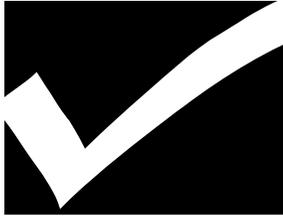


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## City Council Meeting Agenda

April 2, 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
4. Informational Reports
  - a. Police Update –Jim Bush
  - b. Water Update – Dale Olson
  - c. Minutes from Commissions/Boards/Committees – attached for information
    - 1) Planning and Zoning
    - 2) Library Board
5. City Manager's Report
  - a. 2012 Sale Tax update
6. Consider Consent Calendar
  - a. Approval of agenda
  - b. Consider approval of the minutes from March 19, 2012
  - c. Set public hearing date of April 16, 2012 for street closure for Knuckle Saloon on April 28<sup>th</sup> from 8:00 am to 5:00 pm for the Sturgis Dragway Car Show.
  - d. Set public hearing date of May 7, 2012 for a transfer of use on review for a home daycare for Stacy Hunt from 868 Dudley St to 1251 Evergreen Drive.
  - e. Set public hearing date of May 7, 2012 for garage front & rear setback for Tracy and Maggie Palmer at 1844 Pine St.
  - f. Set public hearing date of May 7, 2012 for garage 30' front yard & 5' side yard setback for Dale & Nancy Punt at 1060 Dudley Street.
  - g. Sturgis Community Center Rental Fee waiver policy.

## **7. Consider approval of the claims**

## **8. Public Hearings**

- a. Public hearing for a front yard setback variance for Larry and Ann Weitzel at 444 Nathan Street for a carport.

## **9. Reports**

- a. Payroll changes – within budget
  - 1) Rally Department – Disaster Mitigation Specialist – Ron Koan - \$1153.85 – change in responsibilities.
  - 2) Police Department – Chief Jim Bush – additional \$250 per month – supplemental wage added duties.
  - 3) Ambulance/Fire Department – Administrative Asst – Julie Schmidt – same wage- change budget allocation.
  - 4) Ambulance Department – EMR – Tom Trigg, Clint Walker, Chris Grubl, Brad Olson - \$8.00 – part time; Medical Director – Dr Michael Hogue – volunteer; Interim Ambulance Director – Shawn Peterson - \$1923.08 – fulltime promotion; Paramedic – Aaron Zimmiond - \$12.00 – part time; Driver – Mike Koch - \$7.25 – part time; Bob Eisenbraun - EMT-B - \$10.00 Basic and \$15.00-Medic.
  - 5) Parks Department – Seasonal Parks Part Time – Susan Baldwin - \$8.75, Kayla Casteel - \$9.25, Lawrence Hertel - \$9.75, Glenn Reimer - \$8.25, Edgar Scriptor - \$8.50.
  - 6) Cemetery Department – Seasonal Cemetery Part Time – Michael Huber - \$8.25, Elizabeth Bertolotto - \$7.75, Lyle Chase - \$10.00.
  - 7) Community Center – Seasonal Referee – McKenzie Bachand & Kellie Grubl - \$20 per game
- b. Second reading of Ordinance 2012-04 – Title 19 – Subdivision of Land.
- c. Second reading of Ordinance 2012-06 – Title 25 – Lotteries – in its entirety.
- d. Second reading of Ordinance 2012-07 – Title 31 – Licensing of Temporary Businesses – in its entirety.
- e. Second 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 2012-11 – Declaring Property Surplus.
- g. Raffle request from the Sturgis Chamber of Commerce

## **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**