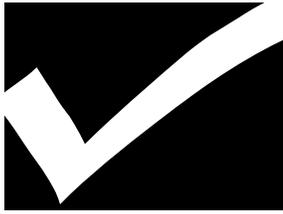


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# City Council Meeting Agenda

October 15, 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. Library
    - b. Rally
    - c. Minutes from Commissions/Boards/Committees – attached for information
      1. Library Board
      2. Park Board
      3. Planning and Zoning
  6. City Manager's Report
    - a. 2012 Budget Update
    - b. 2012 Rally Summary
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from October 1, 2012 meeting.
  8. Consider approval of the claims
  9. Public Hearings
  10. Reports
    - a. Payroll changes – New Hires within budget
      - 1) Ambulance: EMT-B – Josh Kusser-status change- \$8.00; Paramedic – Bob Eisenbraun, Warren Shaulis, and Roy Goben - \$15.00
      - 2) Community Center – Referee – Kellen Barden and Tyler Woods - \$15 per game
    - b. Consideration for approval of second reading of 2012-16 – Title 7 – General Government.
    - c. Consideration for approval of second reading of 2012-17 – Title 29 – Emergency Response Team.
    - d. Consideration for approval of second reading of 2012-18 – Supplemental appropriation for 2012 budget.
    - e. Consideration for approval of supplementing the 2012 budget with grant money (Police - \$25,951.97) and insurance money (\$16,943.78) received in 2012.

- f. Cudmore Development Proposal.
- g. Consideration to award bids for Scrap Metal and White Goods removal contract.
- h. Consideration to approve a request for proposals for auctioneer for surplus property.
- i. Consideration for approval of first reading of 2012-19 – Title 11-Health and Sanitation.
- j. Consideration to authorize the City Manger to sign an agreement between Meade 46-1 School District and the City of Sturgis to purchase the Francis Case School.
- k. Consideration to approve Resolution 2012 – 42 a plat of lots 16 and 17 of Vista Estates at 2801 Raccoon Road.
- l. Consideration to approve Resolution 2012-43 a plat for the Hospital property.
- m. Consideration to approve the Development agreement for Palisades, Mike Strain and also set a public hearing of November 19, 2012 for a re-zone of said property.

#### **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**