

Sturgis City Council Regular Meeting Agenda

December 7, 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) Contracts - 3
 - 3) Personnel - 1
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
6. **Informational Reports**
 - a. Park Board Minutes – 10/13/15 & 10/16/15
 - b. Library Board Minutes – 10/28/15
 - c. SEDC Semi-annual Report
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Police Dept trial schedule
 - c. Payroll Changes – within budget:
 - 1) Police Dept – Patrol Officer – Carter Smith, Josh Whitford - \$17.74
 - 2) Community Center Dept – Front Desk Attendant – Josie Berglund, Goldie Schneider, Joslyn Zook - \$8.50.
Lifeguard – Jordana Schuck, John Paul - \$9.00; Eric Chilson - \$9.50.
 - d. Parks Dept – Parks Maintenance Tech 2 – Jacob Williamson - \$11.74 (\$13.10 after CDL & pesticide)
 - e. Rally & Events Dept- Director – Jerry Cole - \$2461.54/pay period.
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the November 16, 2015 regular council meeting.
 - b. Consideration to approve setting a public hearing for December 21, 2015 for a use on review for the Knuckle Brewing Co requesting a 10' variance to rear setback along alley to expand brewing room.
 - c. Consideration to approve setting a public hearing for December 21, 2015 for a special events license for the Loud American for a retirement party at the City Auditorium on Jan 22, 2016.
 - d. Consideration to approve Resolution 2015-68 – Plat of 911 Sly Hill Road – Kevin Foxx.
 - e. Consideration to approve purchase of police vehicle.
9. **Consider approval of the claims**

10. Reports

- a. Consideration to approve second reading of Ordinance 2015-17 – Title 31 – Licensing of Temporary Businesses.
- b. Consideration to approve the Airport Manager Contract.
- c. Consideration to approve the SEDC Professional Service Contract.
- d. Consideration to approve Resolution 2015-69 – Voluntary Annexation for SLE Real Estate LLC (Ismay) - 2401 Vanocker Canyon Rd
- e. Consideration to approve terms of sale of Public land to Regional Health.

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

Continuation of #3 if needed.

13. Adjourn