



# City Council Meeting Agenda

February 4, 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. Attorney
    - b. Community Center
    - c. Minutes from Commissions/Boards/Committees – attached for information
      1. Parks
      2. Forestry
  6. City Manager's Report
    - a. 2012 Budget Review
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from January 22, 2013 meeting.
    - b. Set a public hearing date of March 4, 2013 for a Special Events Alcoholic Beverage License for the Loud American for the Turkey Federation Banquet at the City Auditorium on March 22, 2013.
    - c. Set a public hearing date of March 4, 2013 for a Special Events Alcoholic Beverage License for the Loud American for the Lincoln Day Dinner at the City Auditorium on March 16, 2013.
    - d. Set a public hearing date of March 4, 2013 for a use of city property and street closure for the USA Pro Supercross Race on September 14-15, 2013.
    - e. Ratify the Mayor's signature to the Temporary Construction Easement with DOT.
  8. Consider approval of the claims
  9. Reports
    - a. Payroll changes: within budget
      - 1) Parks: Parks Maintenance Tech 2 – Jared Schmit - \$11.85. Volunteers Board Members for Community Garden – Cristen Kuno, Kelly Huisenga, Jeri Robinson, Rich Deever – no wage
      - 2) Streets: Heavy Equipment Operator – Jacob Stumpf – no wage change – transfer to streets from sanitation.
      - 3) Sanitation: Sanitation Operator – TBA – wage pending; Rubble Site Operator – Tim Stumpf – \$11.85

- 4) Water: Water Clerk – Kathy Bulau – no wage change. Water Superintendent – Dale Olson - \$61,025.14 (\$2,347.12 per pay period).
- b. Consideration for approval of Resolution 2013-08 – Raffle – St. Aloysius Catholic Cemetery Association.
- c. Consideration for approval of Resolution 2013-09 – Raffle – Sturgis Motorcycle Museum.
- d. Consideration for approval of continued support for the of the 2013 Community Garden project.
- e. Consideration for approval of the Marketing Agreement with Legends Sales & Marketing.
- f. Request to table the second reading of Ordinance 2013-01 – Title 10 – Franchises to February 19, 2013.
- g. Consideration for approval of second reading of Ordinance 2013-03 – Title 18, Article 5, Section 15 -Downtown Overlay District.
- h. Consideration for approval of second 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.
- i. Consideration for approval for use of city property for the Flattrack Motorcycle Race at the fairgrounds on June 30, 2013.

**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**