



# City Council Meeting Agenda

July 29, 2013

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. Rally
    - b. Ambulance
    - c. Minutes from Commissions/Boards/Committees – attached for information
      1. Library Board
  6. City Manager's Report
    - a. 2013 Sales Tax Update
    - b. Presentation of the preliminary 2014 budget
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from the July 15, 2013 Regular meeting.
    - b. Set a public hearing date of August 19, 2013 for Use of City Property & Street Closure by Sturgis Chamber for Harvest Days & Ag Appreciation Banquet at the City Armory & Main St between Junction & 1<sup>st</sup> Ave on 9/21/13.
    - c. Set a public hearing date of August 19, 2013 for a Special Events License for the Loud American at the Sturgis City Armory for the Ag Banquet social and street dance on September 21, 2013.
  8. Consider approval of the claims
  9. Public Hearings
    - a. Consideration for approval for a variance request of lot frontage for Randy & Brenda Nohava.
    - b. Consideration for approval for a use on review for David Noonan at 1921 Sherman St.
    - c. Consideration for approval for a Use of City Property Street Closure and Resolution 2013-44 – to permit open container in certain areas for Sturgis Mustang Rally on August 31, 2013.
    - d. Consideration for approval for a Special Events License for the Oasis Bar at the Harley Davidson Store, 1040 Junction, on August 2-10, 2013.
  10. Reports

- a. Payroll changes: within budget
  - 1) Community Center Dept – Rally Custodian – Michael Huber, Devan Kremer, Abe Usera, Patty Usera - \$8.50 – Rally Concession – Shirley Bierle - \$8.50, Mike Abell - \$8.50. Towel Attendant – Elaina O’Brien - \$8.50
  - 2) Public Works Dept – Streets Crew – TBD from last meeting – David Murtha - \$10.50; Andrew Kocer - \$10.50; Eli Bueno - \$10.50.
  - 3) Planning & Permitting – Rally Vendor Inspector – Replacement – Susan Overstreet - \$10.00
  - 4) Rally Department – Survey Facilitator – Beckie Geffre - \$10.00.
  - 5) Ambulance – Medic – Chris Jolley - \$17.75
- b. Consideration for approval to allow sales in the Park at the Sturgis Liquor Annex and allow use of the Plaza and Photo Towers within the BID right of way.
- c. Consideration for approval of Resolution 2013-42 Supporting Sturgis Motorcycle Rally Inc.
- d. Consideration for approval of second reading of Ordinance 2013-11 Title 34 – Flood Damage Prevention
- e. Consideration for approval of second reading of Ordinance 2013-12 Title 38 – Ambulance Service License.
- f. Consideration for approval of Resolution 2013-43 Plat of Lot 2, Block 2 revised, Lot 1-A and Lot 1-B of Sunnyslope Subdivision for Randy and Brenda Nohava.
- g. Consideration for approval of low bid for 2013 Sturgis Street Overlay & Paving Project.

**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**