



City Council Meeting Agenda

August 20, 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. Approval of the Agenda
 4. Announcements and Praise
 5. Informational Reports
 - a. Water
 - b. Fire
 - c. Minutes from Commissions/Boards/Committees – attached for information
 6. City Manager's Report
 - a. 2012 Budget Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from July 30, 2012.
 - b. Set public hearing date of September 4, 2012 for a special events malt beverage license for the Loud American Roadhouse at the Sturgis City Armory on September 15, 2012.
 - c. Set a public hearing date of September 4, 2012 for a transfer of a package off sale malt beverage license from Pamida to Shopko.
 - d. Set a public hearing date of September 4, 2012 for a request for use of City property for the Motorcycle Cannonball Race on September 14, 2012.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Public hearing for a transfer of a on/off sale malt beverage license from Dennis Lovold, Russ Ullerich and Dusty Ullerich, Emporium of Design, LLC, (Road Kill Café) to Joseph Lupo – The Sturgis Trading Post, LLC and renewal of the license for 2012-2013.
 - b. Public hearing for use of City property, closure of street, for Harvest Days/Ag Appreciation Banquet and Street Dance on September 15, 2012.
 - c. Public hearing for open container for Harvest Days/Ag Appreciation Banquet and Street Dance on September 15, 2012.
 10. Reports
 - a. Payroll changes – New Hires within budget

- 1) Ambulance Department – Paramedic – Koree Zagala - \$12.00; EMT-B-Aaron Mitchell-\$10.00
 - 2) Community Center Department – Lifeguard – Jade Downie-\$7.25
 - 3) Police –Nighttime Rally secretary - \$12.00-corrected wage
 - 4) Rally – Rally Assistant/Runner-\$8.50-corrected wage
- b.** Consideration for approval of first reading of Ordinance 2012-15 – Annual Appropriation Ordinance for 2013.
 - c.** Request to refund Vendor license and sanitation fee:
 - 1) Law Tigers – 2431 Junction Ave.
 - 2) Eye Lab Rx – 1019 Main St.
 - 3) Christopher Graham Cleaning Service -989 Lazelle St.
 - d.** Request to refund penalty fee for not being a licensed vendor:
 - 1) Six Gear Inc. – 981 Main St.
 - 2) Fuzzy’s Pinstriping – 976 Lazelle St.
 - e.** Transition of the Fun and Fitness program to ABC.
 - f.** Consideration to award bid for the surplus1969 Ford F-750 Fire Truck to San Monahan for \$2750 and surplus1989 Chevrolet Suburban to Cliff Dahl for \$1558.50.

11. 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.

12. Executive Session – SDCL 1-25-2

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

13. Adjourn