



## City Council Meeting Agenda

May 5, 2014

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
    - a. Proclamation – Emergency Medical Services Week – May 18-24, 2014
    - b. Check presentation from the John T. Vucurevich Foundation of \$100,000 to the Sturgis Kiwanis Food Pantry.
    - c. Sturgis Library Green Thumb Gala – May 5-9 – Silent Auction all week ending on the 9<sup>th</sup> with refreshments served from 4:00-5:00.
  5. City Manager’s Report
    - a. 2014 Sales Tax Update
  6. Consider Consent Calendar
    - a. Consider approval of the minutes from the April 21, 2014 study session and regular council meeting.
    - b. Consider approval to set a public hearing for May 19, 2014 to approve a Special Events License for the Knuckle Saloon on June 13-14, 2014 at the Sturgis Fairgrounds for Wild West Days.
    - c. Consider approval to set a public hearing for May 19, 2014 for Steve Blake, 1410 Blacktail Drive, requesting an 8 foot zoning variance to build a roof extension onto his exiting garage.
    - d. Consider approval to set a public hearing for May 19, 2014 for Rachel Price-Samson Inc. 1151 Industry Road requesting a Use on Review to host temporary vendors at their location during the Sturgis Motorcycle Rally.
    - e. Consider approval to set a public hearing for May 19, 2014 for Glover Investments and Harley James Roth requesting a rezone from Highway Service to General Industrial for their property located along Otter Road between Vanocker Canyon Road and Raccoon Drive.
  7. Consider approval of the claims
  8. Public Hearings
    - a. Consideration to approve a Retail on-off sale Wine License for Days End Campground.

**9. Adjourn Sine Die (final adjournment of 2013-2014 Council Session.**

**10. New Business**

- a) Call to order of the 2014-2015 Council Session.
- b) Oath of Office – new council.
- c) Election of Council President
- d) Election of Council Vice President
- e) Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank, & SD Public Funds Investment Trust.
- f) Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer, and Deputy Finance Officers.
- g) Designate Legal Newspaper as Meade County Times.

**11. Reports**

- a. Payroll changes: within budget
  - 1) Liquor Store – Driver – Mike Bradley – Rally \$8.25;  
Sales Clerk – Tim Cahalane, Danielle Craig – Seasonal \$8.00, Rally \$10.00; Tammy Bachand, Emily Bauer, Kristine Brandt, Levi Brownell, Tommy Cook, Georgina Phillips – Seasonal \$8.25, Rally \$10.25; Tim McCann – Seasonal \$8.50, Rally \$10.50; Mike Delancey, Brian Littleton – Seasonal \$8.75, Rally \$10.75;  
Stocker/Parking Attendant – Cody Webber – Rally \$8.00; David Langer, Melvin Marvin, Shyler Sutherland – Rally \$8.25; Seth Bachand, Seth McCann – Rally \$8.50.
  - 2) Cemetery Dept – Seasonal Employee – Lane Cermak - \$7.75.
  - 3) Parks Dept – Seasonal Employee – Dalton Mullen - \$7.75; Katie Grubl - \$8.00; Elizabeth Bertolotto - \$8.25; Glenn Reimer - \$8.50.
  - 4) Rally & Events Dept – Asst Director – Autumn Lyons - \$2.00 supervisory stipend 5/19 to 9/21; Summer Seasonal – Kelsey Kaitfors - \$8.75, Rally \$10.25; Julie Nelson - \$10.50; Brandon Jones –Rally \$10.00.
  - 5) Recreation – Boxing Fitness Instructor – Victor Rodriguez - \$7.25.
  - 6) Ambulance Dept – EMT-I – Micky Montanio – from part to full-time – no wage change.
- b. Consideration to approve 2<sup>nd</sup> reading of Ordinance 2014-07 – Title 7 – City Government
- c. Consideration to approve Professional Service Contract with SEDC.
- d. Land Use presentation with KLJ.
- e. Review of ordinances, progress and priorities.

**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.

**11. Executive Session – SDCL 1-25-2**

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

**12. Consideration to approve Contracts.**

**13. Adjourn**