

## Sturgis City Council Regular Meeting Agenda

November 7, 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 – 1
  - 2) Contracts – 1
  - 3) Personnel – 2
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
  - a. “Extra Mile Day” Proclamation – November 1, 2016
  - b. Presentation of Sturgis® Motorcycle Rally™ Sponsorship Proceeds to Sturgis Rally Charities Foundation.
  - c. Presentaiton of Mayor’s Ride Proceeds
6. **Informational Reports**
  - a. Park Board – 9/15/16 minutes
  - b. Library Board – 10/26/16 minutes
  - c. Planning Commission – 11-1-16 minutes
  - d. Pictometry Presentation
7. **City Manager’s Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Parks Dept – Parks Maintenance Tech 2 – Jack Huston - \$14.35, received Pesticide License.
    2. Ambulance Dept – EMR/Driver – Matt Van Asma – \$10.00 (\$8.55 while on orientation).
    3. Liquor Store Dept – Interim General Manager – David “Jerry” Klusak - \$20.00.
    4. Finance Office – Senior Accountant – Dorothy Oldenkamp - \$22.71.
    5. Wastewater Dept – Certified Wastewater Operator – Neil Murray - \$21.75.
    6. Recreation Dept – Referee – Cameron Cochran, Cain Fritz, Olivia Jolley, Tanner Smith, Zach Weyer - \$20 per game.
8. **Consider Consent Calendar**
  - a. Consideration to approve the minutes from the October 17, 2016 regular council.

- b. Consideration to approve Amendment #1 to the Agreement with SD DOT for traffic signals on state highway system.
- c. Consideration to approve setting a public hearing on November 21, 2016 for a Use on Review for William & Brooke Coshow, 1218 Cedar Dr, for a home based business.
- d. Consideration to authorize the Police Dept to purchase a pickup off of state bid for 2017.
- e. Consideration to approve setting a public hearing for November 21, 2016 for the Knuckle Saloon for the Liquor Store Open House on December 2, 2016.
- f. Consideration to approve the Medical Director Services Agreement.
- g. Consideration to approve Resolution 2016-63 – Surplus Property.
- h. Consideration to authorize Mayor to sign a state financial assistance agreement with SD DOT for airport apron improvements.
- i. Consideration to approve Resolution 2016-55 – Plat of Vernon Heights Estates for Amie Allison, Christopher Allison, Doreen Allison Creed & Vernon Allison Jr.
- j. Consideration to approve Professional Service Agreement with Sturgis Economic Development Corp.

## **9. Approval of the claims**

### **10. Public Hearings**

- a. Consideration to approve a Malt Beverage License and a Wine License transfer from Lori & Tracy Konst dba Total E'Clips Salon to Luke and Rebecca Ortiz, Tamarack Inc dba Total E'Clips Salon at 920 1<sup>st</sup> St.
- b. Consideration to approve a transfer of location of an Off-Sale Liquor License for the City of Sturgis.
- c. Consideration to approve Liquor License and Wine License Renewals for 2017.

### **11. Reports**

- a. Citizen Request to be on Agenda – Myrick Robbins, Motorcycle Museum Director.
- b. Consideration to approve first reading of Ordinance 2016-10 – Title 2 – Contractor Licensing & Construction Regulations.
- c. Consideration to approve first reading of Ordinance 2016-11 – Title 6 – Cemetery.
- d. Consideration to approve first reading of Ordinance 2016-08 – Supplemental Appropriations for 2016 Budget.
- e. Consideration to approve first reading of Ordinance 2016-09 – Supplemental Appropriations for 2017 Budget.

### **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**