



City Council Meeting Agenda

October 1, 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. Attorney
 - b. Community Development
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1.
 6. City Manager's Report
 - a. 2012 Sales Tax Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from September 17, 2012 meeting.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Public hearing for a special events liquor license for the Loud American for a wedding reception at the Armory on November 17, 2012.
 10. Reports
 - a. Payroll changes – New Hires within budget
 - 1) Sanitation Department – Sanitation Operator – Jacob Stumpf - \$11.85
 - 2) Parks Department – Parks Maintenance Tech 2- TBD - \$11.85
 - b. Consideration for approval of first reading of 2012-16 – Title 7
 - c. Consideration for approval of first reading of 2012-17 – Title 29
 - d. Consideration for approval of first reading of 2012-18 – Supplemental appropriation for 2012 budget
 - e. Consideration for approval of Resolution 2012-41 – surplus property
 - f. Consideration to authorize the City Manager to accept low bid on the Vanocker Canyon sewer main extension project and sign Notice of Award, Notice to Proceed and all contract documents related to project.

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