



City Council Meeting Agenda

November 19, 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
 - a. Donation to Sturgis Rally Charities
 - b. Donation to Sturgis Volunteer Fire Department
 - c. Donation to Sturgis Police Reserves
 - d. Donation to National Fallen Fire Fighters
 5. Informational Reports
 - a. Parks
 - b. Police
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Library Board
 2. Planning and Zoning Board
 6. City Manager's Report
 - a. 2012 Budget Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from November 5, 2012 meeting.
 - b. Set a public hearing date of December 17, 2012 for a setback variance for a carport at 3219 Vanocker Drive for James Bradley.
 - c. Set a public hearing date of December 3, 2012 for renewal of the following Liquor and Wine Licenses for 2013:
 - Package (off-sale) Liquor
 1. City of Sturgis, dba – Sturgis Liquor – 1075 Lazelle
 - Retail (on-sale w/Sunday Sales) Liquor
 1. PSI Enterprises, LLC, dba – Oasis Bar & Lounge – 1145 Main St
 2. KSLB & D, dba – Easy Riders Steakhouse – 888 Junction Ave.
 3. Homeslice Management, LLC, dba – Loud American Roadhouse – 1305 Main St
 4. One Eyed Jacks Saloon of Sturgis Inc, dba – One Eyed Jack's Saloon – 1304 Main St
 5. American Legion Mead Post 33/ VFW Paha Sapa Post 2730 – 868 Main St.
 6. Schmid Investments, dba – Sidehack Saloon – 1027 Lazelle Street
 7. Key City Enterprises, dba – The Knuckle Saloon – 931 1st Street

8. Phil-Town Inn Inc., dba – Phil Town Inn – 2431 S. Junction
Wine (on-off sale) License

1. Billy & Jason Fields, dba – Rosco’z – 976 Lazelle
2. Fresh Start Convenience Store, Inc. – 2620 Lazelle St.
3. Dungeon Bar, dba – Royal Flush Casino and Sports Bar – 1030 Main Street
4. Sturgis Wine Company LLC, dba – Sturgis Wine Company – 1117 Main Street
5. Willie Nillie Inc., dba – Willie Nillie – 2715 Lazelle Street
6. MAJR, LLC, dba – Sturgis Coffee Company – 2275 Lazelle Street
7. Sturgis Water Works Com LLC, dba – JJ Davenport’s Restaurant
8. KSLB & D, dba – Easy Riders Steakhouse – 888 Junction Ave.
9. Matthew Goodine, dba – Goodine’s – 2214 Junction Ave.
10. Lynn’s Discount Foods, Inc., dba – Lynn’s Dakota Mart – 1111 Lazelle St.
11. Key City Enterprises, dba – The Knuckle Saloon – 931 1st Street

8. Consider approval of the claims

9. Public Hearings

- a. Consideration for a Special Events Alcoholic Beverage License for the Knuckle Saloon for a wedding reception at the City Auditorium on December 29, 2012.
- b. Consideration for a request for use of City property for the Sturgis Parade of Lights to be held on November 30, 2012 – Sturgis Area Chamber.
- c. Consideration for a zoning amendment of the Palisades property, developer Mike Strain.

10. Reports

- a. Payroll changes – New Hires within budget
 - 1) Police: Assistant Chief – Geody VandeWater - \$2,269.23 per pay period.
 - 2) Planning & Permitting – Dave Smith - \$1,481.12 per pay period.
- b. Consideration for approval of second reading of Ordinance 2012-19 – Title 11 – Health and Sanitation.
- c. Consideration for approval of first reading of Ordinance 2012-20 – Title 9 – Fire prevention
- d. Consideration for approval of Resolution 2012-45 - Amending the Investment Policy.
- e. Consideration for approval of Resolution 2012 -47 – Authorizing City Manager to sign PD Union Contract
- f. Consideration for approval of Sturgis Utility account write off’s.

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