



## Sturgis City Council Regular Meeting Agenda

December 19, 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 – 2
  - 2) Contracts – 2
  - 3) Personnel – 2
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
  - a. Presentation of Paramedic Student Diplomas
  - b. Presentation of check to the Sturgis Optimus Toy Drive from City Employees
6. **Informational Reports**
  - a. Library Board – 11/30/16 minutes
  - b. Change of date of first meeting in January to Monday January 9, 2017
7. **City Manager's Report**
  - a. Payroll Changes – within budget:
    1. Planning Coordinator – Laura Abernathy - \$21.52.
    2. Community Center – Front Desk Attendant – Josie Berglund - \$8.75.
8. **Consider Consent Calendar**
  - a. Consideration to approve the minutes from the December 5, 2016 regular council
  - b. Consideration to approve Resolution 2016-68 – Plat of Tract A & B of Sturgis Dragway Subdiv.
  - c. Consideration to approve write offs of uncollectible water-sewer-garbage accounts
  - d. Consideration to approve write offs of checks written in 2015
  - e. Consideration to approve Resolution 2016-69 – Contingency Transfer – Insurance & Grants
  - f. Consideration to approve Professional services agreement with Buxton
9. **Approval of the claims**
10. **Public Hearings/Reports**
  - a. Consideration to approve a Use on Review for Brandy Nikkila for an in-home daycare at 2020 & 2030 Park Ave

- b. Consideration to approve a Variance for MHI Investments for an east side setback at 1423 Main
- c. Consideration to approve a Variance for Scott Sabers for all setbacks at 2327 Junction Ave
- d. Consideration to approve second reading of Ordinance 2016-12 - Title 14 – Parks and Recreation
- e. Consideration to approve second reading of Ordinance 2016-13 - Title 18 – Zoning – In-home businesses and paving.
- f. Consideration to approve second reading of Ordinance 2016-14 - Title 31 – Licensing of Temporary Businesses
- g. Consideration to approve Resolution 2016-67 – Issuance of Open Container during 2017 Sturgis® Motorcycle Rally™
- h. Consideration to approve debt financing package for Capital Improvement Program
- i. Consideration to approve Resolution 2016-70 - SRF funding for the Sturgis Wastewater System Improvement Project
- j. Consideration to approve bid for 2017-2020 Cleaning Services

**11. 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.

**12. Executive Session – SDCL 1-25-2**

**13. Approval of personnel contracts**

- a. Consideration to approve employment contract with City Attorney
- b. Consideration to approve employment contract with Finance Officer

**14. Adjourn**