



City Council Meeting Agenda

January 22, 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
 5. Informational Reports
 - a. Public Works
 - b. Liquor Store
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Sturgis Area Chamber of Commerce
 2. Planning Commission
 6. Consider Consent Calendar
 - a. Consider approval of the minutes from January 7, 2013 meeting.
 - b. Set a public hearing date of February 19, 2013 for Use on Review for a home based business at 1309 Pine View Drive for Mario DeLudos-Sturgis Firearms LLC.
 7. Consider approval of the claims
 8. Public Hearings
 - a. Consideration for a transfer of ownership of retail on/off sale malt beverage from Clayetna Inc., Susan Caldwell, Pizza Ranch to Old West Enterprises, LLC, Willie Wheelchel, Pizza Ranch.
 9. Reports
 - a. Payroll changes: within budget
 - 1) Police: promotion to Sergeant – William Barff - \$21.52; Katie Meirose will be the Animal Tech Aide, was approved on 12-17-12.
 - 2) Parks: Parks Maintenance Tech – Justin Speed - \$11.85; Winter & West Nile Seasonal – Jared Schmit - \$10.00.
 - 3) Water: Correction to payroll Resolution 2013-01 – Water Supervisor -Brad Deutsch - \$23.21. Temporary Office Management help- Bev Johnson - \$18.72.
 - 4) Community Center: Referee – Tanner Shoup and Allison Alverson - \$20 per game
 - b. Citizens request to be on agenda: Concerns regarding Water Department.

- c. Citizens request to be on agenda: Discussion on use of vacant lot at 602 Blanche Street – Maynard Rude.
- d. Consideration for approval of request for use of city property from the Sturgis Area Chamber of Commerce for the Northern Hills Ag Fest and Home Show on February 16, 2013.
- e. Consideration for approval of Resolution 2013-03 – Opposing Eliminating or Limiting the Federal Tax Exemption on interest earned from Municipal Bonds.
- f. Consideration for approval of Resolution 2013-04 – Raffle – Relay for Life – Tops Trotters.
- g. Consideration for approval of Resolution 2013-05 – Plat – 1251 Evergreen Drive – Bill Phillips
- h. Consideration for approval of second reading of Ordinance 2013-01- Title 10 – Franchises.
- i. Consideration for approval of first reading of Ordinance 2013-02 – Title 26 - Downtown Business Improvement District.
- j. Consideration for approval of first reading of Ordinance 2013-03 – Title 18, Article 5, Section 15 -Downtown Overlay District.
- k. Consideration for approval of Resolution 2013-07 – Designating Boundary of Proposed Downtown Business District.
- l. Consideration for approval of first reading of Ordinance 2013-04 – Title 31 – Licensing of Temporary Businesses – 31.02.03.2 – Application; 31.02.03.3- Fee and Duration of License.
- m. Consideration to authorize City Manager to sign preventive maintenance agreement with Rasmussen Mechanical for City Buildings.
- n. Consideration for approval of Resolution 2013-06 – add Main Street re-construction to the list of projects on the Statewide Transportation Improvement Program (STIP).

10. 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.

11. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

12. Adjourn