



City Council Meeting Agenda

April 1, 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. EMS Week Proclamation
 - b. National Service Recognition Day Proclamation
 - c. Purple Up! For Military Kids Proclamation
 5. Informational Reports
 - a. Parks
 - b. Police
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Sturgis Chamber of Commerce
 6. City Manager's Report
 - a. 2013 Sales Tax Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from March 18, 2013 meeting.
 - b. Set a public hearing date of May 6, 2013 for a Special Events License for the Loud American for a wedding reception at the Sturgis Armory on 6-29-2013.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval for Special Events Alcoholic Beverage License for the Sidehack Saloon at the City Armory for Sturgis Chamber Annual Banquet on April 12, 2013.
 - b. Consideration for approval for a Use on Review for Maynard Rude to operate a repair shop at 602 Blanche St, Sturgis.
 - c. Consideration for a Variance for Required Setback for The Knuckle Brewing Company dba as The Knuckle Saloon at 9310 1st St, Sturgis.
 - d. Consideration to approve tabling the liquor store annex location during the 2013 Motorcycle Rally and apply for an off-sale liquor license for this location until the April 15, 2013 meeting.

10. Reports

- a.** Payroll changes: within budget
 - 1) Rally Dept – Seasonal Rally Office Assistant – Julie Nelson - \$10.25; Kelsey Kaitfors - \$8.50.
 - 2) Parks Dept – Seasonal Cemetery – Jose “Jess” Arguello - \$8.50; Seasonal Parks - max 1039 hrs – Justin Krogstad - \$7.50, Jennifer Hall - \$8.00, Charles “Bud” Rank - \$8.25, Donald Keil - \$10.00; Seasonal Parks part time – Glenn Reimer - \$8.25, Edgar Scriptor - \$8.50.
- b.** Consideration for approval of Resolution 2013-20 – Raffle - Sturgis Community Pre-school, Inc.
- c.** Consideration for approval of Resolution 2013-21 – Raffle – West River Foundation/Sturgis Girls Softball Association.
- d.** Consideration for approval of second reading of Ordinance 2013-01 – Title 10 – Franchises
- e.** Consideration for approval of the MS4 Annual Report.
- f.** Consideration for approval of bid for Community Center Mechanical Equipment Bid.
- g.** Consideration for approval of Ambulance uncollectable accounts receivable write-offs.
- h.** Consideration for approval of Pioneer Bank as a qualified investment institution.
- i.** Consideration for approval of Resolution 2013-22 – Agreeing to the Communication Service Agreement with Meade County.
- j.** Discussion of potential lease agreement with Dirt Promotions for leasing of the Fairgrounds for Super Cross Track.

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