



City Council Meeting Agenda

May 6, 2013

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

-
1. Call to Order
 2. Pledge of Allegiance
 3. Approval of the Agenda
 4. Announcements and Praise
 - a. 2013 Community of the Year
 - b. 2012 Drinking Water Certificate of Achievement
 5. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 1. Library Board
 6. City Manager's Report
 - a. 2013 Sales Tax Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from April 15, 2013 meeting.
 - b. Set a public hearing date of May 20, 2013 for a Special Events License for the Knuckle Saloon for the Sturgis Wild West Days PRCA Rodeo & Ranch Rodeo at the Sturgis Fairgrounds on June 14-16, 2013.
 - c. Set a public hearing date of May 20, 2013 for a legal description change to the On-sale Liquor License for PSI Enterprises LLC – Oasis Bar & Lounge.
 - d. Set a public hearing date of May 20, 2013 for a Use of City Property and Street Closure and lifting of open container law for the Sturgis Camaro Rally on 6/27/13-6/30/13.
 - e. Set a public hearing date of May 20, 2013 for a Use of City Property and Street Closure by the Chamber for the Sturgis Quasquicentennial 125th Anniversary Celebration.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval for a Special Events License for the Loud American for a wedding reception at the Sturgis Armory on June 29, 2013.
 - b. Consideration for approval for a Use of City Property and Street Closure for the Knuckle Saloon's 12th Annual Car Show on June 1, 2013.
 10. Reports
 - a. Consideration for approval of the Sturgis Volunteer Fire Department Contract

11. Adjourn Sine Die (final adjournment of 2012-2013 Council session)

12. New Business

- a. Call to order of the 2013-2014 Council Session.
- b. Oath of Office – new council
- c. Roll Call
- d. Election of Council President
- e. Election of Council Vice President
- f. Council Appointments of City Attorney, Finance Officer, Library Board.
- g. Authorize Bank Depositories – First Interstate Bank, Wells Fargo Bank, First National Bank, Pioneer Bank, & SD Public Funds Investment Trust.
- h. Authorize Signatories on Bank Accounts – City Manager, Mayor, Council President, Finance Officer, and Deputy Finance Officers.
- i. Designate Legal Newspaper as Meade County Times.

13. Reports

- a. Payroll changes: within budget
 - 1) Fire Dept – Volunteer Fire Fighters – Seth Schwartz, Ryan Tullis & Lynn Lehrkamp.
 - 2) Ambulance Dept – EMT-B – Sawyer Mathieson, Anna Tescher - \$8.00
 - 3) Police Dept – Animal Shelter Tech – Jennifer VanSickel - \$11.34
 - 4) Community Center – Lifeguard – John Paul - \$7.50
 - 5) Liquor Store – Sales Clerk – Tyson Donovan, Eric Christensen - \$8.00
 - 6) Parks Dept – Seasonal Parks – Jake Keffeler - \$8.00
- b. Consideration for approval of Resolution 2013-23 Public Lottery (Raffle) for Action for the Betterment of the Community.
- c. Consideration for approval to authorize the City Manager to sign letter of authorization for participation in the SDRS Roth 457 Option.
- d. Consideration for approval to authorize Use of City Property requesting use and setup/tear down of a 20 x 40 city tent by Corbon Law Enforcement Training Center on June 6, 2013 for the Annual Sporting Arms and Ammunition Manufactures Institute Industry Shot.
- e. Consideration for approval to authorize Use of City Property and services at the fairgrounds for the SW Regional High School Rodeo on June 7-9, 2013.

14. 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.

15. Executive Session – SDCL 1-25-2

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

16. Adjourn