



1040 Harley-Davidson Way
Sturgis, SD 57785
605-347-4422

Sturgis City Council Regular Meeting Agenda

Monday, December 20, 2021

Executive Session 6:00 pm ~ Regular Meeting 6:30 pm

City Hall – Council Chambers

1040 Harley-Davidson Way, Sturgis, SD 57785

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 1. Legal Cases - 3
 2. Contracts - 3
 3. Personnel - 2
- 4. Consideration of the Samson's agreement – Kenny Price.**
- 5. Pledge of Allegiance**
- 6. Informational Reports**
 - a. **Planning Commission meeting minutes**
 - b.
- 7. Announcements and Praise**
- 8. Councilor's Update**
- 9. City Manager's Report**
 1. Sales Tax update for October
 2. 2021 Employee and Volunteers of the year
 3. Payroll wage changes: within budget
 - a. Animal Shelter – Mallory Lyons - volunteer
- 10. Consider Consent Calendar**
 1. Consideration to approve minutes from regular Council meeting on December 6, 2021.
 2. Consideration to approve 2021 Utility Department write -offs.
 3. Consideration to approve write-off of the 2020 checks.
 4. Consideration to approve Resolution 2021-53 - a plat for the City of Sturgis – Plat of Vacation of Right of Way for an Existing 66' ROW.

5. Consideration to approve Resolution 2021-54 - a plat for Dan and Trisha Roe – Hurley Subdivision.
6. Consideration to approve Resolution 2021-55 - a plat for Russ Ullerich (Ullerich Brother's Trust) Lot 1 and 2 of Harvest Springs Estates.
7. Consideration to approve a plat for William Phillip, Shanon Vasknetz and Kyle Treloar – Utility Lot 1 in Harvest Meadows Estates.

11. Approval of the claims

12. Reports

1. Report from Lakeside Adventure Park Consultants.
2. Finance Officer submitting the Cannabis applications to the Council.
3. Consideration to purchase two (2) patrol cars off of the State bid for the Police Department for 2022.
4. Consideration of Resolution 2021-52 – Supplemental Appropriation – Contingency Transfer, Grants, and Insurance.
5. Potential SEDC purchase agreement for the Bowling Alley building.
6. Consideration of first reading of Ordinance 2021-12 – Title 7 – Re-districting.
7. Consideration of 3-Mile Area Policy agreement.

13. Other matters that may come before the Council.

To address the City Council, please stand behind the front table 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.

14. Executive Session – SDCL 1-25-2 – if necessary

15. Adjourn