



City Council Meeting Agenda

December 17, 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. City Employees Honored
 - b. Toys for Tots donation from City employees
 5. Informational Reports
 - a. Water
 - b. Fire
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Sturgis Area Chamber of Commerce
 2. Planning and Zoning
 6. City Manager's Report
 - a. 2012 Budget Update
 - b. Appointment of Planning and Zoning board member
 - c. Review of Title 10 changes for January 7th first reading
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from December 3, 2012 meeting and the Special meeting held on December 10, 2012.
 - b. Consideration to set the date of January 7, 2013 for a public hearing for a Conditional Use as Residential for 1151 Industry Road for Black Earth LLC, Kenny Price.
 - c. Consideration to set the date of January 7, 2013 for a public hearing for a 15' set back variance for a new home at 1515 Spruce Street, Krysti Schulz.
 - d. Consideration to set the date of January 7, 2013 for a public hearing for a Church sign for Grace Lutheran Church at 1061 Sherman Street.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for a setback variance for a carport at 3219 Vanocker Driver for James Bradley.
 - b. Consideration for a zoning amendment of the Palisades property, developer Make Strain.

- c. Consideration for a Retail on/off Wine license for the Sturgis Strikers LLC at 910 1st Street.(Tabled until next meeting)

10. Reports

- a. Payroll changes – New Hires within budget
 - 1) Ambulance-EMT-B-Katie O’Bryan, Shane Barrow and Mark Falcon-\$8.00
 - 2) Police – Sergeant- Douglas Quarve - \$21.05 per hour; part-time Animal Shelter Tech Aide - \$10 (min. 2 hrs per day; 2 days per week) name pending.
 - 3) Sanitation – Recycling Operator – Steven Kindsfater – no change to wage
- c. Consideration for approval Resolution 2012-48 – Plat –Sturgis Industrial Park
- d. Consideration for approval of 2013-2016 Cleaning Services contract.
- e. Consideration for approval the fuel and propane bids for 2013.
- f. Consideration to write off checks from 2011 that have not been cashed.
- g. Consideration for approval of Resolution 2012-49-Contingency transfer.
- h. Consideration to authorize City Manager to sign 2013-2017 Hanger lease agreements.
- i. Consideration to authorize City Manager to sign the Marcotte purchasing agreement with the State and to pay the 10% down payment.

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