

Sturgis City Council Regular Meeting Agenda

June 15, 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 -1
4. **Pledge of Allegiance**
5. **Announcements and Praise**
 - a. Sturgis Arts Council holding a reception honoring Dale Lamphere, SD Artist Laureate chosen by Gov. Daugaard, on Sun, June 14th from 2-4 at Lamphere Studio, 21079 Cardinal Place at Pleasant Valley.
6. **Informational Reports**
 - a. Planning Commission Minutes – 6/2/15
 - b. Library Board Minutes – 5/27/15
7. **City Manager's Report**
 - a. Appointment of Sturgis Rally Charities Foundation and Senior Center Council Representative.
 - b. 2015 Budget Update
 - c. Payroll Changes – within budget:
 1. Rally & Events Dept – rally registration attendant – Laurel Hansen-Neisen - \$8.50.
Rally info booth attendant – Leona Zastrow - \$9.25; Larry Vissia - \$8.50.
 2. Planning & Permitting Dept – rally tattoo inspector – Darcie Dennard, Jennifer Parrow, Erin Williams - \$13.00.
Rally vendor inspector – Janis Mathis-Anderson, Stacey Ross, Connie Snow, Jamalee Stone - \$10.50; Colin Zilverberg - \$10.00.
 3. Community Center Dept – full-time custodian – Don Rourke - \$12.19 plus grant one year of service; rally custodian – Jeremy Gutierrez, \$10.00
 4. Water Dept – water operator – Russ Abernathy – transfer from streets – no wage change; Brad Deutsch - \$23.56; Meter Reader – Nikki Kubo – to full-time – no wage change.
 5. Police Dept – police reserves – Don Gibbs, Andrew Marshall, Phill Ryan, Ron Ledford, Jucole Jones, Mike Albright, Erich Orris, Breandan Harvey – no wage.
 6. Public Works Dept – seasonal streets – Cain Fritz - \$8.50, rally \$10.50 (7-27 to 8-9)

8. Consider Consent Calendar

- a. Approve the minutes from the June 1, 2015 regular Council meeting.
- b. Consideration to approve setting a public hearing for July 6, 2015 for a special events license for the Knuckle Saloon on 8-1-15 to 8-8-15 at Indian Motorcycle, 2130 Main.
- c. Consideration to approve setting a public hearing for July 6, 2015 for a special events license for One-Eyed Jacks Saloon at City Park on July 28-Aug 8, 2015.
- d. Consideration to approve Resolution 2015-49 – Plat for SEDC Hansen Drive/Sturgis Industrial Park.
- e. Consideration to approve a Memorandum of Agreement to join the Black Hills Library Consortium.
- f. Consideration to approve Resolution 2015-50 – Authorization of Submittal of a SD DOT Trails Grant.
- g. Consideration to approve use of city property for the NH Ag Festival Event on August 11, 2015.
- h. Approval to transfer funds to make loans for TIF Districts and H-D Rally Point.

9. Consider approval of the claims

10. Public Hearings

- a. Consideration to approve a retail on-off sale wine license for The Bank Saloon – Joseph Lupo at 1100 Main St.
- b. Consideration to approve 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 On-Off Sale Malt Beverage & Off-Sale Malt Beverage Renewal for 2015-2016 for Joseph Lupo – The Sturgis Trading Post, LLC dba The Bank.
- d. Consideration to approve a zoning amendment for Ian McCain at Lots 22,23,224, Bk 15 of Original Town, Sturgis, SD
- e. Consideration to approve a zoning variance for Dawgs Hideaway (temp business) at Ft Meade Add, N 91' Lot A, N 91' & W 3' of S 65' of Lot 20, and Lots 21-25, Bk 20.
- f. Consideration to approve a zoning variance for Jack & Edna Smith at Lot 5-6, Bk2 of Pine Acres Subd.
- g. Consideration to approve a zoning variance for Mary Bryant at 1706 Lazelle St.
- h. Consideration to approve a special events liquor license for the Knuckle Saloon at the City of Riders Reception Tent, Harley-Davidson Expo and Sturgis Liquors on July 27 to August 12, 2015.

11. Reports

- a. Consideration to approve second reading of Ordinance 2015-07 – Title 31 – Licensing of Temporary Businesses.
- b. Consideration to approve a raffle for proposal 1or 2 of a chopper motorcycle for Ebenezer Church.
- c. Consideration to approve a raffle for a 1973 Charger car for Ebenezer Church.
- d. Consideration to approve a raffle for a guitar for Ebenezer Church.
- e. Consideration to approve a raffle for various prizes for Cruise for a Cause.
- f. Consideration to approve bid for Starline Park.
- g. Consideration to approve Resolution 2015-51 – Approve changing West Main St from Lazelle to 11th St to One Way East Bound Traffic only from July 29 to August 9.
- h. Consideration to approve Resolution 2015-52 – Authorize Closure of Kinship Street from July 31 to August 8, 2015.
- i. Consideration to approve first reading of Title 30 – Signage.
- j. Presentation for design options for drainage on Anna St.
- k. Consideration to approve Resolution 2015-53 – Annexing Mako & Lippold Properties.
- l. Consideration to approve a lease with Mako Enterprises for a liquor annex.
- m. Consideration to approve setting a public hearing for July 6, 2015 for a special events license for the City of Sturgis for a liquor annex at the corner of Hwy 79 and Glencoe Drive.

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