



Sturgis City Council Regular Meeting Agenda

November 21, 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**
6. **Informational Reports**
 - a. Buxton Presentation
7. **City Manager's Report**
 - a. Payroll Changes – within budget:
 1. Planning & Permitting – Director – David Smith - \$2038.46/pay period.
 2. Manager/Planning & Permitting – Seasonal Administrative Assistant – Aaron Munsell - \$11.00.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the November 7, 2016 regular council.
 - b. Consideration to approve setting a public hearing on December 5, 2016 for the Knuckle Saloon a Special Events License for the Liquor Store Open House on December 9, 2016.
 - c. Consideration to approve Resolution 2016-64 – Plat for Peter & Elaine Pi, Boehrs Subdivision
 - d. Consideration to approve setting a public hearing on December 5, 2016 for a transfer of Retail on-off sale Malt Beverage license from Poker Alice Casino to Lorna Duprel at 2640 Lazelle.
 - e. Consideration to approve the Sturgis Parade of Lights route on December 2, 2016.
 - f. Consideration to approve Resolution 2016-65 – Bridge Improvement Grant Program.
 - g. Consideration to authorize Mayor to sign the Agreement with SD DOT for the purchase of a truck & snowplow for the airport.
 - h. Consideration to authorize the City Manager to sign the Funding Agreement (our-portion \$15,668.36) for the temporary traffic signal at Highway 14A and Short Track Road.
 - i. Consideration to approve Amendment #1 to Agreement 714589 with SD DOT for traffic signals at Highway 14A and Short Track Road for this temporary new traffic signal.

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve a Use on Review for William & Brooke Coshow, 1218 Cedar Dr, for a home based business.
- b. Consideration to approve the liquor license renewal for 2017 for Low Country Oysters of Sturgis LLD dba The Beaver Bar at 12976 Hwy 34.

11. Reports

- a. Consideration to approve second reading of Ordinance 2016-10 – Title 2 – Contractor Licensing & Construction Regulations.
- b. Consideration to approve second reading of Ordinance 2016-11 – Title 6 – Cemetery.
- c. Consideration to approve second reading of Ordinance 2016-08 – Supplemental Appropriations for 2016 Budget.
- d. Consideration to approve second 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