

## Sturgis City Council Regular Meeting Agenda

April 4, 2017

6:00 pm Executive Session -- 6:30 pm Regular Meeting  
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 – 1
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
  - a. National Service Recognition Day Proclamation – April 4, 2017
6. **Informational Reports**
  - a. Planning Commission – 3/21/17 minutes
7. **City Manager's Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Liquor Store Dept – Sales Clerk part-time – Rhonda Hall - \$8.80.
    2. Ambulance Dept – EMT-B – Courtney Venard - \$8.65 (\$12 after orientation).
    3. Parks Dept – Parks Superintendent – Cody King - \$2307.70 per pay period.
8. **Consider Consent Calendar**
  - a. Consideration to approve the minutes from the March 20, 2017 regular council meeting and the equalization meeting.
  - b. Consideration to approve the 2017 Dam 5K street closure on May 13<sup>th</sup> from 7 am to Noon.
  - c. Consideration to approve amending the minutes from December 19, 2016 on public hearing held for the SRF funding.
  - d. Consideration to approve setting a public hearing on April 17, 2017 for a variance request of a temporary mobile office from Jacquelyn Gapp at 2250 Park Ave.
  - e. Consideration to approve setting a public hearing on April 17, 2017 for a side setback variance for a carport from Mark Beauvais at 1805 Fulton St.
  - f. Consideration to approve setting a public hearing on April 17, 2017 for a zoning amendment from Public Land to Planned Unit Development from the City of Sturgis at Potter's 2<sup>nd</sup>, Lots 1-24 incl Lots 1A-24A, Block 10, Lots 6A, 7A RW13, Block 10 (Francis Case Development).

- g. Consideration to approve setting a public hearing on April 17, 2017 for vacating a section line for Dollar General at 1940 Lazelle.

**9. Approval of the claims.**

**10. Reports**

- a. Consideration to approve Resolution 2017-18 - Boundaries for TIF # 14 – Senior Living.
- b. Consideration to approve first reading of Ordinance 2017-02 – Title 30 – City Beautification and Regulation of Advertising.
- c. Consideration to approve bids for 2017-2020 City Owned Hay Land Leases.
- d. Consideration to approve purchase of a John Deere 1580 Terrain Cut Lawn Mower using South Dakota State Bid.
- e. Consideration to approve the bid for the new park shelter.

**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**

**13. Adjourn**