

Sturgis City Council Regular Meeting Agenda

May 18, 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) Legal Cases - 2
 - 2) Contracts - 2
 - 3) Personnel
4. **6:30 pm – Action out of Executive Session**
 - 1) Approve Tattoo Tequila Sponsorship Agreement
5. **Pledge of Allegiance**
6. **Announcements and Praise**
7. **Informational Reports**
 - a. Chamber Spring Report to Council
 - b. Library Board Minutes – 4/29/15
 - c. Park Board Minutes – 4/14/15
 - d. Planning Commission Minutes – 5/12/15
8. **City Manager's Report**
 - a. 2015 Budget Update
 - b. Payroll Changes – within budget:
 1. Parks Dept – seasonal – Reggie Rhoden, Grayson Smith - \$8.50.
 2. Fire Dept – Volunteer Fire Fighter – Raymond Oyen – no wage.
 3. Cemetery Dept – seasonal – Sean Lewis - \$8.50.
 4. Public Works Dept – seasonal – Andrew Strickland, Matthew Sundberg, Chris Wheeler - \$8.50 (rally: \$10.50 July 27-Aug 9)
 5. Rally Dept – summer seasonal – Kelsey Kaitfors - \$9.50 (rally: \$11.00 July 27-Aug 9)
 6. Community Center – custodian – TBD - \$11.74
 - c. Appointment to boards and committees.
9. **Consider Consent Calendar**
 - a. Approve the minutes from the May 4, 2015 regular Council meeting.
 - b. Consideration to approve setting a public hearing for June 1, 2015 for an addition to location of the malt beverage license for The Sturgis Trading Post dba The Bank at 1100 Main St.
 - c. Consideration to approve setting a public hearing for June 1, 2015 for On-Off Sale Malt Beverage & Off-Sale Malt Beverage Renewals for 2015-2016.

- d. Consideration to approve setting a public hearing for June 1, 2015 for a new Wine License for CBH Cooperative at 2030 Lazelle.
- e. Consideration to approve setting a public hearing for June 1, 2015 for a special events license for the Knuckle Saloon for Wild West Days/PRCA Rodeo at the Fairgrounds on June 19-21, 2015.
- f. Consideration to approve setting a public hearing for June 1, 2015 for closure of street for 11th Annual Fulton Street Bash on August 1, 2015 from 2pm to 10pm.
- g. Consideration to approve setting a public hearing for June 1, 2015 for two variances for Key City Rentals to construct an oversize billboard within 400' of an existing billboard.
- h. Consideration to approve setting a public hearing for June 1, 2015 for a street closure and open container for the 2015 Camaro Rally on June 27, 2015.
- i. Consideration to approve Resolution 2015-41 – Intent to Declare Property Interest Surplus Sturgis Motorcycle Museum and Developmental Agreement with Sturgis Motorcycle Museum.
- j. Consideration to approve Resolution 2015-42 – Surplus Bikes and Parks vehicle.
- k. Consideration to approve Resolution 2015-43 – Plat of Lot F & G, Bk 35 of McMillian's Eastern Addition.
- l. Consideration to approve Resolution 2015-46 – Approving & Authorizing Signing of Contracts for Private Development of Tax Increment Districts #11, 12 & 13.

10. Consider approval of the claims

11. Reports

- a. Consideration to approve the write-off of Ambulance uncollectable accounts receivable for 2009 & 2014.
- b. Consideration to approve Resolution 2015-44 – Annexing Grubl Property.
- c. Consideration to approve 1st reading of Ordinance 2015-06 – Title 31 – Licensing of Temporary Businesses.
- d. Public discussion regarding Avalanche Road & potential TIF.
- e. Consideration to approve Resolution 2015-45 - Correct TIF #11 Boundaries.

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

Continuation of #3 if needed.

14. Adjourn