

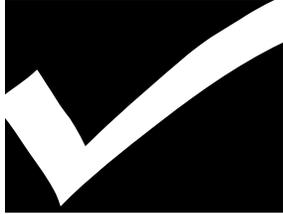
*City of Riders*

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*City Council*

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## **City Council Meeting Agenda**

**February 7, 2011**

**6:30 PM**

**Meade Room**

**Sturgis Community Center – 1401 Lazelle**

**Sturgis, SD 57785**

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- 1. Call to Order**
  - 2. Pledge of Allegiance**
  - 3. Announcements and Praise**
  - 4. Consider approval of the agenda**
  - 5. Consider approval the minutes from the Regular Meeting on January 17, 2011.**
  - 6. Consider approval of the claims**
  - 7. Committee Reports**
  - 8. City Manager Report**
    - a. Confirmation of the budgeted wage increases: Parks-Half time - Don Keil - \$11.91
    - b. Confirmation of budgeted new hire: Community Center – Brenda Martinson-\$7.25
  - 9. Old Business:**
    1. Public hearing for the transfer of ownership regarding on On/Off Sale Malt Beverage License for Kang San #2 at 2715 Lazelle Street, Ste B.
    2. Public hearing for a Special Events License for Boulder Canyon Convention Center on February 19, 2011 for a wedding reception.
    3. Public Hearing #2 to discuss Title 2 Temporary Structures and Title 31 Vending Regulations during the Sturgis Motorcycle Rally (*See proposed amendment in Agenda Item 4a*).

4. Consideration of second reading of Ordinance 2010-16 – amending Title 2, Chapter 2.03, Section 2.03.14 - Temporary Structure Permit Required.
  - a. Ordinance Committee Report and proposed amendment to change the temporary structure erection time to 7 days and disassembly time to 4 days applying only during the Rally Period.
5. Consideration of Second Reading of Ordinance 2011- 01 - Ordinance Amending Title 3 – Licensing of Businesses - Special Event licenses.
  - a. Ordinance Committee Report and recommendation to table amendment until the State Legislature finishes the current session and pending legislative impacts are known.
6. Neighbor Works, Dakota Home Resources funding request.
  - a. Staff Follow up Report pursuant to Council request.

**10. New Business:**

1. Consideration of Resolution 2011-05 authorizing the Mayor to sign the Airport Management Contract.
  - a. Legal and Finance Committee recommendation for approval / Staff Report
2. Consideration of Resolution 2011-06 authorizing the Mayor to sign a Development Agreement with Millennium Venture Group in connection with the Exit 32 properties.
  - a. Legal and Finance Committee recommendation for approval / Staff Report
3. Consideration of Resolution 2011-07 authorizing the Mayor to sign a Listing Agreement with SRS Real Estate Partners in connection with the Exit 32 properties.
  - a. Legal and Finance Committee recommendation for approval / Staff Report
4. Consideration of acceptance of the Airport Hay Bid from Jerry Casteel for a three year lease.
  - a. Staff Report
5. Consideration to Write-Off Ambulance uncollectable accounts receivable for the years of 2002, 2003, 2004, 2005 and 2006.
  - a. Staff Report - Recommendation from Auditor retroactive to 2010.

**OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

Executive Session – SDCL 1-25-2 (3)