



City Council Meeting Agenda

June 2, 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. Reappointment of Dan Meyer to MUB Board.
 5. **Informational Reports**
 - a. Minutes from Commissions/Boards/Committees – attached for information
 6. **City Manager's Report**
 - a. 2014 Sales Tax Update
 - b. Appointment of counselors to outside boards & committees.
 - c. Presentation of 2014 Housing Study.
 7. **Consider Consent Calendar**
 - a. Consider approval of the minutes from the May 19, 2014 regular council meeting.
 - b. Consider approval to set a public hearing for June 16, 2014 for Silas Grinstead – Days End Campground to rezone from highway service to campground.
 - c. Consider approval to set a public hearing for June 16, 2014 for Gwendolyn Eixenberger for a Use on Review for a daycare at 714 Lazelle.
 - d. Consider approval to set a public hearing for June 16, 2014 for Indian Motorcycle for a Use on Review to place a 40x60 temp (tent) structure at 2106 Lazelle.
 - e. Consider approval to set a public hearing for June 16, 2014 for a special events license for Key City Enter/dba Knuckle Saloon on June 28, 2014 at Indian Motorcycle grand opening, 2106 Lazelle.
 - f. Consider to approve Use of City Property for Wild West Days Parade on June 13, 2014.
 - g. Consider approval to set a public hearing for June 16, 2014 for a Use of City Property (street closure, open container) for Sturgis Camaro Rally on June 26, 2014.
 - h. Consider approval to set a public hearing for June 16, 2014 for a Use on Review for Loud American for a temporary tent at 1321 Main St.
 - i. Consider approval of placement of port-o-potties for the 2014 Sturgis Motorcycle Rally.
 - j. Consider approval for a Special Council Meeting on June 9, 2014 at 5:30 pm for 2015 Capital Improvement Projects.

8. Consider approval of the claims

9. Public Hearings

- a. Consideration to approve 2014-2015 Malt Beverage Renewals.
- b. Consideration to approve a special events license for the Loud American at the Sturgis Armory for a wedding dance on June 7, 2014.

10. Reports

- a. Payroll changes: within budget
 - 1) Ambulance Dept – Supervisor – Jason Reitz – additional \$2.00 per hour; Emergency Medical Responder – Katie Grubhl, Parker Peterson, Halie Schultz, Tanner Urbaniak - \$10 (\$8 thru orientation).
 - 2) Street Dept – Seasonal employee – Justin Barden - \$8.00
 - 3) Public Works Dept - Buildings/Auditorium Maintenance Operator – Judd Crowser – \$20.61.
 - 4) Community Center Dept – Lifeguard/front desk clerk seasonal – Kaitlyn Vandewater - \$7.25.
 - 5) Liquor Store – Assistant Manager – Tyson Donovan – add \$2.00 supervisory stipend.
 - 6) Police Dept – Volunteer Police Reserves – Chad Moyers, Danny Stacy, Mac Armstrong, Jason Huber, Clint Mitchell, Todd Sorenson, Leanna Borg, Dylan Goetsch, Andrew Marshall – no wage.
 - 7) Library Dept – Library Tech part-time – Kellie Baker - \$11.00; Programming Aide part-time - \$10.00.
- b. Consideration to approve 2nd reading of Ordinance 2014-08 – Title 12 – General Nuisances.
- c. Consideration to approve 1st reading of Ordinance 2014-09 – Title 3 – Licensing and Regulations of Alcohol, Malt Beverage and Drinking Establishments.
- d. Consideration to approve a Use of City Property for the Girl Scouts Dakota Horizons to hold a “Childhood Cancer Awareness 5K Run” on June 28, 2014 from 8-10 am.
- e. Consideration to approve a funding request from Dale Lamphere for the eagle sculpture at the Erskine Building.
- f. Consideration to approve the certification/approval map for the FHWA Urban Boundary area for Sturgis.
- g. Consideration to approve Airport Hay Lease bid.
- h. Consideration to approve request to purchase a 1994 dump truck for water dept.
- i. Consideration to approve Professional Services Contract with Sturgis Rally Charities Foundation.
- j. Consideration to approve Contract for Rally Sponsorship Revenue Funds Transfer with Sturgis Rally Charities Foundation.
- k. Consideration to approve Rally Resolutions 2014-30 – Closure of Streets for Rally; 2014-31 – Closure of Kinship Street; 2014-32 – Temporary Stop Signs & Control Devices; 2014-33 – Closure of City Parks; 2014-34 – Temporary Placement of Banners.

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. Consideration to approve Contracts.

14. Adjourn