



City Council Meeting Agenda

May 20, 2013

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
 5. Informational Reports
 - a. Human Resources
 - b. Public Works
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1.
 - 2.
 6. City Manager's Report
 - a. 2013 Budget Update
 - b. Appointment to committees
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the Special meeting held on May 2, 2013 and the May 6, 2013 Regular meeting.
 - b. Set a public hearing date of June 3, 2013 for renewals of On-Off sale & Off-Sale Malt Beverage Licenses for 2013-2014.
 - c. Set a public hearing date of June 3, 2013 for Use of City Property – Right-of Way closure – Sturgis Motorcycle Museum
 - d. Set a public hearing date of June 17, 2013 for a Use on Review for Doug Hemenway for an impound yard at 3441 Whitewood Service Road.
 - e. Set a public hearing date of June 17, 2013 for a Zoning Variance by SEDC using an alternate material for surfacing a lot.
 - f. Set a public hearing date of June 3, 2013 for an On-Off sale Wine License for The Sturgis Trading Post dba The Bank – Joseph Lupo.
 8. Consider approval of the claims
 9. Public Hearings

- a. Consideration for approval of a Use of City Property for Sturgis Chamber of Commerce for the Wild West Days Sturgis Quasquicentennial Parade on June 14th.
- b. Consideration for approval of a Special Events License for the Knuckle Saloon for the Sturgis Wild West Days PRCA Rodeo & Ranch Rodeo at the Sturgis Fairgrounds on June 14-16, 2013.
- c. Consideration for approval of a legal description change to the On-sale Liquor License for PSI Enterprises LLC – Oasis Bar & Lounge.
- d. Consideration for approval for the Use of City Property and Street Closure and lifting of open container law for the Sturgis Camaro Rally on June 27-30, 2013.
- g. Consideration for approval of a Use of City Property and Street Closure by the Chamber for the Sturgis Quasquicentennial 125th Anniversary Celebration on June 15th.

10. Reports

- a. Payroll changes: within budget
 - 1) Police Dept – Asst Chief – Geody Vandewater - \$1000 increase (finalization of promotion)
 - 2) Library Dept – Library Tech Aide – TBD - \$8.00
 - 3) Ambulance Dept – EMT-B part-time – Alyssa Hoffman and Jeremy Deuter \$8.00
 - 4) Parks Dept – Seasonal – Kellie Baker-\$8.00
- b. Request to be on City Council Agenda – Kevin Forrester – grant money for environmental study
- c. Consideration for approval of Resolution 2013-24 Public Lottery (Raffle) for the Jackpine Gypsies Motorcycle Club.
- d. Consideration for approval of Resolution 2013-25 Public Lottery (Raffle) for the Jackpine Gypsies Motorcycle Club.
- e. Consideration for approval of Resolution 2013-26 – Approving Plat of lot 12 Revised, Lot 13 and Lot 14 of Jenter Subdivision AND the Dedicated Public ROW of Nathan Court and the Additional portion of Dedicated Public ROW of Ellen Street
- f. Consideration for Use of City Property from the Sturgis Wild West Days/ PRCA Rodeo event held on June 14-16 from 12:00 pm to 6:00 pm.

11. 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.

12. Executive Session – SDCL 1-25-2

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

13. Adjourn