



City Council Meeting Agenda

February 19, 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. Planning & Permitting
 - b. Library
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Planning Commission
 2. Library Board
 3. Sturgis Chamber of Commerce
 6. City Manager's Report
 - a. Review of 2012 and 2013 Council goals
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from February 4, 2013 meeting.
 - b. Set a public hearing date of March 18, 2013 for a use on review for an in-home daycare at 2602 Cottontail Dr for Corrina Chavez-Ross.
 - c. Set a public hearing date of March 18, 2013 for a use on review for King Cavalier II/King of the Mountain for residential use of 2nd floor of building located at Lot C2-B in the industrial park from 3-1-13 to 2-28-2015.
 - d. Set a public hearing date of March 4, 2013 for a transfer of Retail On-Off Sale Malt Beverage License from Leland Swanson to Moyle Petroleum-Common Cents at 2721 Junction.
 - e. Set a public hearing date of March 4, 2013 for an addition to the legal description for the Off-sale Package Liquor License for Sturgis Liquor and potential additional site.
 8. Consider approval of the claims

9. Public Hearings

- a. Request to table the Use on Review for a home based business at 1309 Pine View Drive for Mario DeLudos-Sturgis Firearms LLC until March 4, 2013 meeting.

10. Reports

- a. Payroll changes: within budget
 - 1) Ambulance: Paramedic Part-time –Aaron Mitchell - \$12.00.
 - 2) Community Center: Volunteer – Jared Loftus – no wage; Referee – Cady Barden - \$20/game.
- b. Citizens request to be on agenda: David Noonan – public nuisance.
- c. Consideration for a request to table second reading of Ordinance 2013-01 – Title 10 – Franchises.
- d. Consideration for approval of first reading of Ordinance 2013-06 Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishments.
- e. Consideration for approval of first reading of Ordinance 2013-05 Title 11 – Health & Sanitation.
- f. Consideration for approval of Resolution 2013-10 – Authorizing City Manager to Sign Property Lease Agreements (Rally).
- g. Consideration for approval of Resolution 2013-11 – Authorizing City Manager to Sign Lease & Rental Agreements (Non-Rally).
- h. Consideration for approval of Resolution 2013-12 – Authorizing City Manager to Sign Sponsorship Agreements.
- i. Consideration for approval of Resolution 2013-13 – Authorizing City Manager to Sign Special Event Request.
- j. Consideration for approval of Resolution 2013-14 – Authorizing City Manager to Sign Easements for Construction on City Property.
- k. Consideration for approval of Resolution 2013-15 – Public Lottery – SD Chapter of the National Wild Turkey Federation.
- l. Consideration for approval to award bid from Jacobsen Ford-Sturgis for one 2013 police patrol vehicle.
- m. Consideration for approval to award bid from American Engineering Testing for 2013-2015 Well Monitoring.
- n. Consideration to approve Downtown Plaza Design.
- o. Consideration to approve new billing amounts for the Ambulance.

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