

Sturgis City Council Regular Meeting Agenda

January 4, 2016 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 - 2
 - 3) Personnel - 1
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
6. **Informational Reports**
 - a. Planning Commission minutes – 12/23/15
 - b. Main Street Reconstruction presentation
7. **City Manager's Report**
 - a. Sales Tax Update
 - b. Mayor's appointment of Shawn Mechling to the MUB
 - c. Payroll Changes – within budget"
 - 1) Fire Dept – volunteer fire fighters – no wage.
 - 2) Police Dept – Volunteer Police VIPS – no wage
 - 3) Parks Dept – Volunteer Board Members & Volunteer parks help – no wage
 - 4) Library Dept – Volunteer library help – no wage; volunteers for locking up after hours – Ernie Miller, Dorothy Pulscher – no wage
 - 5) Liquor Dept – part-time sales clerk – Tina Huffman - \$8.50.
 - 6) Police Dept – Police Chief – Geody VanDewater - \$2826.92; Assistant Police Chief – Sean Briscoe - \$2403.85.
 - 7) Ambulance Dept – Paramedic – Tom Price - \$15.00 (\$17 after orientation); EMT-B – Justin Hand - \$10.00 (\$12 after orientation)
8. **Consider Consent Calendar**
 - a. Consideration to approve the minutes from the December 21, 2015 regular council meeting.
 - b. Consideration to approve to set a public hearing for January 18, 2016 for Maverik Inc –Todd Meyers & Steve Derouchey – 2 variances for a rear setback & side setback at 2420 Junction.
 - c. Consideration to approve Resolution 2016-01 - Salaries
 - d. Consideration to approve Resolution 2016-02 – Setting Municipal Election Date & Board Compensation.

- e. Consideration to approve Resolution 2016-03 – Authorizing City Manager to sign easements for construction on City property.
- f. Consideration to approve Resolution 2016-04 – Authorizing City Manager or Mayor to sign lease and rental agreements (non-Rally).
- g. Consideration to approve Resolution 2016-05 – Authorizing City Manager to sign property lease agreements (Rally).
- h. Consideration to approve Resolution 2016-06 – Authorizing City Manager or Mayor to sign Sponsorship agreements.
- i. Consideration to approve Resolution 2016-07 – Authorizing City Manager or Mayor to sign lease agreements and requests of Municipal equipment and resources.
- j. Consideration to approve Resolution 2016-08 – Authorizing City Manager or Mayor to sign Special Event requests.
- k. Consideration to approve Resolution 2016-09 – Authorizing City Manager or Mayor to sign contacts for administrative supplies and services.

9. Consider approval of the claims

10. Public Hearings

- a. Consideration to approve 3 variances for Phil-Town Inn/Guy Edwards at 2431 Junction Ave.

11. Reports

- a. Consideration to approve Resolution 2016-10 – Lot CDE1- and Lot CDE2 of Lot 9 of Glover's First Addition – Phil-Town Inn Inc.
- b. Consideration to approve the purchase of 913 Woodland Drive
- c. Consideration to approve the lease of 913 Woodland Drive.
- d. Council election of Ward 4 Councilor replacement.

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