



City Council Meeting Agenda

July 15, 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. Community Center & Recreation
 - b. Planning & Permitting
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Planning Commission
 6. City Manager's Report
 - a. 2013 Budget Update
 - b. Second Quarter Financial Review
 - c. Appointment of Downtown Bid Board
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the July 1, 2013 Regular meeting.
 - b. Consider approval to change the August 5th meeting to July 29th due to the rally.
 - c. Set a public hearing date of July 29, 2013 for a Special Events License for the Oasis Bar at the Harley Davidson Store, 1040 Junction, on August 2-3, 2013.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval for a special events liquor license for the Knuckle Saloon at the Sturgis City of Riders Motorcycle Expo Reception Tent on August 2,6,8 and 14, 2013.
 - b. Consideration for approval 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.
 - c. Consideration for approval for a special events malt beverage license for Buffalo Bill's Corp at the Sturgis Motorcycle Museum parking lot, 981 Main St, on August 3-7, 2013.
 10. Reports
 - a. Payroll changes: within budget

- 1) Liquor Store – Rally Parking Lot Attendant – Cody Webber, David Langer - \$8.00.
 - 2) Rally Dept – Seasonal Assistant – Kelsey Kaitfors - \$10.00; Rally Assistant – Brandon Jones - \$10.00; Temp Rally – George Gerig, Joyce Kaubsich - \$8.00; Info Booth – Frances Ganje-Severson, supervisor - \$8.25; Valerie Fowler - \$8.00; Survey Facilitator – Susan Anders, Steve Anders, Sherry Roth, Randy Bender, Megan Cutler, Patty McAnnis, Sherri Adams - \$10.00.
 - 3) Community Center – Rally Custodian – Judith Gerig - \$8.50; Temp Rally Part-time staff - \$8.75.
 - 4) Planning & Permitting Dept – Rally Inspector – Lisa Anderson - \$10.50; Katy VanDaele - \$10.00.
 - 5) Street Dept – Rally Street Crew Helpers – Coleman Jacques, 2 positions TBD - \$10.50.
- b. Public discussion on a proposed Resolution of Support for Sturgis Motorcycle Rally Inc.
 - c. Consideration for approval of Resolution 2013-40 – Raffle – Muscular Dystrophy Association.
 - d. Consideration for approval for Use of City Property from Thunder Road Ministries for “Kidz Zone” at the City Park on August 4-10, 2013 from 9am to 3pm daily.
 - e. Consideration for approval of the annual review of existing Use on Review applications.
 - f. Consideration for approval of Resolution 2013-41 Authorizing the City Manager to Sign an Agreement to Utilize Communication Services.
 - g. Consideration for approval of first reading of Ordinance 2013-11 Title 34 – Flood Damage Prevention.
 - h. Consideration for approval of first reading of Ordinance 2013-12 Title 38 – Ambulance Service License.

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