

**Sturgis City Council**  
**Regular Meeting Agenda**  
Monday, May 15, 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. Announcements and Praise**

**6. Informational Reports**

- a. Park Board – 2-15-17 and 3-29-17 Minutes
- b. Planning Commission – 5-2-17 Minutes
- c. Library Board – 4-26-17 Minutes
- d. Wastewater Treatment Plant Project Presentation
- e. Stone Shelter Update
- f. Financial Investment Update

**7. City Manager's Report**

- a. Payroll Changes – within budget:
  1. Parks Dept – Seasonal – Jake Keffeler - \$9.65.
  2. Liquor Store – Manager – Travis Parker - \$1,923.08
  3. Seasonal: Public Works – Taylor Eby – Streets - \$8.65 until July 3<sup>rd</sup> pay period then \$9.65; Cain Fritz – Streets - \$9.65; Jace Fischer – Streets - \$8.65. Parks- Jacob Berghorst - \$9.65; Blake Walker - \$8.65; Isaac Doten - \$8.80. Cemetery – Adrienne Shideler - \$9.65; Ivan Reicher - \$9.65
- b. Council Appointments

**8. Consider Consent Calendar**

- a. Consideration to approve the minutes from the May 1, 2017 regular council meeting.
- b. Consideration to approve Resolution 2017-30 – Plat of 1940 Lazelle for Dollar General.
- c. Consideration to approve Resolution 2017-31 – Re-plat of 2501 Fox Road.
- d. Consideration to approve building a sidewalk on south side of 1<sup>st</sup> Ave to existing trailhead.
- e. Consideration to approve setting a public hearing for June 5, 2017 for a street closure for the 13<sup>th</sup> Annual Fulton St Bash on 8-5-2017.

- f. Consideration to approve setting a public hearing for June 5, 2017 for Resolution 2017-27 – Rally Street Closures.
- g. Consideration to approve setting a public hearing for June 5, 2017 for Resolution 2017-28 – Open Container, and Street Closure for Music on Main.
- h. Consideration to approve setting a public hearing for June 5, 2017 for Special Events License for Music on Main.
- i. Consideration to approve setting a public hearing for June 5, 2017 for Resolution 2017-29 – Open Container and Street Closure for the Sturgis Camaro Rally.
- j. Consideration to approve setting a public hearing for June 5, 2017 for Malt Beverage License Transfer including a Location Change, Name Change and Renewal for Ganem Family Loving Trust dba Night Rider Jewelry to Jawbone Investments LLC dba Stinger Saloon from 1105 Main to 1102 Main.
- k. Consideration to approve setting a public hearing for June 5, 2017 for a Wine License for Jawbone Investments LLC dba Stinger Saloon at 1102 Main.
- l. Consideration to approve purchasing a vehicle for City Hall Administration through State Bid.

**9. Approval of the claims.**

**10. Public Hearings**

- a. Consideration to approve the 2017-2018 Malt Beverage License renewals.
- b. Consideration to approve a special events license for the Knuckle Saloon at the Community Center on June 23, 2017 for Sturgis & Meade Co Historical Society Mixer.
- c. Consideration to approve a special events license for the Loud American at the City Armory on September 9, 2017 for a wedding reception.
- d. Consideration to approve Resolution 2017-22 – Supermoto Street Closure.
- e. Consideration to approve Resolution 2017-25 – EMS Week Street Closure.
- f. Consideration to approve a side setback variance for a carport from Mark Beauvais at 1805 Fulton St.
- g. Consideration to approve a variance for side & rear setback at 810 7<sup>th</sup> St for Mieke Bruch.
- h. Consideration to approve a use on review/variances for a drive-in theater at 3021 Avalanche Rd for Richard Marsh dba Key City Moonlite Drive-in.

**11. Reports**

- a. Consideration to approve Resolution 2017-26 – Financing of Certain Wastewater Treatment System Improvements.
- b. Consideration to approve bid for 2017 Ballpark Road/Sherman St Asphalt Surface Treatment.
- c. Consideration to approve first reading of Ordinance 2017-06 – Title 20 – Tax.
- d. Consideration to approve bid for Fort Meade Trail Phase II.

**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**