



City Council Meeting Agenda

July 16, 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. Approval of the Agenda
 4. Announcements and Praise
 - a. Thank you letters from the South Dakota Highway Patrol
 5. Informational Reports
 - a. City Manager
 - b. Finance
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Library Board
 6. City Manager's Report
 - a. 2012 Budget Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from June 27, 2012 and July 2, 2012.
 - b. Set public hearing date of July 30, 2012 for use of City property, closure of street, Mustang Rally.
 - c. Set public hearing date of July 30, 2012 for open container for the Mustang Rally Show and Shine on September 1, 2012.
 - d. Set public hearing date of July 30, 2012 for a transfer of a on/off sale malt beverage license from Dennis Lovold, Russ Ullerich and Dusty Ullerich, Emporium of Design, LLC, (Road Kill Café) to Joseph Lupo – The Sturgis Trading Post, LLC.
 - e. Set public hearing date of July 30, 2012 for a transfer of a on/off sale malt beverage license from Buffalo Bill Corp., Kenny Price to Sturgis Striking, LLC – Barbara E. Hagman.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Public hearing for a zoning amendment tabled from the 7-2-2012 meeting at 2242 Split Rock Rd for G.S.G.S., LLC to rezone from R-2 to R-3.
 - b. Public hearing for on-sale liquor Special Events License for The Knuckle Saloon on August 3-15, 2012 at the Community Center and Liquor Store.
 - c. Public hearing for on-off Malt Beverage License transfer from Richard Schmid-Sidehack Saloon to Fresh Start Convenience Stores at 990 Lazelle.

- d. Public hearing for a location change for the on-sale liquor license held by the Loud American Roadhouse.

10. Reports

- a. Payroll changes – New Hires within budget
 - 1) Community Center Department – Custodian – Connor McCaskey-\$8.75 and Victoria Greco-\$8.50; Auditorium Custodian – Dalton Sherman - \$8.75.
 - 2) Rally Department – Registration-Expo-Cherlyn Leach-Valades-\$8.00; Parking-VIP-Luke Anderson-\$8.00; Host-Long Term Parking-Curt Meyer-\$8.00; Photo Towers-Carlos Llorens Alicea, Jean Karn and Kevin Culbertson-\$8.00.
 - 3) Liquor Store – Stocker-Rally-Jacob Simmons-\$8.00
 - 4) Fire Department – Chief – Tom Trigg-\$769.23 per pay period; Assistant Chief’s – Brent Lyons and Shawn Barrows - \$218.46 per pay period. Volunteers: Chris Meland, Tanner Urbaniak, Dan Winters and Dave McCarthy. (May 1, 2012)
 - 5) Ambulance – EMT-B – Cliff Dahl - \$8.00 reg. wage (\$10.00 during Rally)
 - 6) Police – Police Reserves – Dusty Barker, Andy Barff, Barry Sullivan, Christine Oliver, Dane Pi, Jennifer Cooper, Joseph Reiter, Pat Urbaniak, Randy Brennick, Theodore Smith, Trey Bedford, Doug Alfson, and Alan Morris. (June 1, 2012)
 - 7) Streets – Streets Superintendent- TBA
 - 8) Wastewater – Wastewater Superintendent – TBA
 - 9) Sanitation – Sanitation Superintendent - TBA
 - 10) 2012 – Rally Inspectors incentive plan
- b. Consideration for approval of Resolution 2012- 34 -Raffle – Sturgis Motorcycle Museum starting on August 3, 2012. -Fay
- c. Consideration for approval of Resolution 2012- 35 Surplus Law Enforcement vehicle back to State of South Dakota.
- d. Consideration to accept the low bidder’s for the Sturgis Water System Improvement Project- Lazelle Street.
- e. Consideration of first reading of Ordinance 2012-14 – Title 18-Article V-Planned Residential Developments
- f. 2013 proposed 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

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

14. Adjourn