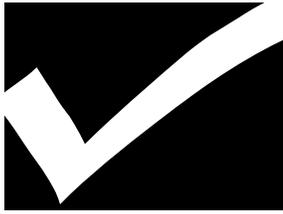


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## City Council Meeting Agenda

September 4, 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. Human Resources
    - b. Public Works
    - c. Minutes from Commissions/Boards/Committees – attached for information
  6. City Manager's Report
    - a. 2012 Sales Tax Update
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from August 20, 2012.
    - b. Set public hearing date of September 17, 2012 for a special events liquor license for the Knuckle Saloon at the Community Center on September 29, 2012 for the Black Hills Shootist Association Annual Banquet.
  8. Consider approval of the claims
  9. Public Hearings
    - a. Public hearing for a special events malt beverage license for the Loud American Roadhouse at the Sturgis City Armory on September 15, 2012 for the Ag Banquet and street dance.
    - b. Public hearing for a transfer of a package off sale malt beverage license from Pamida to Shopko.
    - c. Public hearing for a request for use of City property for the Motorcycle Cannonball Race on September 14, 2012.
  10. Reports
    - a. Payroll changes – New Hires within budget
      - 1) Police – Kalli Eaves – Animal Shelter Tech - \$11.34
      - 2) Liquor – Tim Cahalane-Sales Clerk - \$8.00; Chuck Colombe \$8.50; Larry Pollard - \$8.00
      - 3) Community Center – Lifeguard – Kyle Jones and Ethan Bennett-\$7.25
    - b. Consideration for approval of second reading of Ordinance 2012-15 – Annual Appropriation Ordinance for 2013.

- c. Consideration for approval of Resolution 2012-39 – Property Tax percentage based on growth and the index factor.
- d. Consideration for approval for use of city property by Believers Fellowship during the “Party in the Park” at the City Park on September 8, 2012.
- e. Consideration for approval for use of City property-fairgrounds by the Jackpine Gypsies on September 15<sup>th</sup> or 22<sup>nd</sup> for Mini Sprint Races.
- f. Consideration for approval of Resolution 2012-40 – Declaring property surplus.

**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**