

**Sturgis City Council**  
**Regular Meeting Agenda**  
Monday, July 3, 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 – 4
  - 3) Personnel – 1
4. **Pledge of Allegiance**
5. **Approval of Contracts**
  - a. Consideration to approve the lease agreement with Moto Group, LLC (Rinehart Racing).
  - b. Consideration to approve the lease agreement with Sturgis Rocks, LLC.
  - c. Consideration to approve the lease agreement with Octagon Inc / Allstate.
6. **Informational Reports**
  - a. Library Board – 5/31/17 minutes
7. **Announcements and Praise**
8. **City Manager's Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Parks Dept – Seasonal – Chad Forrester - \$8.65.
    2. Public Works Dept – Wastewater/Sanitation Seasonal – Samuel Fjelstad - \$9.65.
    3. Fire Dept – Chief – Tom Trigg - \$15.00 during rally; Asst Chief – Scott Lensgrav - \$15.00 during rally; Asst Chief – Shawn Barrows - \$15.00 during rally; July 4<sup>th</sup> Temp Fire Fighters – TBD - \$15.00; Rally Temp Fire Fighters – TBD - \$12.00.
    4. Police Dept – Rally Wages – TBD – See wage breakdown sheet.
    5. Rally Dept – Rally Media Center – Joyce Kaubisch - \$8.80; Rally Photo Tower Attendant – Merna Bye - \$9.75, Rachel Gasco - \$8.80, Kristine Hayes - \$9.25, Terry Maxwell - \$9.00, Ben Parrow - \$8.80, Jayme VanDewater - \$8.80, Katie VanDewater - \$8.80, Deborah Zimmerman - \$9.00; Rally Parking Lot Attendant – Cynthia Scherer – no change; Rally Hospitality Host – Leona Zastrow - \$9.50; Rally Registration Attendant – Phyllis Erfman - \$10.25, Laurel Hansen-Neisen - \$9.00; Rally Info Booth Attendant – Terry Maxwell - \$9.00, Mary Murray - \$9.00, Deb Steele - \$8.65, Larry Vissia - \$9.00.

6. Planning & Permitting Dept - Rally Vendor Inspector – Janis Mathis-Anderson - \$12.50, Connie Snow - \$12.50, Heather Tullis - \$12.75, Sarah Williams - \$12.75; Tattoo & Vendor Inspector – Jennifer Parrow - \$13.25, Stacey Ross - \$13.25.
7. Community Center Dept – Comm Ctr Rally Custodians – Joshua Grosch - \$9.80, Lisa Dachtler, Sarah Milek - \$10.25, Yolanda Daniels, Larry Iverson - \$10.50; Armory Rally Custodians – Abraham Usera - \$10.25, Patricia Usera - \$10.50.

**9. Consider Consent Calendar**

- a. Consideration to approve the minutes from the June 19, 2017 regular council meeting.
- b. Consideration to approve setting a public hearing for July 17, 2017 for a Setback Variance for Jeffrey Lucas at 1945 Lazelle for a garage.
- c. Consideration to approve setting a public hearing for July 17, 2017 for a Zoning Variance for Theresa Jaramillo at 821 10<sup>th</sup> St for an in-home daycare.
- d. Consideration to approve setting a public hearing for July 17, 2017 for LPN Holdings LLC to vacate the street and alley right of-ways.
- e. Consideration to approve setting a public hearing for July 17, 2017 for LPN Holdings LLC to vacate a section line and replat a portion of property.
- f. Consideration to confirm authorization of Use of City Vehicles & Equipment for City business by the Airport Manager.
- g. Consideration to approve the 2017 Rally Inspectors Incentive Plan.
- h. Consideration to approve setting a public hearing for July 17, 2017 for a Special Events License for Rosco'z at the Sturgis Fairgrounds for the Spirit of Sturgis Motorcycle Festival on August 7 & 10, 2017.
- i. Consideration to approve setting a public hearing for July 17, 2017 for a New Wine License for Cynthia & James Bunch dba The Cellar LLC at 2106 Lazelle.
- j. Consideration to approve the lease agreement with Grocery Mart for 2017 Rally Liquor Annex.

**10. Approval of the claims.**

**11. Public Hearings**

- a. Consideration to approve a Special Events License for Rosco'z at the Sturgis Fairgrounds for the Pappy Hoel Speed Classic on August 3-5, 2017.
- b. Consideration to approve a Special Events License for The Knuckle at Lynn's Dakotamart Parking Lot on August 4-12, 2017.

**12. Reports**

- a. Consideration to approve land use agreement with Baron Properties (Sierra View Apts).

**13. 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.

**14. Executive Session – SDCL 1-25-2 – if necessary.**

**15. Adjourn**