



City Council Meeting Agenda

April 15, 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. Water
 - b. Fire
 - c. Minutes from Commissions/Boards/Committees – attached for information
 1. Planning Commission
 2. Library Board
 6. City Manager's Report
 - a. 2013 Budget Update
 - b. Appointment of Fairgrounds Committee
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from April 1, 2013 meeting.
 - b. Consideration for annual review of previously issued Use on Review applications.
 - c. Set a public hearing date of May 6, 2013 for a Use of City Property for the Knuckle Saloon's 12th Annual Car Show on June 1, 2013.
 - d. Set a public hearing date of May 20, 2013 for a Use of City Property for Sturgis Chamber of Commerce for the Wild West Days Sturgis Quasquicentennial Parade on 6/14/2013.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval for a liquor store annex location during the 2013 Motorcycle Rally and apply for an off-sale liquor license for this location.
 10. Reports
 - a. Payroll changes: within budget

- 1) Parks – Seasonal – Elizabeth Bertolotto - \$8.00; Brittan Porterfield - \$9.00.
 - 2) Community Center – Referee, seasonal – Amada Heidrich - \$20/game.
 - 3) Sanitation – Rubble Site Supervisor – John Flueckinger - \$14.27.
 - 4) Ambulance – Paramedic – Koree Zagala - \$15.00 – full time; Jason Reitz - \$12.00 part-time; Aaron Mitchell - \$15.00 full-time; EMT-B – Virginia Roy-Daily – \$8.00 part-time.
 - 5) Manager/Planning & Permitting – Planner & City Information Officer – Christina Steele - \$19.71.
- b. Consideration for approval of second reading of Ordinance 2013-02 – Title 26 – Downtown Business Improvement District.
 - c. Consideration for approval of billboard lease agreement with G.I., LLC.
 - d. Consideration for approval of sponsorship agreement with Legends Sales & Marketing.
 - e. Consideration for approval and awarding of bid for Strong Field Concession/Restroom Building.
 - f. Consideration for approval and awarding of the bid for the south water storage tank interior surface recoating.
 - g. Canvass the Votes from April 9, 2013 election.

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