

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

**July 18, 2016**

**6:00 pm Executive Session -- 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 – 2
  - 3) Personnel – 2
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Oath of Office – Rhea Crane**
- 6. Consideration to approve a contract with Discovery Communication LLC.**
- 7. Informational Reports**
  - a. Planning Commission – 7/6/16 Minutes
  - b. Park Board – 6/16/16 Minutes
- 8. Announcements and Praise**
- 9. City Manager's Report**
  - a. Budget Update
  - b. Payroll Changes – within budget:
    1. Planning & Permitting Dept – City Engineer – Elizabeth Wunderlich, PE - \$2,692.31; Rally Tattoo Inspector – Stacey Ross - \$13.00.
    2. Liquor Store Dept – Rally Stocker – Clay Lang - \$8.55 (\$10 during rally).
    3. Cemetery Dept – Seasonal – Jacob Berghorst, Adrienne Shideler - \$9.25 during rally; Joe Arguello - \$10.25 during rally.
    4. Parks Dept – Seasonal Employee – Rachel Brink, Isaac Doten. Haley Lambert, Chris Mullen, Ivan Reicher, William Sedlak - \$9.05 during rally; Donald Keil, Michael Sulzbach, Sharon Sulzbach, Preston Williams - \$10.00 during rally; Jacob Keffeler - \$10.25 during rally.
    5. Community Center – Rally Custodian – Josh Grosch - \$9.55; Lisa Dachtler, Sara Milek – \$10.00; Yolanda Daniels, Michael Huber, Larry Iverson - \$10.25.
    6. Ambulance Dept – EMT-B – Heidi Schulz - \$12.00 (\$8.55 during orientation); Paramedic – Brian Owen - \$17.00 (\$8.55 during orientation).

7. Fire Dept – Temp Fire Fighters – Shawn Barrows (Asst Chief), Lynn Lehrkamp, Scott Lensgrav, Cory Nelson - \$15.00; TBD - \$12.00.
  8. Water Dept – Seasonal Employee – Charles Rank - \$10.25 during rally.
  9. Recreation – Volunteer – Angela and Daniel Ainslie
- c. Social Media Comment Policy

**9. Consider Consent Calendar**

- a. Consideration to approve the minutes from the July 5, 2016 regular council meeting and the July 8, 2016 special council meeting.
- b. Consideration to approve setting a public hearing on July 21, 2016 for the City of Sturgis-Sturgis Liquor Annex 2 for a Package Liquor License at 2216 Junction Ave.
- c. Consideration to approve setting a public hearing on July 21, 2016 for a change of legal description for the Malt Beverage, Wine Licenses for Grocery Mart at 2216 Junction Ave.
- d. Consideration to approve setting a public hearing on August 1, 2016 for a use on review for Cambridge Investments LLC to construct a 1,440 square foot storage unit on property located at 198 Old Stone Road.
- e. Consideration to approve setting a public hearing on August 1, 2016 for a use on review for Alvin Fabris dba Plains Towing and Recovery, LLC to use property he is leasing at 2879 Vanocker Road for a towing and recovery facility.
- f. Consideration to approve setting a public hearing on August 1, 2016 for a use on review for Robert Herman dba Envirosield Products Inc to utilize a 1,000 square foot living area on the 2<sup>nd</sup> floor of a building located at 1204 Sturgis Street in the Industrial Park.

**10. Consider approval of the claims**

**11. Public Hearings**

- a. Consideration to approve a Use on Review for a daycare at 2911 1<sup>st</sup> Avenue for Nadine Bueno.
- b. Consideration to approve a Variance of less than 100 feet of frontage at 955 Pine View Drive for Dogwood Lodge.
- c. Consideration to approve a Special Events license for Loud American Roadhouse/Sturgis Liquor Store at the Boulder Canyon Convention Center on August 9, 2016 for the Jack Daniel's fundraiser.
- d. Consideration to approve a Special Events license for Royal Flush – Dungeon Bar at the Sturgis Fairground for the Half Mile Race on August 8<sup>th</sup> and 9<sup>th</sup>.

**12. Reports**

- a. Consideration to approve Resolution 2016-39 - a plat for 955 Pine View Drive for Dogwood Lodge.
- b. Consideration to approve second reading of Ordinance 2016-06 – Title 32 – Animals.
- c. Consideration to approve first reading of Ordinance 2016-07 – Title 2 – Contractor's Licensing & Construction Regulations.
- d. Consideration to adopt the City of Sturgis Capital Improvement Program.

**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**