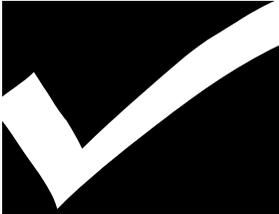




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City Council Meeting Agenda

February 21, 2012

5:30 PM – Discussion on Goals and Zoning

6:30 PM – Regular Meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Discussion on 2012 Goals**
- 4. Discussion on Zoning**
- 5. Announcements and Praise**
- 6. Informational Reports**
 - a. Rally Update –Brenda Vasknetz
 - b. Library Update – Julie Petersen
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1)
- 7. City Manager's Report**
 - a. 2012 budget update
 - b. 2011 Rally Financial Impact
- 8. Consider Consent Calendar**
 - a. Approval of agenda
 - b. Consider approval of the minutes from February 6, 2012

- c. Set a public hearing date of March 5, 2012 for a Special events license for Loud American for the Lincoln Day Dinner on March 17, 2012.
- d. Set a public hearing date of March 19, 2012 for a zoning variance for Cole/Wilson at 1012 Main Street to have motorcycle sales with the regular retail business.
- e. Liquor Inventory Policy
- f. General Fund Balance Policy

9. Consider approval of the claims

10. Public Hearings

- a. Public hearing for a transfer of a on/off sale Malt Beverage license from Mike & Nancy Bachand (Mike's Place) to Main and Fourth Inc., Raymond and Dallerie Riesland.

11. Reports

- a. Payroll changes – within budget
 - 1) Community Center – Front Desk – Josie Berglund - \$7.25 –new hire.
- b. First reading of Ordinance 2012-01 – amending Title 20 – Municipal Sales Service Tax and Use Tax – 20.02.03: Capital Improvement Fund
- c. First reading of Ordinance 2012-2 – amending Title 7 – City Government – 7.03.03 – Special Meetings.
- d. First reading of Ordinance 2012-3 – amending Title 18 – Zoning – 18.05.13 – GI-1 General Industrial.
- e. First reading of Ordinance 2012-4 – amending Title 19 – Subdivision of Land
- f. Write off Ambulance uncollectable accounts receivable for the year 2007.
- g. Authorize the City Manager to sign the credit card processing agreements with First Interstate Bank (First Data)
- h. Mayor's interim compensation
- i. SEDC voting rights
- j. Mountain Pine Beetle contractor selection

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

PRELIMINARY AGENDA, FINAL ON FRIDAY