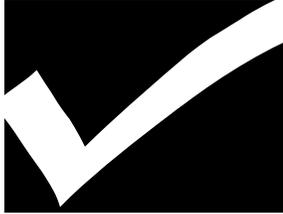


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## **City Council Meeting Agenda**

**March 19, 2012**

**6:00 PM – Board of Equalization**

**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**
- 4. Informational Reports**
  - a. Finance Update –Fay Bueno
  - b. Parks Update – Gene Stock
  - c. Minutes from Commissions/Boards/Committees – attached for information
    - 1) Planning and Zoning
- 5. City Manager's Report**
  - a. 2012 budget update
  - b. Lazelle Street project update
  - c. Rally impact on 2011 sales tax
- 6. Consider Consent Calendar**
  - a. Approval of agenda
  - b. Consider approval of the minutes from March 5, 2012
  - c. Set a public hearing date of April 16, 2012 for a Use on Review for a home daycare for Santana Hart at 1417 Spruce Street.
  - d. Consideration of approval for a temporary video sign during the 2012 Rally for Easy Rider's at 666 Junction Ave.
- 7. Consider approval of the claims**
- 8. Public Hearings**
  - a. Public hearing for a Special Event alcoholic beverage license application for the Loud American for March 23, 2012 for the Turkey Federation Banquet at the auditorium.

- b. Public hearing for a rear and side yard variance for Richard and Eunice Peck at 721 Lazelle Street for a garage.

## 9. Reports

- a. Payroll changes – within budget
  - 1) Community Center – Lifeguard – Sally Clement-\$8.00 – annual increase
  - 2) Community Center – Fun & Fitness Coordinator – Bethany Jensen - \$8.00 -replacement
  - 3) Water Department – Water Superintendent – Dale Olson – same wage- no longer interim
  - 4) Water Department - Water Supervisor – Brad Deutsch - \$21.33 – promotion
  - 5) Water Department – Water Operator – Judd Crowser – same wage – change in job responsibilities
  - 6) Ambulance – Paramedic – Anni Lukesh - \$12.00 – part-time
  - 7) Ambulance – Paramedic – Jason Hartman - \$12.00 – part-time
  - 8) Ambulance – Paramedic – Shelley Haupt - \$12.00 – part-time
  - 9) Public Works Department – Director of Public Works-Randy Nohava-\$2,558.42-no longer providing coaching to Water Superintendent
- b. Second reading of Ordinance 2012-5 – Title 11 – Health and Sanitation – Section: 11.04.21 and 11.04.23-Appeal Process.
- c. First reading of Ordinance 2012-06 – Title 25 – Lotteries – in its entirety.
- d. First reading of Ordinance 2012-07 – Title 31 – Licensing of Temporary Businesses – in its entirety.
- e. First reading of Ordinance 2012-08 – Title 3 - Licensing and Regulation of Alcohol, Malt Beverages and Drinking Establishments-Chapter 3.03 – Full-Service on Sale and Malt Beverage Restaurant Licenses.
- f. Consideration of Resolution 2012-07 – Removal of projects from Statewide Transportation Improvement Program (STIP).
- g. Consideration of Resolution 2012-08- Surplus of firearms.
- h. Consideration of Resolution 2012-10 – Authorizing the City Manager to sign the Deadman Bike Path ROW permit with the Department of Transportation.
- i. Consideration to award bid for the Moose Drive reconstruction project.
- j. Consideration to reject the Request for Proposal for internet service and to request new proposals for internet and telephone service.
- k. Consideration to approve the Annual Financial Report for 2011.

## 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. Public hearing for Ordinance 2012-4-Title 19 – Subdivision of Land.

## 13. Adjourn