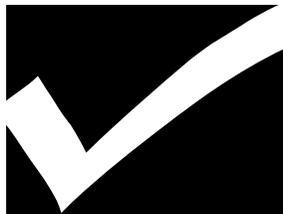


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## **City Council Meeting Agenda**

**January 16, 2012**

**6:30 PM – Regular Meeting**

**Erskine Building-Commissioners Room**

**1300 Sherman Street**

**Sturgis, SD 57785**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Announcements and Praise**
  - a. Presentation of Chamber of Commerce bike raffle money to Sturgis Rally Charities – Eric Fowler
  - b. Business License reminder
- 4. Informational Reports**
  - a. Chamber of Commerce update – Lisa Weyer
  - b. SMRi update – Dean Kinney
  - c. Minutes from Commissions/Boards/Committees – attached for information
    - 1) Planning and Zoning
- 5. City Manager's Report**
  - a. 2011 Budget update
  - b. Election update
- 6. Consider Consent Calendar**
  - a. Approval of agenda
  - b. Consider approval of the minutes from January 3, 2012
  - c. Set public hearing date of February 6, 2012 for a wine license application for Easyrider's

**7. Consider approval of the claims**

**8. Public Hearings**

- a. Public hearing for a front-yard variance at 1251 Evergreen Street-Darrin Good, Good Construction, Inc.

**9. Reports**

**a. Payroll changes – within budget**

- 1) Patrol Officer Lee Smith (From Class a to Class B) - \$19.10 – status change
  - 2) Paramedic Robert “Bob” Eisenbraun - \$12.00 – Correction to Salary resolution
  - 3) City Manager-Daniel Ainslie - \$3,269.23 per pay period-Correction to Salary resolution
  - 4) Community Center – Front Desk - \$10.75-Maxine Cordes-Annual wage adj.
  - 5) Community Center-Front Desk/Theater Technician-Bob Loobey-\$10.25-Annual wage adj.
  - 6) Community Center-Front Desk - \$8.75-Shannon Heikes-Annual wage adj.
  - 7) Community Center-Front Desk-\$8.00-Shannon Lensegrav-Annual wage adj.
  - 8) Community Center-Front Desk-\$8.25-Diane Moravec-Annual wage adj.
  - 9) Community Center-Theater Technician-\$10.25-Rudy Moravec-Annual wage adj.
- b. Resolution 2012-03 – authorizing participation in the South Dakota Transportation Enhancement program for a grant for the Bike Path extension and authorizing City Manager to sign said document.
  - c. Consideration to authorize the Mayor to sign the maintenance and financial agreement with the SD Department of Transportation for the Ground Communication Outlet for the Airport.
  - d. Consideration to award the bid for the following vehicles: Police-2012 Chevrolet Equinox (Hersruds); Wastewater Dept-2012 Chevrolet Silverado (Hersruds); Water Dept.-2012 Ford F-150 (Jacobsen).
  - e. Consideration to approve Resolution 2012-04 – to convey property to SEDC – assisted living Aspen Grove.

**10. 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.

**11. Executive Session – SDCL 1-25-2**

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

**12. Adjourn**