

**Sturgis City Council**  
**Regular Meeting Agenda**

May 16, 2016

6:00 pm Executive Meeting -- 6:30 pm Regular Meeting  
Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785

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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. EMS Week – May 16-21
6. **Informational Reports**
  - a. Library Board – 4/27/16 minutes
  - b. Parks Board – 4/14/16 minutes
  - c. Planning Commission – 5/3/16 minutes
7. **City Manager's Report**
  - a. Budget Update
  - b. Appointment of Council sub-committees/boards
  - c. Mayor's appointment of Ken Sabers to MUB Board
  - d. Payroll Changes – within budget:
    1. Streets – Chris Wheeler – PWD Seasonal Employee - \$9.00, Rally: \$11.00 July 27-August 9.
    2. Ambulance – Critical Care Paramedic – Tom Price – \$17.50 (\$15.50 on orientation); EMT-B - Sarah Gleason – \$12.00 (\$10.00 while on orientation); Justin Boerboom – \$12.00 (\$10.00 while on orientation); Derek Swain - \$12.00 (back pay)
    3. Parks Dept - Seasonal Parks - Don Keil, Preston Williams -- \$9.00.
8. **Consider Consent Calendar**
  - a. Consideration to approve the minutes from the May 2, 2016 regular council meeting.
  - b. Consideration to approve setting a public hearing for June 6, 2016 for a Special Events license for the Oasis Bar/Fireside Lounge for a wedding at the Sturgis City Auditorium on June 25, 2016.
  - c. Consideration to approve setting a public hearing for June 6, 2016 for a Special Events license for the events at the Community Center, Harley Davidson Rally Point and Samson's Corner for the 2016 Rally. TBD

- d. Consideration to approve setting a public hearing for June 6<sup>th</sup> 2016 for street closure for the “Mini USA Rally” event on Monday, July 18, 2016.
- e. Consideration to approve setting a public hearing for June 5, 2016 for a Retail on-off sale Malt Beverage license for Lori & Tracy Konst dba Total E’Clips – 920 1<sup>st</sup> Street.
- f. Consideration to approve Resolution 2016-29 a plat for JBI Real Estate – John and Bonnie Ismay.
- g. Consideration to approve Resolution 2016-30 – Plat for Krysti Schulz/Kenneth McIlravy, Moose Dr.

**9. Consider approval of the claims**

**10. Public Hearings**

- a. Consideration to approve a transfer of the on-off sale Malt Beverage license from Sturgis Trading Post-Joe Lupo to George Ganem dba Night Rider Jewelry, 1105 Main St.
- b. Consideration to approve 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 the 2015-2016 On-Off Sale & Off-Sale Malt Beverage and SD Farm Wine Renewals.
- d. Consideration to approve a Use of City Property and Street closure for the 4th Annual Metzler Supermoto Race on July 1-2, 2016.
- e. Consideration to approve a Use of City Property, Street Closure and Resolution 2016-28 – Permit Open Container for the 6<sup>th</sup> Annual Camaro Rally on June 23-26, 2016.

**11. Reports**

- a. Consideration to approve first reading or Ordinance 2016-03 – Title 3 – Off sale Liquor Special Events License.
- b. Consideration to approve bid for 2016 Library & Auditorium Roof Replacement.
- c. Presentation of land exchange/purchase proposal with the Meade 46-1 School District.

**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**