



City Council Meeting Agenda

September 3, 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. Sturgis Camaro Rally donation to Sturgis Rally Charities.
 - b. Recognition of businesses donating meals for emergency crews during rally.
 5. Informational Reports
 - a. Finance Office
 - b. Parks
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission
 6. City Manager's Report
 - a. 2013 Sales Tax Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the August 19, 2013 Regular meeting.
 - b. Set a special council meeting for September 9, 2013 at 6 pm at City Hall.
 8. Consider approval of the claims
 9. Reports
 - a. Payroll changes: within budget
 - 1) Community Center/Buildings Dept – Building Attendant (part-time to full) – Eli Bueno – \$11.34.
 - 2) Community Center – Lifeguard – Hannah Schuster - \$7.25.
 - b. Consideration for approval of Resolution 2013-47 – Public Lottery (Bingo) by Sturgis Chamber of Commerce.
 - c. Consideration for approval of Resolution 2013-48 – Surplus Property.
 - d. Consideration for approval to table second reading of Ordinance 2013-13 – Title 18 – Adult Oriented Business (AOB) to the September 16, 2013 meeting.

- e. Consideration for approval of second reading of Ordinance 2013-14 – 2014 Appropriations (Budget).
- f. Consideration for approval of Resolution 2013-49 - Setting Municipal Utility Rates.
- g. Consideration for approval of a Use of City Property for Sturgis Brown High School Homecoming Parade on September 20, 2013.
- h. Citizen request to address council – Brett Winsell with Jackpine Gypsies.
- i. Consideration for approval of Resolution 2013- 50 - Surface Transportation Board (railroad)
- j. Consideration for approval to authorize adoption of a formal Safety Manual for City Employees.
- k. Consideration for approval to refund vendor’s fee or fine.

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