



## City Council Meeting Agenda

March 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. Rally
    - b. Ambulance
    - c. Minutes from Commissions/Boards/Committees – attached for information
      - 1.
  6. City Manager's Report
    - a. 2013 Budget Update
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from February 19, 2013 meeting.
    - b. Set a public hearing date of March 18, 2013 for a Special Events Alcoholic Beverage License for the Sidehack Saloon at the City Armory for Sturgis Chamber Annual Banquet on April 12, 2013.
  8. Consider approval of the claims
  9. Public Hearings
    - a. Consideration for Use on Review for a home based business at 1309 Pine View Drive for Mario DeLudos-Sturgis Firearms LLC.
    - b. Consideration 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. Consideration 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. Request to table the consideration to approve use of city property and street closure for the USA Pro Supermoto Race on September 14-15, 2013 to the March 18<sup>th</sup> meeting.
    - e. Request to table the consideration to approve an addition to the legal description for the Off-sale Package Liquor License for Sturgis Liquor and potential additional site until the March 18, 2013 meeting.

## **10. Reports**

- a. Payroll changes: within budget
  - 1) Ambulance – Paramedic – Roy Goben – status change to part-time - \$12.00.
  - 2) Police – Patrol Officer – Wade Deuter – part-time \$18.28.
- b. Consideration for approval of funding request to NeighborWorks.
- c. Consideration for approval of an advertising contract for Sturgis Liquor with Homeslice Consulting Corp.
- d. Consideration for approval of Resolution 2013-16 – Public Lottery – Sturgis Area Chamber of Commerce.
- e. Request to table the consideration for approval of second reading of Ordinance 2013-01 – Title 10 – Franchises to the March 18, 2013 meeting.
- f. Consideration to approve the Notice of Hearing and Resolution of Intent for second reading of Ordinance 2013-02 – Title 26 - Downtown Business Improvement District at April 15, 2013 meeting.
- g. Consideration for approval of second reading of Ordinance 2013-05 – Title 11 – Health & Sanitation.
- h. Consideration for approval of second reading of Ordinance 2013-06 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishments.
- i. Consideration to approve the ambulance bid for purchase of 2 ambulances.
- j. Consideration to approve the 2012 Annual Financial Report.

## **11. Public Hearing**

- a. Consideration to approve a transfer of Retail On-Off Sale Malt Beverage License from Leland Swanson to Moyle Petroleum-Common Cents at 2721 Junction.

## **12. 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.

## **13. Executive Session – SDCL 1-25-2**

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

## **14. Adjourn**