

Sturgis City Council Regular Meeting Agenda

March 21, 2016

5:45 pm Board of Equalization

5:50 pm Executive Meeting -- 6:30 pm Regular Meeting

Commissioners' Room, Erskine Building

1300 Sherman Street, Sturgis, SD 57785

1. **Call to Order – Board of Equalization**
2. **Call to Order – Regular Council Meeting – 5:50 pm**
3. **Approval of the Agenda**
4. **Executive Session**
 - 1) Legal Cases – 2
 - 2) Contracts – 2
5. **Pledge of Allegiance – 6:30 pm**
6. **Announcements and Praise**
 - a. Thank you to Black Hills Energy for their prompt assistance in relocating the emergency siren.
7. **Informational Reports**
 - a. Planning Commission Minutes – 3/8/2016
 - b. Library Board Minutes – 2/24/2016
8. **City Manager's Report**
 - a. Budget Update
 - b. Payroll Changes – within budget:
 - 1) Ambulance Dept – EMT-B – Anthony Hudson - \$12.00 (\$10 during orientation)
9. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the March 7, 2016 regular council meeting.
 - b. Consideration to approve a contract with Zambelli for the Annual Fireworks Display.
 - c. Consideration to approve a lease with the Meade School District for Joint Use and Cost Sharing of Woodle Field and Little League Fields
 - d. Consideration to approve setting a public hearing for April 4, 2016 for Shannah Grenz-Williams – Use on Review for a Day Care Facility at 198 Old Stone Road.
 - e. Consideration to approve the Professional Services Contract with Sturgis Rally Charities Foundation.
 - f. Consideration to approve the Professional Services Agreement and the Harley-Davidson Rally Point Lease Agreement with the Sturgis Chamber of Commerce.

10. Consider approval of the claims

11. Action out of Executive Session

- a. Consideration to approve Rally Sponsorship Agreement with Brown Foreman/Jack Daniels.
- b. Consideration to approve Rally Sponsorship Agreement with Russ Brown.

12. Public Hearings

- a) Consideration to approve Resolution 2016-19 – Re-plat and a variance from Eric Laabs/Northgate Community Homes at 2123 & 2109 Cooper Loop for a parcel containing less than the required 6,000 square feet.
- b) Consideration to approve a variance from BH Area Habitat for Humanity at 410 7th St for less than required frontage for each lot.

13. Reports

- a. Consideration to approve Resolution 2016-20 – Voluntary Annexation – JBI Real Estate, LLC.
- b. Consideration to approve Resolution 2016-21 – Plat for SEDC – Industrial Park.
- c. Consideration to approve Resolution 2016-22 – Plat for Krysti Schulz/Kenneth McIlravy – Moose Drive.
- d. Consideration to approve POS System for the Liquor Store.
- e. Consideration to approve City Manager to sign Main Street Project Contract.

14. 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.

15. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

16. Adjourn