Sturgis City Council
Regular Meeting Agenda
Monday, April 2, 2018 at 6:00 pm
Commissioners’ Room, Erskine Building
1300 Sherman Street, Sturgis, SD  57785

1. Call to Order

2. Approval of the Agenda

3. Executive Session
   1) Legal Cases – 1
   2) Contracts – 2
   3) Personnel – 1

4. Pledge of Allegiance

5. Informational Reports
   a. MUB Board – 1/23/18 & 2/27/18 minutes
   b. Sturgis Hotel BID – 10/24/17 & 3/27/18 minutes

6. Announcements and Praise

7. Consider Consent Calendar
   a. Consideration of minutes from the March 19, 2018 equalization meeting and the regular council meeting.
   c. Consideration of Adoption of Airport Disadvantaged Business Enterprise Program.
   d. Consideration to set a public hearing for April 16, 2018 for a variance request for JBB Ventures dba Indian Motorcycle for a 5’ rear setback at 2130 Main St to install a storage shed.

8. Approval of the claims.

9. Public Hearings
   a. Consideration of a Special Events License for the Loud American at the Sturgis Armory on April 5, 2018 for the Chamber Banquet.
   b. Consideration of a Special Events License for the Loud American at the Sturgis Armory on May 5, 2018 for a wedding reception.
   c. Consideration of a Special Events License for the Loud American at the Sturgis Armory on June 15, 2018 for the Meade Co Historical Society Social.
d. Consideration of the lease contract with Cellular Inc Network Corp dba Verizon Wireless.

10. Reports
   a. Consideration of bids for the Woodland Drive/7th Street project.
   b. Consideration to hire Wilen Masonry to reconstruct two pillars at the Harley Davidson Rally Point.
   c. Consideration of Resolution 2018-23 –Annexation & Voluntary Development Agreement for KSLB & D, LLC.
   d. Consideration of first reading of Ordinance 2018-04 – Title 19 - Subdivision of Land - Sewers
   e. Consideration of first reading of Ordinance 2018-05 – Title 20 – Tax - Capital Improvement & Equipment Replacement Funds.

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. Adjourn