



Sturgis City Council Regular Meeting Agenda

April 20, 2015 at 6:00pm
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 - 2
 - 2) Personnel - 1
 - 3) Contract – 2 updates
4. **6:30pm – No action out of Executive Session**
5. **Pledge of Allegiance**
6. **Announcements and Praise**
 - a. EMS Week Proclamation – May 17-23, 2015
 - b. John Reiffenberger Day Proclamation – 5/2/2015
7. **Informational Report**
 - a. Planning Commission – 4/6/15
 - b. Park Board – 3/19/15
 - c. Forestry Committee – 3/5/15
8. **City Manager's Report**
 - a. 2015 Budget Update
 - b. Payroll Changes – within budget:
 1. Ambulance Dept – Advanced EMT – Samantha Bartels, Ryan Krogstad, Rachel Sirignano - \$15.00 (1st pay period after AEMT orientation); Tammy McCoy - \$15.51 (1st pay period after orientation); EMT-B – Emily Bertolotto - \$10.00 (\$12 after orientation).
 2. Fire Dept – Volunteer Fire Fighter – Corey Aga – No wage.
 3. Parks Dept – Seasonal – Scott Skinner, Edgar Scriptor - \$9.00;
9. **Consider Consent Calendar**
 - a. Approve the minutes from the April 6, 2015 regular Council meeting and the April 16, 2015 Special Meeting.
 - b. Consideration to approve Resolution 2015-39 – Surplus Property
 - c. 1967 Ford F600 Dump Truck from Parks Dept to be taken off the surplus list from 4-6-15.
10. **Consider approval of the claims**

11. Public Hearings

- a. Consideration to approve a retail on-off sale wine license for The Bank Saloon-Joseph Lupo at 1100 Main St.
- b. Consideration to approve for Connor & Dena Sheets-807 Lazelle – for a Rear Setback Variance for a garage.
- c. Consideration to approve for Joe DesJarlais Family-1335 Ball Park Road – for two variances for a storage building.
- d. Consideration to approve Resolution 2015-32 – Re-plat and Application for vacation of Public Right-of-Way of Lot Z - north side of Dickson Drive.

12. Reports

- a. Consideration to approve Resolution 2015-31 – Plat of Lot 2A-1 & 2A-2, Block 5 of Vernon Heights Estates II Subdivision.
- b. Consideration to approve first reading of Ordinance 2015-04 – Supplemental Appropriations
- c. Consideration to approve first reading of Ordinance 2015-05 – Title 11 – Health and Sanitation.
- d. Consideration to approve bid for 2015 Street Patching Project.
- e. Staff report on event request change for 1st Annual Historical Society History Day on June 20, 2015 from 8am-5pm.
- f. Consideration to approve Resolution 2015-33 - TIF 11 - Project Plan and Agreement with SPM Holdings of Sturgis, LLC.
- g. Consideration to approve Resolution 2015-34 – TIF 12 Boundaries.
- h. Consideration to approve Resolution 2015-35 – Approving Project Plan and Agreement with Dolan Creek Estates, LLC.
- i. Consideration to approve Resolution 2015-36 – TIF 13 Boundaries.
- j. Consideration to approve Resolution 2015-37 – Approving Project Plan & Agreement with Sharaf 2 Properties, LLC.
- k. Consideration to approve Resolution 2015-38 – Annexing Thunder Dome & Kick Start.
- l. Canvass the Votes from April 14, 2015 election.

13. 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.

14. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

15. Adjourn