



City Council Meeting Agenda

June 18, 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. Affirmation Day Proclamation
 4. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning & Zoning
 - 2) Library
 - 3) Forestry
 5. City Manager's Report
 - a. 2013 Budget Preview
 6. Consider Consent Calendar
 - a. Approval of agenda
 - b. Consider approval of the minutes from May 30, 2012 special council meeting.
 - c. Set public hearing date of July 2, 2012 for a zoning variance at 1801 Ballpark Rd for Keith Bender to build a garage without a concrete or blacktop driveway.
 - d. Set public hearing date of July 2, 2012 for a zoning amendment at 2242 Split Rock Rd for G.S.G.S., LLC to rezone from R-2 to R-3.
 - e. Consider to approve the Ambulance Service Standby Guidelines & Compensation Policy.
 7. Consider approval of the claims
 8. Public Hearings
 - a. Public hearing for Use on Review for Tiffany Smith (Dogwood Lodge) for a pet boarding facility at 955 Pineview.
 - b. Public hearing for Variance for addition for Leon & Tammy Bachand at 2614 Elk Road.
 - c. Public hearing for a transfer of an on/off sale Malt beverage license from 3H Brothers –Temporary Insanity to JD Lawson – Sturgis RV Park, LLC.
 - d. Public hearing for a renewal of on/off sale malt beverage license for Emporium of Design, LLC /Road Kill Café.
 - e. Public hearing for a renewal of on/off sale malt beverage license for Kang San 2, Sturgis RV Park, LLC, Pizza Ranch, & Main Street Grill (Bob's Family Restaurant) and off sale malt beverage license for Jacobs Motor and Kwik Mart.

- f. Public hearing for a request for an on/off sale wine license for Lynn's Dakotamart – Sturgis.
- g. Public hearing for a request for use of City property, street closure, Sturgis Camaro Rally Show and Shine.
- h. Public hearing for a setback variance to build a garage at 2921 1st Avenue for Blake and Jenny Karp.
- i. Public hearing for an application for an off sale package liquor license for the City of Sturgis at 591 Lazelle Street.

9. Reports

- a. Consider approval of the minutes from June 4, 2012.
- b. Payroll changes – New Hires within budget
 - 1) Sanitation Department – Sanitation Operator Full-time – Rocky Reinhart - \$11.85/hr; Rubble Site Operator Full-time – John Flueckinger – 11.85/hr.
 - 2) Ambulance Department – Paramedic Part-time – Danny Hayes - \$12.00/hr; EMT-B Part-time – Dylan Siscoe - \$8/hr – Koree Zagala - \$8/hr; EMT/Paramedic Full or Part-time - \$25 per scheduled evening/weekend standby shift; All EMS Staff Full or Part-time - \$2.00 more per hr during rally only.
 - 3) Police Department – Rally Special and Reserve Officers – new hire to 3 yrs service - \$15/hr; 4-6 yrs service - \$15.50/hr; 7-9 yrs service - \$16/hr; 10-12 yrs service - \$16.50/hr; 13-15 yrs service - \$17/hr; 16-20+ yrs service - \$17.50/hr; Team Leaders paid according to above plus additional \$1/hr for additional duties; Head Security Officer - \$15.50/hr; Security Officer - \$11/hr; Head Food Service - \$15/hr; Head Night Secretary - \$15/hr; Second Night Secretary - \$11/hr; Second Day Secretary - \$12/hr; Office & Patrol Assistant - \$8/hr.
 - 4) Fire Department – Temporary Rally Firefighters – Shane Barrows, Shawn Barrows, Dave Fischer, Chris Grubl, Erik Haivala, Nate Jolley, Bob Kusser, Josh Kusser, Brent Lyons, Tom Nelson, Brad Olson, Shawn Peterson, Alex Raber, Warren Shaulis, Lee Strochine, Tom Trigg, Pat Urbaniak, Clint Walker, & Adam Weisz - \$10/hr.
 - 5) Rally Department – Temporary Rally – Parking – Ashley Tannahill - \$8/hr; Photo Tower West – McKenzie Wagner - \$8/hr.
 - 6) Parks Department – Seasonal – Troy Finn - \$8.50/hr.
 - 7) Water Department – Seasonal – Kanon Olson - \$8/hr.
- b. Citizens Request – code enforcement requests an order to trim the lilacs in front of 815 10th St, Kimm Lischefska.
- c. Consideration for approval of 2013 Budget Funding Requests (see attachment).
- d. Consideration for approval of Resolution 2012-22, Walco International. Final Plat of Lot D-43 of Denker Subdivision, formerly Lot D-3 and Lot 3-4 of Denker Subdivision.
- e. Consideration for approval of Resolution 2012-23, Raffle for National MS Society, JD Williams on July 7-26, 2012.
- f. Consideration of approval of second reading of Ordinance 2012-11, Title 16 – Traffic, Chapter 16.10 Golf Carts.
- g. Consideration of approval of second reading of Ordinance 2012-12, Title 18 – Zoning, Article IV – District Regulations – Section 18.05.18 – Temporary Camping at a Residence within the City.
- h. Consideration of approval of Resolution 2012-24, Authorizing Temporary Stop Signs & Control Devices during Sturgis Motorcycle Rally.
- i. Consideration of approval of Resolution 2012-25, Authorizing Placement of Banners Over the Public Right of Way for the Annual Sturgis Motorcycle Rally.
- j. Consideration of approval of Resolution 2012-26, Authorizing Closure of Streets for Annual Sturgis Motorcycle Rally.
- k. Consideration of approval of Resolution 2012-27, Authorizing Closure of City Parks for Annual Sturgis Motorcycle Rally.

- l.** Consideration of approval of Resolution 2012-28, Authorizing Closure of Street for Annual Sturgis Motorcycle Rally.
- m.** Consideration to approve use of city property at Woodle Field – Dakota Endurance Black Hills 100 – June 22-24, 2012.
- n.** Consideration to approve a fireworks display at the Sturgis Fairgrounds on July 4, 2012 by the Sturgis Volunteer Fire Dept.
- o.** Consideration to approve first reading of Ordinance 2012-13 – Title 37 City Transit.
- p.** Consideration to approve the real estate purchase agreement with Meade County School District.

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