

Sturgis City Council Regular Meeting Agenda

November 2, 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 - 1
 - 3) Personnel - 1
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
6. **Informational Reports**
 - a. 2015 Rally Expenses and Revenues presentation
 - b. Library Board Minutes – 9/23/15
 - c. Park Board Minutes – 9/15/15, 9/21/15
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 - 1) Recreation – Seasonal Employee – Referee – Olivia Jolley, Cain Fritz, Paul Witcraft, Gage Bush, Ashley Johnson, Gable Gillette and Dillon Loper - \$20.00 per game.
 - 2) Community Center – Part-time – Lifeguard – Cody Loring - \$9.50.
 - 3) Water – Transfer from Parks – Water Operator – Kyle Stumpf - \$13.10.
 - 4) Ambulance – EMT – Derek Swain - \$10.00 Orientation/\$12; Paramedic – Cindy Weber \$15.00 Orientation/\$17.00.
 - 5) Police – Patrol Office – Jameson “Jamie” Overvold - \$17.74; Patrol Officer – Dylan Siscoe - promotion to Class B from Class A - \$20.50.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the October 19, 2015 regular council meeting.
 - b. Consideration to approve setting a public hearing on November 16th for Brad & Kim Ware at 1617 Elk Ct. for a 5' variance (zero setback) to the side yard setback for a covered car port without a building permit.
 - c. Consideration to approve setting a public hearing on November 16th for Ricky Engle at 1227 Boulevard St. for a 5' variance to the side setback for the purpose to construct a covered walkway from his garage to the property line.

- d. Consideration to approve setting a public hearing on November 16th for renewal of the Wine/Liquor licenses for 2016.
- e. Consideration to approve setting a public hearing on November 16th for a name change on a Malt beverage license from Country Stores Inc.- BJ's Country Store Sturgis to Dvorak Convenience Stores Inc.- BJ's Country Store.
- f. Consideration to approve setting a public hearing on November 16th for a vacation of an alleyway located in Blocks C and BC, Glover's First Addition. The petition to vacate is made by Steve DeRouchy.

9. Consider approval of the claims

10. Reports

- a. Consideration to approve second reading of Ordinance 2015-13 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishments-authorizing more than one off-sale municipal facility in city limits.
- b. Consideration to approve second reading of Ordinance 2015-14 – Title 13 – Offenses and Regulations – archery hunting on BLM land.
- c. Consideration to approve first reading of Ordinance 2015-16 – Supplement to the 2015 Appropriations.
- d. Consideration to approve first reading of Ordinance 2015-17 – Title 31 – Licensing of Temporary Businesses.

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