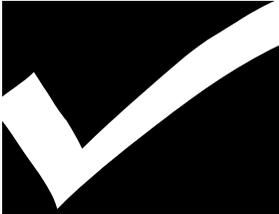




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City Council Meeting Agenda

January 3, 2012

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 19, 2011 and the special meeting on December 29, 2011.
6. Consider approval of the claims
7. Committee Reports
8. City Manager's Report
 - a. Consideration of New Hire: **Community Center:** Part-time Lifeguard – Stetson Lippert and Amanda Froelich - \$7.25. **Police:** New Hire: Patrol Officer – Nichole Hodge - \$17.05; Change of Classification (promotion)- Sergeant – Doug Quarve-\$20.74 (Within Budget)
 - b. Update on Sales Tax – Daniel Ainslie
 - c. Update on resident survey
 - d. Update – Public Works – Randy Nohava
 - e. Update – Liquor Store – Tom Ferguson

9. Planning and Zoning

- a. Public hearing for a petition for a variance for a front yard setback for a carport at 1942 Arizona Ave for Roucal Bratland.

10. Old Business:

11. New Business:

- a. Action for the Betterment of the Community – Kara Graveman
- b. Code of Conduct – Roger Schieman
- c. Resolution 2011-01 – Payroll resolution according to budget and Union contracts.
- d. Resolution 2011-02 – Setting the Municipal Election date and compensation for election board.
- e. Consideration of request to sell raffle tickets –Veterans of Foreign Wars Chapter 2730.

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

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

14. Adjourn