



Sturgis City Council Regular Meeting Agenda

April 6, 2015 at 6:00pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
 - 1) 2 Legal Cases
 - 2) 2 Personnel
 - 3) 1 Contract
4. **6:30pm – Action out of Executive Session**
 - a. Consideration to approve City Manager legal expenses related to appeal of Meade County Commissioners order of election.
5. **Pledge of Allegiance**
6. **Announcements and Praise**
 - a. National Service Recognition Day Proclamation
7. **Informational Report**
 - a. Library Board Minutes – 2/25/15 & 3/25/15
8. **City Manager's Report**
 - a. 2015 Sales Tax Update
 - b. City Mill Levy Presentation
 - c. Annual Report
 - d. Payroll Changes – within budget:
 1. Ambulance Dept – Critical Care Paramedic – Tanner Walz - \$18.05 (passed certification)
 2. Parks Dept – Seasonal – Jacob Keffeler - \$9.00.
 3. Cemetery Dept – Seasonal – Jose Arguello - \$9.00.
 4. Water Dept – Seasonal – Charles Rank - \$9.00.
9. **Consider Consent Calendar**
 - a. Approve the minutes from the March 16, 2015 Equalization meeting and regular Council meeting and the March 23 & 28, 2015 Special Meetings.
 - b. Consideration to approve setting a public hearing for April 20 2015 for a retail on-off sale wine license for The Bank Saloon-Joseph Lupo at 1100 Main St.
 - c. Consideration to approve setting a public hearing for April 20, 2015 for Connor & Dena Sheets-807 Lazelle – for a Rear Setback Variance for a garage.

- d. Consideration to approve setting a public hearing for April 20, 2015 for Joe DesJarlais Family-1335 Ball Park Road – for two variances for a storage building.
- e. Consideration to approve setting a public hearing for April 20, 2015 to approve closure of street for 1st Annual Historical Society History Day on June 20, 2015 from 8am-5pm
- f. Consideration to approve Resolution 2015-26 – Surplus Property.
- g. Consideration to approve Resolution 2015-27– Authorization to submit grant application for funding for Ft. Meade Trail Project.
- h. Consideration to approve Resolution 2015-28 – Authorization to submit application for the Transportation & Utility Systems & Facilities on Federal Lands regarding for Ft. Meade Trail System.
- i. Consideration to approve Resolution 2015-29 – DOT Project for Otter Road

10. Consider approval of the claims

11. Public Hearings

- a. Consideration to approve Resolution 2015-27 - Re-Plat and Application for vacation of public right-of-way for Sturgis Economic Development Corp
- b. Consideration to approve a Use on Review for Sturgis Economic Development at Lot 1 of Tract A, Lot SD-1 Sturgis Development Subdivision (new incubator building)
- c. Consideration to approve a Special Events Liquor license for Sturgis Liquor and Loud American for the Jack Daniel’s Barrel Selection on 8-4-15 at Boulder Canyon Convention Center.
- d. Consideration to approve a Special Events License for the Sidehack Saloon at the Armory for the 2015 Chamber Banquet on 4-10-2015

12. Reports

- a. Discussion and possible action regarding County plans for Avalanche Road and request to be on agenda – Wendy Smith-Sturgis View Campground.
- b. Consideration to approve Resolution 2015-24 – Plat of Lot 1-2 of Miller Estates Subdivision.
- c. Consideration to approve the Authorization of Airport Consultant selection for 2015-2019.
- d. Consideration to approve Use of City Property for SW Regional HS Rodeo at fairgrounds on June 12-14, 2015.
- e. Consideration to approve Use of City Property for a weekly Youth Rodeo Clinic/Jackpot at the fairgrounds for a 10 week period from May-July 2015.
- f. Consideration to approve low bid for the Junction Street Lighting project.

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

- 1) 2 Legal Cases
- 2) 2 Personnel
- 3) 1 Contracts

15. Adjourn