



Sturgis City Council
Regular Meeting Agenda
June 16, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street
Sturgis, SD 57785

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Announcements and Praise**
 - a. Reminder about sump pumps
5. **Informational Minutes**
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Municipal Utility Board (May 14, 2014) (approved)
 - 2) Library Board (May 28, 2014) (unapproved)
 - 3) Planning Commission (June 3, 2014) (approved)
 - 4) Planning Commission (June 11, 2014) (Special Meeting) (unapproved)
6. **City Manager's Report**
 - a. 2014 Budget Update.
7. **Consider Consent Calendar**
 - a. Approve of the minutes from the June 2, 2014 regular Council meeting.
 - b. Approve of the minutes from the June 9, 2014 special Council meeting.
 - c. Approve of Use of City property by Meade County for their annual Food Bank fundraiser on July 23, 2014 (20 x 40 tent, 20 picnic tables, and associated labor). (*Annual event.*)
 - d. Approve of Use of City property by BAM for the BAM Festival held July 12, 2014 in the City Park (Park Shelters, 20 x 40 tent, 30 x 60 tent, crowd panels, Bike Path, and associated labor). (*Annual event.*)
 - e. Approve Use of City Park by Thunder Road Ministries for the daily Kidz Zone events August 4th through August 9th, 2014. (No other property requests.) (*Annual event.*)
 - f. Approve Use of City Property for the Black Hills Endurance Tatonka 100 (ultramarathon) on June 28th and 29th (20 x 40 tent, crowd control panels, standby Ambulance, and associated labor). (*Annual event.*)
 - g. Set public hearing for July 7, 2014 for a Special Events Liquor License for the Knuckle Saloon at the City of Riders Motorcycle Expo during the Sturgis Motorcycle Rally on August 1, 5, 7, and 13, 2014.

8. Consider approval of the claims

9. Public Hearings

- a. Consideration to approve a rezone from highway service to campground for Silas Grinstead – Days End Campground.
- b. Consideration to approve a Use on Review for Gwendolyn Eixenberger for a daycare at 714 Lazelle.
- c. Consideration to approve a Use on Review for Indian Motorcycle to place a 40x60 temp (tent) structure at 2106 Lazelle.
- d. Consideration to approve a special events license for Key City Enter/dba Knuckle Saloon on June 28, 2014 at Indian Motorcycle grand opening, 2106 Lazelle.
- e. Consideration to approve a Use of City Property (street closure, open container) for Sturgis Camaro Rally on June 26, 2014 and approval of Resolution 2014-36 “A Resolution to Permit Open Containers on Certain Public Property and Within Certain Public Rights of Way”.
- f. Consideration to approve a Use on Review for Loud American for a temporary tent at 1321 Main St.

10. Reports

a. Payroll changes: within budget

- 1) Volunteer Fire Dept – Volunteer Firefighters – Cory Nelson, Ryan Krogstad. (*Work comp and liability coverages only.*)
- 2) Parks Seasonals: TBD – 2 positions (\$7.50 or \$8.00)
- 3) Parks Seasonal Office: Jennifer Porterfield (\$8.50)
- 4) Cemetery Seasonal: TBD – 1 position (\$7.50 or \$8.00)
- 5) Part-time Paramedic: Stephanie Seaburg (\$17.00; \$15.00 while on orientation)
- 6) Rally Seasonal Office: Tammy Bohn - \$10.50 (part-time to cover shifts)
- 7) Public Works Seasonal: Chris Wheeler, Andrew Stricklund, and Matthew Sundberg - \$8.00.
- 8) Temporary Rally Employees
 - i. Photo Tower Attendants: Patty Barff - \$9.50; Merna Bye - \$9.00; Elizabeth Bertolotto - \$8.00; Merna Bye - \$9.00; Kristine Hayes - \$8.25; Dawn McCarthy - \$9.00; Open Shifts (3) - \$8.00
 - ii. Registration Attendants: Phyllis Erfman - \$9.50; Cherlyn Leach-Valadez - \$8.25
 - iii. Info Booth Attendants: Kathy Dykstra - \$9.25; Beverly Johnson - \$9.25; Julia “Judy” Shyne - \$9.75; MacKenzie Wagner - \$8.00; Leona Zastrow - \$9.00; Open positions (2) - \$8.00
 - iv. Parking Attendants: Emily Bertolotto - \$8.00 (VIP) ; Jackson Peterson - \$8.00 (Daily); Cynthia Scherer - \$8.50 (Daily)
 - v. Media Center: Joyce Kaubisch - \$8.25
 - vi. VIP Tent Host: Terry Maxwell - \$8.00
 - vii. Rally Assistant: Brandon Jones - \$10.00
- 9) Temporary Rally Custodians (Community Center): Diana Daniels - \$9.00; Yolanda Daniels - \$9.00; Michael Huber - \$8.75; Devon Kremer - \$8.75; Abraham Usera - \$8.75; Patricia Usera - \$8.75; Open positions (3) - \$8.50
- 10) Increase wages for all current Part-time Community Center staff to \$8.75 for the Rally period only (July 28th through August 10th).
- 11) Increase wages for all seasonal Public Works staff to \$10.00 for the Rally period only (July 28th through August 10th).
- 12) Temporary Rally Vendor Inspectors (Planning & Permitting): Sheila Aspen - \$10.50; Dayna Boesen - \$10.50; Jason Overstreet - \$10.00; Susan Overstreet - \$10.50; Jennifer Parrow - \$10.00; Stacey Ross - \$10.50; Connie Snow - \$10.00; Jamalee Stone - \$10.50

13) Temporary Rally Tattoo Inspectors (Planning & Permitting): Darcie Dennard - \$12.50; Beckie Geffre - \$12.50; Erin Williams - \$12.50; Open position (1) - \$12.50

14) Consideration to approve the 2014 Vendor Inspection Bonus Incentive program.

- b. Staff Presentation: Stormwater Update: Site Visits at Pine Street and 1st Avenue.
- c. Consideration to approve the 3 Mile Platting Jurisdiction Agreement with Meade County.
- d. Consideration to approve preliminary plat Preliminary Plat to split Lot HJ into Lot JH-1 and Lot JH-2 of the JH Subdivision (Robin and Melvin Zebroski).
- e. Consideration to approve plat for Lots A, FR1, and G of the Pine Glenn Subdivision (Jill Netterberg) (Plat within 3 mile platting jurisdiction).
- f. Consideration to approve Second Reading of Ordinance 2014-09 – Title 3 – Licensing and Regulations of Alcohol, Malt Beverage and Drinking Establishments.
- g. Consideration to approve First Reading of Ordinance 2014-10 – Title 32 – Animals.
- h. Consideration to award bid for Wastewater Treatment Pond 4 repairs (erosion control).
- i. Consideration to award bid for 2014 Chip and Seal program.
- j. Consideration to approve façade improvement program outside the downtown Business Improvement District (BID).

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