



City Council Meeting Agenda

August 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. Library
 - b. City Manager
 - c. Minutes from Commissions/Boards/Committees – attached for information
 6. City Manager's Report
 - a. 2013 Budget Update
 - b. Francis Case request for proposals
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the July 29, 2013 Regular meeting.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval for a Special Events License for the Loud American at the Sturgis City Armory for the Ag Banquet social and street dance on September 21, 2013.
 - b. Consideration for approval of Resolution 2013-46 – Open Container and for Use of City Property by Sturgis Chamber for Harvest Days & Ag Appreciation Banquet at the Armory & Main St between Junction & 1st Ave on 9/22/13.
 10. Reports
 - a. Payroll changes: within budget
 - 1) Library Dept – Librarian – Mary Ann Simon – full time to part time - \$8.00
 - 2) Police Dept – Rally Sergeant – Darrel Hatzenbuhler - \$20.50, Sean Briscoe - \$22.34; Temp Head Food Service – Wanona Manderfield - \$18.50; Temp Day Secretary – Deb Looby - \$13.00; Temp Head Night Secretary – Vicki Bush - \$18.50.

- 3) Community Center – Lifeguard – Justin Ashburn - \$7.25; Rally Towel Attendant – Daniel Duprel - \$8.50.
 - 4) Public Works Dept – Rally Street crew helper – Daniel Meirose - \$10.50.
 - 5) Ambulance Dept – end stipend - Chief of Police Jim Bush – return to \$2783.19/month
 - 6) Fire Dept – end stipend – Chief Tom Trigg, Asst Chief Shawn Barrows, Asst Chief Brent Lyons – volunteer status only
 - 7) Liquor Dept – Rally part-time Sales Clerk - \$10.00.
- b. Consideration for approval Resolution 2013-45 – Raffle - American Cancer Society - Tops Trotters Relay for Life Team.
 - c. Consideration for approval of first reading of Ordinance 2013-13 – Title 18 – Adult Oriented Business (AOB).
 - d. Consideration for approval of first reading of Ordinance 2013-14 – 2014 Appropriations (Budget).
 - e. Consideration for approval to authorize the Mayor to sign the amended agreement with the SD Aeronautics Commission for reconstruction of the airport runway and lighting.
 - f. Consideration for approval to authorize the City Manager to sign renewal agreement with the City of Belle Fourche for the solid waste landfill contract.
 - g. Consideration for approval to authorize the Mayor to sign a Joint Use Agreement with Meade County for Erskine Administration Building.

11. 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.

12. Executive Session – SDCL 1-25-2

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

13. Adjourn