

Sturgis City Council
Regular Meeting Agenda

September 6, 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 – 1
 - 2) Contracts – 1
 - 3) Personnel – 1
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
 - a. Sturgis Fire & Emergency Services 2016 winner of SD EMS for Children's annual EMS Week.
6. **City Manager's Report**
 - a. Sales Tax update
 - b. Payroll Changes – within budget:
 1. Recreation – Referee – Ashley Abel, Ryan Harrison, Zachary Weyer - \$20/game.
 2. Rally Dept – Rally Temp Photo Tower Attendant – Patty Davis - \$8.55.
 3. Liquor Store – Rally Temp Stocker/Parking Lot Attendant – Drew Grotsch - \$8.55/\$10 Aug 1-14
 4. Ambulance Dept – EMT-B – Parker Peterson - \$10.00 (\$8.55 during orientation); Paramedic – Hannah Updike - \$17 (\$10 during orientation).
 5. Community Center Dept – Front Desk Attendant – Tanner Smith, - \$8.55; Leah Hosch - \$9.00.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the August 22, 2016 regular council meeting and the minutes from the special council meeting held on September 1, 2016.
 - b. Consideration to approve Resolution 2016-44 – Establishing Sturgis Municipal Medal of Honor.
 - c. Consideration to approve setting a public hearing on September 19, 2016 for a Use of City Property, Street Closure and Open Container for 3rd Annual Oktoberfest on Sept 23-24, 2016.
 - d. Consideration to approve setting a public hearing on September 19, 2016 for a Special Events License for the Downtown Sturgis Foundation for Oktoberfest.
 - e. Consideration to approve Amendment #1 to Agreement with SD DOT for traffic signals on state highway system.
9. **Consider approval of the claims**

10. Public Hearings

- a. Consideration to approve 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.
- b. Consideration to approve 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.
- c. Consideration to approve a Special Events license for the Loud American Roadhouse at the Sturgis Community Center for the Ag Banquet on September 17, 2016.

11. Reports

- a. Citizen Request to be on Agenda – Margaret Mutchler
- b. Consideration to approve second reading of Ordinance 2016-07 – 2017 Budget.
- c. Consideration to approve Resolution 2016-44 – Municipal Utility Rates.

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