

Sturgis City Council Regular Meeting Agenda

August 22, 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 – 3
 - 2) Contracts - 2
 - 3) Personnel – 1
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
6. **City Manager's Report**
 - a. Payroll Changes – within budget:
 1. Fire Dept – Chief – Tom Trigg - \$15.00; Asst Chief – Scott Lensgrav, Shawn Barrows - \$15.00.
 2. Community Center – Hannah Schuster – Lifeguard - \$10.00.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the August 1, 2016 regular council meeting.
 - b. Consideration to approve Resolution 2016-43 – A Resolution to Nominate SDPAA Board Member (Lisa Katzenstein).
 - c. Consideration to approve setting a public hearing on September 6, 2016 for a transfer of an on/off sale malt beverage license from Willie Nillie, Inc, (Willie Whelchel) at 2721 Lazelle Street to Willy's Wild West Inc. (Lonnie Strong) at 2715 Lazelle Street.
 - d. Consideration to approve setting a public hearing on September 6, 2016 for a transfer of an on-sale liquor license from Caddy's Grill (Guy Edwards) at 2431 Junction to Lon Bar LLC. (Willie Whelchel and Lonnie Strong) at 2721 Lazelle Street.
 - e. Consideration to set a public hearing on September 6, 2016 for a Special Events license for the Loud American Roadhouse at the Sturgis Community Center for the Ag Banquet on September 17, 2016.
 - f. Consideration to set a public hearing at a special meeting to be held on September 1, 2016 for closure of street and open container for the Mustang Rally.
 - g. Consideration to set a public hearing on September 19, 2016 for the Loud American Roadhouse – Mark Bruch – requesting a variance for 2nd story eave on the east side of their building at 1305 Main Street.
 - h. Consideration to set a public hearing on September 19, 2016 for Brandy Nikkila for a home daycare at 2020 Park Avenue
 - i. Consideration to approve a provisional servicing contract for a police officer with Meade 46-1 School District.

- j. Consideration to approve easement agreement with Meade 46-1 School District for the Wastewater Project.

9. Consider approval of the claims

10. Reports

- a. Consideration to approve low bid for the Fire Hall Parking Lot Expansion.

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