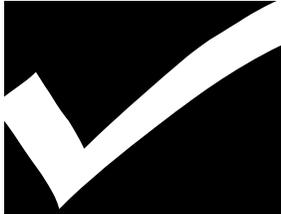




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City Council Meeting Agenda

December 19, 2011

6:30 PM – Regular Meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

1. Call to Order
2. Pledge of Allegiance
3. Announcements and Praise
4. Consider approval of the agenda
5. Consider approval the minutes from the Regular Meeting on December 5, 2011.
6. Consider approval of the claims
7. Committee Reports
8. City Manager's Report
 - a. Consideration of New Hire: **Ambulance:** Part-time EMT basic – Samantha Bartels and Alexander Raber-\$8.00. **Water:** Interim Superintendent – retro-pay adjustment – Dale Olson - \$2,211.54 effective September 14, 2011. (Within Budget)
 - b. Update on 2011 budget – Daniel Ainslie
 - c. Update – Fire – Ron Koan
 - d. Update – Human Resource/Information Technology-Lisa Katzenstein
9. Planning and Zoning
 - a. Public hearing for a petition to vacate a portion of Whitewood Service Road Right of Way, Pioneer Bank & Trust. Consideration to approve Resolution 2011- 37 to vacate a portion of Whitewood Service Road Right of Way.

- b. Consideration to approve Resolution 2011- 38 – a correction plat of Lot 1 of Block 1 of Glover’s Third Addition, Formerly the Remainder of Lot 4.
- c. Set a public hearing date of January 16, 2012 for a front-yard variance at 1251 Evergreen Street- Darrin Good, Good Construction, Inc.

10. Old Business:

- a. Public hearing for a transfer of an on-sale Retail Liquor license from Chaffee/Bradley LLC (Oasis Bar & Lounge) to PSI Enterprises, LLC Oasis Bar & Lounge. (Transfer of name)
- b. Public hearing for a transfer of a on-sale Retail Liquor license from Chaffee/Bradley LLC (Gunner’s Lounge) to Schimd Investments-Sidehack Saloon, Inc. (Transfer of name and location)

11. New Business:

- a. Presentation of a check from the City of Sturgis employees to the Toys for Tots organization.
- b. Consideration to authorize the Mayor to sign the operating agreement with the Sturgis Municipal Utility Board. (Greg Barnier) (The original is available to be signed at Council meeting)
- c. Consideration to approve Resolution 2011 –39 that will authorize the Mayor to sign the application to apply for funding from the SRF program for the Lazelle Street water project and will authorize the Mayor and City Manager to sign reimbursement requests. (Daniel Anislie)
- d. Consideration to award fuel and propane supply bids for 2012. (Randy Nohava)
- e. Consideration to write-off water/sewer/sanitation accounts for 2011. (Dale Olson and Fay Bueno)
- f. Consideration to write-off checks that have not been cashed for 2010. (Fay Bueno)
- g. Consideration to authorize City Manager Ainslie to sign documents for Wells Fargo Investments. (Daniel Ainslie and Fay Bueno)
- h. Consideration to approve the draft agreement for the deferred compensation plan for the Volunteer Fire Department. (Lisa Katzenstein and Greg Barnier)

12. Other matters that may come before the Council

13. Executive Session – SDCL 1-25-2

- (1) – Personnel
- (3) - Legal
- (4) – Contracts

14. Adjourn