

Sturgis City Council Regular Meeting Agenda

August 1, 2016

6:00 pm Executive Session -- 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) Personnel – 2
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
6. **Informational Reports**
 - a. Library Dept – 6/29/16 minutes
 - b. Planning Commission – 8/1/16 minutes
 - c. Police Cadet Presentation
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Planning & Permitting – Rally Vendor Inspector – Maria Caser - \$10.00
 2. Rally Dept – Rally Project Temp – Vicki Even - \$8.55; Rally Parking Lot Attendant – Pam Olson - \$8.55; Sponsorship Coordinator – TBD - \$50,000.
 3. Ambulance Dept – EMT-B – Tanner Urbaniak - \$12.00; Paramedic – Thomas Harvey - \$17.00; Aaron Zimmiond - \$17.00 (\$8.55 during orientation).
 4. Liquor Store Dept – Rally Sales Clerk – Anna Shoemacher - \$11.00; Rally Annex Sales Clerk – Tiffany Tysdal - \$10.00; Barbara Sherman – \$11.00; Laura Taggart, Baylee White - \$12.00.
 5. Community Center Dept – Rally Front Desk/Concessions – Leah Hosch - \$19.25.
 - c. 2017 Budget Preview
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the July 18, 2016 regular council meeting and the July 21, 2016 special council meeting.
 - b. Consideration to approve restating Resolution 2016-36 – Spirit of Sturgis, correcting dates.
 - c. Consideration to approve the 2016 Rally Inspectors Incentive Plan.

9. **Consider approval of the claims**

10. Public Hearings

- a. Consideration to approve 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.
- b. Consideration to approve a use on review for Robert Herman dba Enviroshield Products Inc to utilize a 1,000 square foot living area on the 2nd floor of a building located at 1204 Sturgis Street in the Industrial Park.

11. Reports

- a. Consideration to approve Resolution 2016-40 – Plat of Lot 19R, Bk 4 of Palisades Subdivision.
- b. Consideration to approve low bid for Fleet Street Water/Sewer Improvements.
- c. Consideration to approve Resolution 2016-41 – Approving Amended Purchasing Policy.

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