

Sturgis City Council Regular Meeting Agenda

May 2, 2016

6:00 pm Executive Meeting -- 6:30 pm Regular Meeting
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**
 - a. Emergency Medical Services Week Proclamation, May 15-22-2016
 - b. Arbor Day Proclamation, May 5, 2016.
 - c. Wildfire Awareness Month Proclamation, May 2016
 - d. Library's "Green Thumb Gala" is May 2 -6 with an annual decorated pots and plant silent auction fundraiser.
6. **Informational Reports**
 - a. Library Board – minutes 3/23/16
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Parks Dept – Seasonal – Isaac Doten, Ivan Reicher, William Sedlak - \$8.55.
 2. Police Dept – Animal Shelter Volunteers – Charlie Brooks, Ana Dower, Cody Hayford, Sarissa Kelii, Sonya Kelii, Debbie Luger, Ty Ott, Nancy Smidt, Casey Taul, Patti Tesky – no wage. Patrol Officer – Part-time – Dylan Goetsch, Marty Goetsch - \$19.59.
 3. Liquor Store – Sales Clerk full-time – Lisa Boyer - \$12.09.
 4. Ambulance Dept – EMT-B – Halli Schulz – to half-time no wage change \$12.25.
 5. Street Dept – seasonal – Cain Fritz - \$8.75, \$10.75 rally – James Karrels - \$8.55, \$10.55 rally.
 - c. Myron “Mick” Hurlburt to replace Dean Rathmussen on the Forestry Committee.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the April 18, 2016 regular council meeting.
 - b. Consideration to approve setting a public hearing for May 16, 2016 for a transfer of an Off-Sale Malt Beverage license from Nash Enterprises Inc dba Kwik- Mart to Hullinger Cuny LLC dba Kwik-Mart

- c. Consideration to approve setting a public hearing for May 16, 2016 for the 2015-2016 On-Off Sale & Off-Sale Malt Beverage and SD Farm Wine Renewals.
- d. Consideration to approve setting a public hearing for May 16, 2016 for Use of City Property, Street Closure and Resolution 2016-28 - Permit Open Container for the 6th Annual Camaro Rally on June 23-26, 2016.
- e. Consideration to approve setting a public hearing for May 16, 2016 for Use of City Property and Street closure for the 4th Annual Metzler Supermoto Race on July 1-2, 2016.
- f. Consideration to approve Resolution 2016-26 – Surplus Property

9. Consider approval of the claims

10. Old Business – Public Hearings

- a. Consideration to approve a Zoning Amendment for Silas Grinstead IV – Days End Campground, 2501 Avalanche Rd.
- b. Consideration to approve a new Wine License for Kan-Meyer Inc dba Grocery Mart, 2216 Junction Ave.
- c. Consideration to approve 2nd reading of Ordinance 2016-01 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishment.
- d. Consideration to approve 2nd reading of Ordinance 2016-02 – Title 18 – Zoning.

11. Adjourn Sine Die (Final Adjournment of 2015-2016 Council Session)

12. New Business

- a. Call to order of the 2016-2017 Council Session
- b. Oath of Office – new council
- c. Election of Council President
- d. Election of Council Vice President

13. Consider Consent Calendar

- a. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank & SD Public Fund Investment Trust.
- b. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer and Deputy Finance Officers.
- c. Designate Legal Newspaper as Meade County Times.
- d. Consideration to approve Resolution 2016-27 – Voluntary Annexation – EJ Cole dba Vanocker Campground.

14. Reports

- a. Citizen Request to be on Agenda – Coe Meyer for White Plate Racing Assoc.
- b. Citizen Request to be on Agenda – Bruce Eide for Spirit of Sturgis Vintage Motorcycle Festival.
- c. Consideration to approve bids for 2016-2020 Rental & Servicing of Portable Toilets

15. 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.

16. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

17. Adjourn