



Sturgis City Council Regular Meeting Agenda

October 19, 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 –3
 - 2) Contracts - 2
 - 3) Personnel - 3
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
6. **Informational Reports**
 - a. SMRi Presentation
 - b. Presentation of 1st Avenue storm water projects – Rick Bush
7. **City Manager's Report**
 - a. 2015 Budget Update
 - b. Payroll Changes – within budget:
 - 1) Fire Dept – volunteer fire firefighter – Derek Swain – no wage.
 - 2) Ambulance Service – Tanner Walz-Critical Care Paramedic – status change to full-time; Paul Rossum – Paramedic – status change to part-time; Nellie Isaacs – EMT-I and billing/medical coder – status change to part-time.
 - 3) Police – Mark Alley – Sergeant – promotion to Class C - \$22.39
 - 4) Water – Brad Deutsch – Water Supervisor - \$24.23
8. **Consider Consent Calendar**
 - a. Approve the minutes from the October 5, 2015 regular council meeting.
 - b. Approve Resolution 2015-63 – a plat of Dolan Creek Estate Subdivision
 - c. Approve Resolution 2015-64 – a plat of HC-1 and HC-2 of Lazy 'S' Subdivision – Pat Schieffer
9. **Consider approval of the claims**
10. **Public Hearings**
 - a. Consideration to approve a zoning variance for Mike & Sheila Forsythe at 2550 Belair Drive for a front setback.

11. Reports

- a. Consideration to approve second reading of Ordinance 2015-11 – Title 32 – Animals.
- b. Consideration to approve second reading of Ordinance 2015-12 – Title 9 – Fire Prevention & Regulations.
- c. Consideration to approve first reading of Ordinance 2015-13 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishments-authorizing more than one off-sale municipal facility in city limits.
- d. Consideration to approve first reading of Ordinance 2015-14 – Title 13 – Offenses and Regulations – archery hunting on BLM land.
- e. Consideration to approve first reading of Ordinance 2015-15-Title 11 – Health and Sanitation – how we handle rate changes.
- f. Discussion of Davenport Dams-Watershed/Park Board – presentation from Kevin Forrester.
- g. Consideration to approve the bid for the lighting project at the Community Center and Auditorium.
- h. Authorizing the Mayor to Sign Construction Easements for the Main Street Project P7668(05) PCN: 04AE.

12. 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.

13. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

14. Adjourn