



City Council Meeting Agenda

June 17, 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. Info-Router <http://archive.sturgisgov.com>
 - b. Minutes from Commissions/Boards/Committees – attached for information
 1. Library Board
 6. City Manager's Report
 - a. 2013 Budget Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the June 3, 2013 Regular meeting.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval of a Use on Review for Doug Hemenway for an impound yard at 3441 Whitewood Service Road.
 - b. Consideration for approval of a Zoning Variance by SEDC using an alternate material for surfacing a lot.
 - c. Consideration for approval of an on-off sale Malt Beverage License for Shanghai Garden at 1541 Lazelle St.
 10. Reports
 - a. Payroll changes: within budget
 - 1) Community Center Dept – Front Desk & Recreation – Jarrett Fowler - \$8.00; Temp Custodians – Victoria Greco - \$8.50; Diana Daniels, Yolanda Daniels, Jeremy Gutierrez, Vicky Heimer, Connor McCaskey, Patty Sanderson - \$8.75.
 - 2) Planning & Permitting Dept – Seasonal Receptionist – Katy VanDaele - \$8.00; Vendor Inspector – Stacy Ross - \$10.50.

- 3) Ambulance Dept – Paramedic – Peter Ferguson - \$17.00; EMT-Basic – Dustin Barry - \$12.00. Scott Lensegrav – EMT Basic/Mechanic - \$13.98; All EMS staff - \$2.00 less than wage rate.
- 4) Rally Dept – Temp Rally Workers – Carlos Llorens Alicea, Luke Anderson, Krystal Christensen-Wiederrich, Kevin Culbertson, Kristine Hayes, Cherlyn Leach-Valades, Jennifer Parrow; Judy Parsons, Cynthia Scherer - \$8.25; Brandon Jones - \$8.50; Merna Bye, Dawn McCarthy, Leona Zastrow - \$8.75; Patty Barff, Phyllis Erfman - \$9.25; Julia Shyne - \$9.75.
- 5) Police Dept – 2013 Special Officers & Other Rally Staff Wages.
- 6) Fire Dept - Rally Firefighter wage - \$12.00
- b. Consideration for approval of the Alternative Rally Info Booth Staffing Proposal (Armory only).
- c. Set a public hearing date of July 1, 2013 for a special events liquor license for the Knuckle Saloon at Lynn’s County Market, 1111 Lazelle from August 3-10, 2013 during the rally.
- d. Set a public hearing date of July 1, 2013 for a special events malt beverage license for Buffalo Bills Corp at the Sturgis Motorcycle Museum parking lot, 981 Main St, on August 3-7, 2013.
- e. Consideration for approval of Resolution 2013-28 – Public Lottery (Raffle) – National Multiple Sclerosis Society.
- f. Consideration for approval of Resolution 2013-29 – Public Lottery (Raffle) – Fill-A-Need Foundation Corp.
- g. Consideration for approval of second reading of Ordinance 2013-07 Title 3 – Licensing & Regulation of Alcohol, Malt Beverage & Drinking Establishments – 3.02.16 Area Limited,
- h. Consideration for approval of second reading of Ordinance 2013-08 Title 37 – City Transit – 37.01.01 Purpose, 37.02.05 Application, 37.02.09 License to be Displayed on Vehicle, 37.02.10 Minimum Limits of Insurance Coverage, 37.02.13 Driver’s Licenses Required.
- i. Consideration for approval to table second reading of Ordinance 2013-09 Title 11 – Health & Sanitation – 11.05.31 Sewer Use Charges.
- j. Consideration for approval of second reading of Ordinance 2013-10 Title 31 – Licensing of Temporary Businesses – 31.02.01 Sales & Marketing Within the Right of Way, 31.02.02 Peddling in Parks.
- k. Consideration for approval of Request for Use of City Property from Legion Baseball for “Dining on the Diamond” on 7-11-13 from 5pm to 9pm.
- l. Consideration for approval of Request for Use of City Property from Dakota Endurance for “BH 100-Tatanka 100” on June 29-30, 2013 from 5am to 2pm.
- m. Consideration for approval for professional service agreement with Robert Sharp & Associates for a 2013 Rally Demographic Study.
- n. Consideration for approval for professional service agreement with Properties Unlimited for listing city lots at Exit 32.
- o. Consideration for approval for a request for city contribution for development of a trail next to the Lyon’s Club Park.
- p. Consideration for approval for a Use of City Property for Jackpine Gypsies for the July 4th Celebration from 9am to 10pm.
- q. Consideration for approval for a Use of City Property from Swoop Productions for the “Swoop Motorsports Mayhem Show” on August 8, 2013 from 5:30pm to 6:30 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