



# City Council Meeting Agenda

November 5, 2012

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

- 
1. Call to Order
  2. Pledge of Allegiance
  3. Approval of the Agenda
  4. Announcements and Praise
  5. Informational Reports
    - a. City Manager
    - b. Finance
    - c. Minutes from Commissions/Boards/Committees – attached for information
      1. Forestry Board
      2. Park Board
  6. City Manager's Report
    - a. 2012 Sales Tax Update
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from October 15, 2012 meeting.
    - b. Set a public hearing date of November 19, 2012 for a Special Events Alcoholic Beverage License for the Knuckle Saloon for a wedding reception at the City Auditorium on December 29, 2012.
    - c. Set a public hearing date of November 19, 2012 for a request for use of City property for the Sturgis Parade of Lights to be held on November 30, 2012 – Sturgis Area Chamber.
    - d. Set a public hearing date of December 3, 2012 for a Special Events Alcoholic Beverage License for a Christmas party at the Fire Hall on December 5, 2012.
  8. Consider approval of the claims
  9. Reports
    - a. Payroll changes – New Hires within budget
      - 1) Library – Volunteer-Ariel Johnson, Shaela Jensen, Nicole Cook
      - 2) Police – Volunteer – Animal Shelter – Justin Eaves
      - 3) Community Center – Custodian – Rudy Moravec - \$7.25; Front Desk – Tyler Jensen - \$7.25; Referees for Girls and Boys Youth Basketball League – see memo.
      - 4) Ambulance – EMT-B- Karen Berger - \$8.00.
    - b. Consideration for approval of second reading of 2012-16 – Title 7 – General Government.
    - c. Consideration for approval of second reading of 2012-19 – Title 11 – Health and Sanitation.

- d. Cudmore Development Proposal tabled from last meeting.
- e. Consideration to award low bid to Jenner Equipment for a skid-steer loader.
- f. Consideration to approve Resolution 2012-44 – Surplus property – Norfield Magnum Door Machine with 250M Strike Router.

**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**