



City Council Meeting Agenda

March 18, 2013

5:30 PM – Equalization (Schedule Attached)

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

-
1. Call to Order
 2. Pledge of Allegiance
 3. Approval of the Agenda
 4. Announcements and Praise
 5. Informational Reports
 - a. City Manager
 - b. Finance Office
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Planning Commission
 2. Library
 6. City Manager's Report
 - a. 2013 Budget Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from March 4, 2013 meeting.
 - b. Set a public hearing date of April 1, 2013 for a Use on Review for Maynard Rude to operate a repair shop at 602 Blanche St, Sturgis.
 - c. Set a public hearing date of April 1, 2013 for a Variance for Required Setback for The Knuckle Brewing Company dba as The Knuckle Saloon at 931 1st St, Sturgis.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for use on review for an in-home daycare at 2602 Cottontail Dr for Corrina Chavez-Ross.
 - b. Consideration for a use on review for King Cavalier II/King of the Mountain for residential use of 2nd floor of building located at Lot C2-B in the industrial park from 3-1-13 to 2-28-2015.
 - c. Consideration to approve use of city property and street closure for the USA Pro Supermoto Race on September 14-15, 2013.

- d. Consideration to approve the legal description for the Off-sale Package Liquor License for Sturgis Liquor and table the decision on a potential additional site for use during the 2013 Motorcycle Rally.
- e. Request to table the consideration to approve a Special Events Alcoholic Beverage License for the Sidehack Saloon at the City Armory for Sturgis Chamber Annual Banquet on April 12, 2013 to the April 1, 2013 meeting.

10. Reports

- a. Payroll changes: within budget
 - 1) Water Dept – Water Systems Operator – Adam Weisz - \$19.34, classification change
 - 2) Fire Dept – Volunteer Fire Fighters – Branden Bestgen, Eric Kinslow, Dustin Barry – no wage
 - 3) Parks Dept – Seasonal – Jen Aldren - \$8.25.
 - 4) Community Center Dept – Seasonal Referee – Baillie Mutchler, Kyle Hauck, Sara Schmid - \$20 per game.
- b. Consideration for approval of Resolution 2013-18 – Public Lottery – American Cancer Society-Saving Grace Relay for Life.
- c. Consideration for request to table approval of second reading of Ordinance 2013-01 – Title 10 – Franchises to April 1, 2013.
- d. Consideration to enter into a lease agreement with Dirt Promotions for the leasing of Fairgrounds for Super Cross Track.
- e. Consideration for approval of Resolution 2013-19 to authorize the City Manager to enter into a Memorandum of Understanding between the ambulance service and medical agencies.
- f. Consideration for approval of bid for cellular & data services and Smartphone devices.

10. 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.

11. Executive Session – SDCL 1-25-2

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

12. Adjourn

These 4 appeals have a recommendation for change

5:30 PM – Stern Oil Co, Inc.

5:34 PM – Thomas J. Bennett

5:38 PM – Alexandra Bicais

5:43 PM – Nora J. Vereecke

These 9 appeals have a recommendation of no change

5:45 PM – Wade Huntington

6:00 PM to 6:30 PM – Michael Strain – 8 parcels