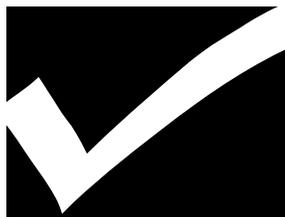


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## **City Council Meeting Agenda**

**April 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. Clean up week will be May 7<sup>th</sup> thru 11<sup>th</sup>
- b. Norma Allen - Volunteer of the Year for GOED
- c. There will be a paperback book drive at the Library. They will send the books collected to the Troops
- d. April 21<sup>st</sup> will be the last day for the “New Harmonies” exhibit

### **4. Informational Reports**

- a. Fire Update – Ron Koan
- b. Human Resources Update – Lisa Katzenstein
- c. Minutes from Commissions/Boards/Committees – attached for information
  - 1) Planning and Zoning

### **5. City Manager’s Report**

- a. 2012 Budget update

### **6. Consider Consent Calendar**

- a. Approval of agenda
- b. Consider approval of the minutes from April 2, 2012
- c. Set public hearing date of May 7, 2012 for change to current zoning of Residential 1 to Highway Service for Carl Johnson at 713 Anna Street.
- d. Set public hearing date of May 7, 2012 for The Knuckle Saloon for Special Events Liquor License at the Community Center (west side grass area - weather permitting) for the Chamber of Commerce Annual Banquet on May 11, 2012.
- e. Set public hearing date of May 7, 2012 for The Knuckle Saloon for street closure of 1<sup>st</sup> Street from Lazelle to the alley North of Main Street for the 10<sup>th</sup> Annual Car Show Show & Shine on June 23, 2012 from 8:00 am to 8:00 pm.

- f. Set public hearing date of May 7, 2012 for a transfer of owner for a Package (off sale) Malt Beverage license from M.G. Oil Company (Troy Erickson) at to Fresh Start Conoco at 990 Lazelle Street (Mark Schwartz).
- g. Set public hearing date of May 7, 2012 for a request for a Retail (on-off Sale) Wine license for The Knuckle Saloon Trading Post.

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

## **8. Public Hearings**

- a. Public hearing for Use on Review for home daycare for Santana Hart at 1417 Spruce Street.
- b. Public hearing 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.
- c. Reopen public hearing on consideration to approve Zoning Variance to place carport cover over existing concrete slab for Larry & Ann Weitzel at 444 Nathan Ct.

## **9. Reports**

- a. Payroll changes – within budget
  - 1) Liquor Store – Summer/Temp Rally – Tim Cahalane - \$8.00; Seth Bachand, Tammy Bachand, Seth McCann, Tim McCann - \$8.25; Brian Littleton - \$8.50.
  - 2) Parks Department – Seasonal Part-time – Devin Kuenzel - \$7.50; Jennifer Aldren - \$8.25; Brittan Porterfield - \$9.00; Alex Duprel-\$8.00 – Taylor Schmidt - \$8.00.  
Seasonal (Mosquito) – Scott Ommen - \$10.00- Cemetery Department – Seasonal Part-time – Joel Hermann - \$8.00.
  - 3) Water Department – Full-time Meter Reader/Water Operator – Adam Weisz – no change; Seasonal – Bryce Lassle - \$8.00.
- b. Consideration of Resolution 2012-12 – A Plat of Lot B revised, Lot C & Lot D of Vanocker Canyon Meadows Subdivision
- c. Consideration of Resolution 2012-13 – Surplus property
- d. Canvass votes for the election held on April 10, 2012

## **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**