

Sturgis City Council
Regular Meeting Agenda

June 6, 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 – 1
 - 2) Contracts – 3
 - 3) Personnel – 2
- 4. Pledge of Allegiance – 6:30 pm**
5. Consideration to approve the Allstate lease agreement.
- 6. Announcements and Praise**
- 7. Informational Reports**
- 8. City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Rally & Events Dept – Summer Seasonal Staff – Cynthia Scherer - \$9.25.
 2. Ambulance Dept – EMT-B – Brody Jorensen - \$12.00 (\$10 during orientation); Paramedic – Kristene Bintliff - \$17.00 (\$15 during orientation).
 3. Rally Dept – Rally Associate – Autumn Lyons – Add \$2.00 supervisory stipend.
 4. Community Center – Lifeguard – Abby Briscoe, Gavin West, Jocelyn Zook - \$9.00; Shelby Weisz - \$9.25.
 5. Code Compliance – Volunteers – Dept of Corrections Work Crew – no wage.
- 9. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the May 16, 2016 regular council meeting and from the May 23, 2016 special council meeting.
 - b. Consideration to approve setting a public hearing for June 20, 2016 for an On-Off Sale Wine License for Moyle Petroleum dba Common Cents at 2421 Junction.
 - c. Consideration to approve setting a public hearing for June 20, 2016 for a special events license for Key City Enterprises-Knuckle Saloon at Indian Motorcycle, 2130 Main during rally on August 5-18, 2016.

- d. Consideration to approve setting a public hearing for June 20, 2016 for a special events license for the Loud American for Prime Time Grill at Lynn's Dakotamart lot area of 1111 Lazelle on August 5-13, 2016.
- e. Consideration to approve setting a public hearing for June 20, 2016 for a special events license for The Knuckle Saloon at Samson Corner, 1544 Lazelle for Steel Rodeo-Jesse Rooke Custom Bike Build Off & Bike Show and the Sturgis Liquor Store, 1075 Lazelle Street – August 5-13, 2016.
- f. Consideration to approve setting a public hearing for June 20, 2016 for a special events license for The Knuckle Saloon at the Sturgis Community Center Lot for the Harley Davidson Expo Lot on August 5-13, 2016.
- g. Consideration to approve setting a public hearing for June 20, 2016 for the Oasis Bar & Fireside Lounge at Harley Davidson Rally Point during the Rally on August 5-13, 2016.

10. Consider approval of the claims

11. Public Hearings

- a. Consideration to approve a Special Events license for the Oasis Bar/Fireside Lounge for a wedding at the Sturgis City Auditorium on June 25, 2016
- b. Consideration to approve a street closure for the "Mini USA Rally" event on Monday, July 18, 2016.
- c. Consideration to approve a Retail on-off sale Malt Beverage license for Lori & Tracy Konst dba Total E'Clips – 920 1st Street.

12. Reports

- a. Consideration to approve second reading of Ordinance 2016-03 – Title 3 – Off sale Liquor Special Events License.
- b. Consideration to approve Resolution 2016-34 – To declare Title 3 Special Event Period.
- c. Consideration to approve first reading of Ordinance 2016-04 – Annual Appropriations.
- d. Consideration to approve the 2016 Waste Water Screening Project Bid.
- e. Consideration to approve Resolution 2016-32 – Authorize Street Closure of Main St Corridor for Sturgis Supermoto Race.
- f. Consideration to approve Resolution 2016-33 – Authorizing Closure of Streets for Motorcycle Rally.
- g. Consideration to approve first reading of Ordinance 2016-11 – Health & Sanitation.

13. 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.

14. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

15. Adjourn