



## City Council Meeting Agenda

January 7, 2013

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. Volunteer of the year for 2012 – Bernie Ashiem
  5. Informational Reports
    - a. Ambulance
    - b. Human Resources
    - c. Minutes from Commissions/Boards/Committees – attached for information
      1. Library Board
  6. City Manager's Report
    - a. 2012 Sales Tax Update
    - b. Appointment of Planning and Zoning board member.
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from December 17, 2012 meeting.
    - b. Set a public hearing date of January 22, 2013 for a transfer of ownership of a retail on/off sale malt beverage from Clayetna Inc., Susan Caldwell, Pizza Ranch to Old West Enterprises, LLC, Willie Whelchel, Pizza Ranch.
  8. Consider approval of the claims
  9. Public Hearings
    - a. Consideration for Retail on/off Wine license for the Sturgis Strikers LLC at 910 1<sup>st</sup> Street.
    - b. Consideration for a Conditional Use as Residential for 1151 Industry Road for Black Earth LLC, Kenny Price.
    - c. Consideration for a 15' set back variance for a new home at 1515 Spruce Street, Krysti Schulz.
    - d. Consideration for a Church sign for Grace Lutheran Church at 1061 Sherman Street
  10. Reports
    - a. Consideration for approval of first reading of Ordinance 2013-01- Title 10 – Franchises.

- b. Consideration of Resolution 2013-01 – Payroll resolution according to budget and Union contracts.
- c. Consideration to approve volunteers for 2013-See attached forms
- d. Payroll changes: within budget
  - 1) Water Dept. - Internal Promotion: Water Office Manager \$2.00 per hour supervisor stipend above 2013 wage.
- e. Consideration of Resolution 2012-02 – Setting the Municipal Election date and compensation for election board.
- f. Consideration to authorize the City Manager to sign the agreement with SMRi.
- g. Consideration to authorize the City Manager to sign the agreement with Maverick Publications.

**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**