



## Sturgis City Council Regular Meeting Agenda

January 9, 2017

6:00 pm Executive Session -- 6:30 pm Regular Meeting  
Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785

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1. **Call to Order**
2. **Approval of the Agenda**
3. **Executive Session**
  - 1) Legal Cases – 2
  - 2) Contracts – 1
  - 3) Personnel – 2
4. **Pledge of Allegiance – 6:30 pm**
5. **Announcements and Praise**
  - a. Next council meeting – Tuesday, 1-17-2017
6. **Informational Reports**
7. **City Manager's Report**
  - a. Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Ambulance Dept – EMT-B – Carol Price - \$8.65 (\$12 after orientation); Critical Care Paramedic – James Hale - \$8.65 (\$17.50 after orientation)
    2. Police Dept – Patrol Officer – Christopher Schmoker - \$20.18; Jucole Jones - \$20.18
    3. Fire Dept – Volunteer Fire Fighters – no wage
    4. Police Dept – Volunteer Police Reserves & Police VIPS – no wage; Animal Shelter Volunteers – no wage
    5. Planning Commission, Parks Board, Forestry Committee, Library Board & Municipal Utility Board – Volunteer Board Members – no wage
    6. Library Dept – Volunteers for locking up after hours – Ernie Miller, Dorothy Pulscher – no wage
    7. Recreation Dept – Volunteer Coaches – Angela & Daniel Ainslie – no wage
    8. Parks Dept – Volunteer Board Member for Community Garden – no wage
8. **Consider Consent Calendar**
  - a. Consideration to approve the minutes from the December 19, 2016 regular council
  - b. Consideration to approve the Professional Medical Services Contract with the Meade County Sheriff's Office
  - c. Consideration to approve setting a public hearing for January 17, 2017 for a location change of the On-Off Sale Malt Beverage license for Willie Nillie

- d. Consideration to approve Resolution 2017-01 – Salaries
- e. Consideration to approve Resolution 2017-02 – Authorizing City Manager or Mayor to sign lease and rental agreements (non-Rally)
- f. Consideration to approve Resolution 2017-03 – Authorizing City Manager to sign easements for construction on City property
- g. Consideration to approve Resolution 2017-04 – Authorizing City Manager or Mayor to sign Special Event requests
- h. Consideration to approve Resolution 2017-05 – Authorizing City Manager or Mayor to sign lease agreements and requests of Municipal equipment and resources
- i. Consideration to approve Resolution 2017-06 – Authorizing City Manager to sign property lease agreements (Rally)
- j. Consideration to approve Resolution 2017-07 – Authorizing City Manager or Mayor to sign Sponsorship agreements
- k. Consideration to approve Resolution 2017-08 – Authorizing City Manager or Mayor to sign contacts for administrative supplies and services
- l. Consideration to approve 2017 Mayor/Council Charitable Contributions as recommended by Sturgis Rally Charities

**9. Approval of the claims**

**10. Reports**

- a. Consideration to approve the bid for the East Annex Sewer Improvements
- b. Consideration to approve

**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**

**13. Adjourn**