – No wage change; Sergeant – Christopher Schmoker - \$23.55; Patrol Officer – Carter Howard - \$18.82.
    2. Sanitation Dept – Rubble Site Operator – Jacob Berghorst - \$13.89.
- 8. Consider Consent Calendar**
  - a. Consideration of minutes from the December 4, 2017 regular council meeting.
  - b. Consideration of write offs of uncollectible water-sewer-garbage accounts.
  - c. Consideration of write offs of checks written in 2016.
  - d. Consideration of ESGR Statement of Support 2017.
  - e. Consideration of Resolution 2017-60 – Supplemental Appropriation – Contingency Transfer & Grants.
  - f. Consideration of Resolution 2017-61 – Plat for Believer's Fellowship at 180 Old Stone Road.
- 9. Approval of the claims.**
- 10. Public Hearings**
  - a. Consideration of the frontage variance for LPN Holdings.
  - b. Consideration of a Retail Wine License application for Wicked Wanda's Creations LLC dba Wanda's Kitchen at 1025 Junction Ave.

- c. Consideration of a Use on Review to operate an in-home daycare for Corrina Ross at 2544 Meadows Dr.
- d. Consideration to rezone property for Dan Roe at 1801 Ballpark Road.
- e. Consideration of Resolution 2017-62 to vacate a portion of the alley for Aaron Schoon/Jake's Collision at 2418 Junction.

**11. Reports**

- a. Consideration to approve amended Voluntary Development & Annexation Agreement for LPN Holdings.
- b. Consideration to approve Annexation Petition & Resolution 2017-63 – Voluntary Annexation for LPN Holdings.
- c. Consideration to approve Resolution 2017-64 – Plat for LPN.
- d. Consideration of Resolution 2017-59 – Intent to Create TIFD #15.
- e. Consideration to designate legal newspaper for 2018
- f. Consideration to approve purchase of a 2018 ATV using funds from the 2016-17 SD DOH West Nile Virus Prevention Grant allocations.

**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. Consideration to approve personnel contracts with the City Attorney and the Finance Officer.

**14. Adjourn**