

*City of Riders*  
1040 2nd Street,  
Suite103  
Sturgis, SD 57785  
www.sturgis-sd.gov



*Mayor and Council*  
Voice: (605) 347-4422  
Fax: (605) 347-4861



## **City Council Meeting Agenda**

**May 7, 2012**

**6:30 PM – Regular meeting**

**Erskine Building-Commissioners Room**

**1300 Sherman Street**

**Sturgis, SD 57785**

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### **1. Call to Order**

### **2. Pledge of Allegiance**

### **3. Announcements and Praise**

- a. Life Saving Award to Reserve Officer Dusty Barker who saved a young person from drowning in the pool at Phil Town Motel.
- b. Proclaim the week of May 20-26 as Emergency Medical Services Week.
- c. Thank you to Kindra Gordon and the Bear Butte 4-H Club for spearheading a “Spruce Up Sturgis” effort on Wed, May 25<sup>th</sup>.
- d. Proclaim May 17, 2012 as National Curves Day

### **4. Informational Reports**

- a. Minutes from Commissions/Boards/Committees – attached for information
  - 1) Library
  - 2) Municipal Utility Board

### **5. City Manager’s Report**

- a. 2012 Sales Tax update
- b. Bike Path update

### **6. Consider Consent Calendar**

- a. Approval of agenda
- b. Consider approval of the minutes from April 16, 2012.
- c. Set public hearing date of May 21, 2012 for the use of public right of way on 3<sup>rd</sup> & Main Street by the Sturgis Area Chamber of Commerce on August 3-11, 2012.
- d. Set public hearing date of May 21, 2012 for a Special Event Permit by Thunder Road Ministries for a Kidz Zone in City Park during the rally from August 5-11, 2012.
- e. Set public hearing date of May 21, 2012 for a Special Event Permit by Sturgis Center for the Arts for a BAM Festival in City Park for July 7, 2012.

- f. Set public hearing date of May 21, 2012 for a transfer of on-off sale Malt Beverage License from Broken Spoke (Melissa Penland) to Leland A Swanson (Easy Rider).
- g. Set public hearing date of June 4, 2012 for an addition to the location for an On-sale Liquor License for KSLB & D, Inc (Easy Rider).
- h. Approve Compensation adjustment policy.
- i. Set public hearing for May 21, 2012 for street closure by Sturgis Chamber for Wild West Days Parade on June 15, 2012.
- j. Set public hearing for May 21, 2012 for street closure, to include open container on 1<sup>st</sup> Street only, for Wild West Days activities.

## **7. Consider approval of the claims**

## **8. Public Hearings**

- a. Public hearing for use on review for a home daycare for Stacy Hunt at 868 Dudley St.
- b. Public hearing for garage front & rear setback for Tracy and Maggie Palmer at 1844 Pine St.
- c. Public hearing for garage with 30' front yard & 5' side yard setback for Dale & Nancy Punt at 1060 Dudley Street.
- d. Public hearing for change to current zoning of Residential 1 to Highway Service for Carl Johnston at 713 Anna Street.
- e. Public hearing for The Knuckle Saloon for Special Events Liquor License at the Community Center (west side grass area – weather permitting) for the Chamber of Commerce Annual Banquet on May 11, 2012.
- f. Public hearing for The Knuckle Saloon for street closure of 1<sup>st</sup> Street from Lazelle to the alley North of Main Street for the 10<sup>th</sup> Annual Car Show Show & Shine on June 23, 2012 from 8:00 am to 8:00 pm.
- g. Public hearing for a transfer of owner for a Package (off sale) Malt Beverage License from M.G. Oil Company (Troy Erickson) to Fresh Start Conoco at 990 Lazelle Street (Mark Schwartz).
- h. Public hearing for a request for a Retail (on-off sale) Wine License for The Knuckle Saloon Trading Post.

## **9. Adjourn Sine Die (final adjournment of the 2011-2012 Council session)**

## **10. New Business**

- a. Call to order the 2012-2013 Council Session.
- b. Oath of Office – new council
- c. Roll Call
- d. Election of Council President
- e. Election of Council Vice President
- f. Council Appointments of City Attorney, Finance Officer, Library Board -
- g. Appointment of Council to committees
- h. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank & SD Public Funds Investment Trust.
- i. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer, and Deputy Finance Officers.
- j. Designate Legal newspaper as Meade County Times.

## **11. Reports**

- a. Payroll changes – within budget
  - 1) Ambulance Department – EMT-B part-time – Kayla Casteel - \$8.00/hr.
  - 2) Parks Department – Parks Maintenance Tech 2 full-time – Levi Littler – no wage change; change in responsibilities only.

- 3) Police Department – Animal Shelter Aide (temporary) part-time – Katie Melrose - \$9.50/hr (min 2 hrs on Fri/Sat).
- 4) Sanitation Department – Sanitation Operator full-time – Richard “Rick” Finn - \$11.85/hr; David Finn - \$11.85/hr.
- 5) Rally Department - Seasonal Rally Office Asst full-time – Julie Nelson - \$10.25/hr.; Kelsey Kaitfors - \$8.50/hr.
- 6) Community Center Department – Daytime Lifeguard part-time – Clay Beford - \$7.25/hr.
- b.** Consideration for approval of bid for telephone, internet and cable services.
- c.** Consideration for approval of Resolution 2012-14 a plat for Lot 5H1 – ROE of Hurley Subdivision for Wayne & Patricia Roe.
- d.** Consideration to approve Tom Trigg, Shawn Barrow, & Dennis Seidel to appraise fire department surplus property.
- e.** Consideration to approve annual advertising contract for Liquor Store.
- f.** Consideration to approve to disapprove Resolution 2012- 15 for a 50/50 Raffle Drawing for the Sturgis Chamber of Commerce to be held on June 16, 2012.
- g.** Consideration of approval of Exit 32 Development Agreements.

**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**

- 1) Personnel**
- 2) Legal**
- 3) Contracts**

**14. Adjourn**