



City Council Meeting Agenda

September 16, 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. Citizen request to address Council – Tracy Thacker-Group Work Camps Wrap Up
 5. Informational Reports
 - a. Police
 - b. Water
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Library Board
 - 2) Planning Commission
 6. City Manager's Report
 - a. 2013 Budget Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the September 3, 2013 regular council meeting and the September 9, 2013 special council meeting.
 - b. Set a public hearing date for October 7, 2013 for a transfer of a Retail on-off sale Malt Beverage & SD Farm Wine License from Fresh Start Convenience Stores to MG Oil dba Corner Pantry, 990 Lazelle.
 - c. Set a public hearing date of October 7, 2013 for a Zoning Variance for Kent & Heather Kreutz, 1147 4th St, for a less then required set back for a garage. Planning & Zoning approved.
 - d. Set a public hearing date of October 7, 2013 for a Zoning Variance for JD Lawson, Sturgis RV Park, 1175 W Woodland, for a less then required set back to allow a shelter for motorcycles. Planning & Zoning denied.
 8. Consider approval of the claims
 9. Reports
 - a. Payroll changes: within budget
 - 1) Recreation – Referees – TBD - \$20 per game; Dillon Loper - \$20/game.

- 2) Fire Department –Fire Chief – Tom Trigg – restore stipend of \$769.23/pay period; Assistant Fire Chiefs – Shawn Barrows & Brent Lyons – restore stipend of \$218.46/pay period for each.
 - 3) Parks Department – Maintenance Tech 2 – Scott Skinner - \$11.85.
- b. Consideration for approval of second reading of Ordinance 2013-13 – Title 18 – Adult Oriented Business (AOB).
 - c. Consideration for approval of first reading of Ordinance 2013-15 – Title 14 – Parks & Recreation.
 - d. Consideration for approval of Resolution 2013-51 – Raffle – Sturgis Public Library.
 - e. Consideration for approval of Resolution 2013-52 – Raffle – Sturgis Motorcycle Museum.
 - f. Consideration for approval to refund vendor’s fine.
 - g. Consideration for approval of Use of City Property for First Interstate Bank’s Neighbor Feeding Neighbor Outdoor Luncheon on October 11, 2013.
 - h. Consideration for approval of Resolution 2013-53 – Authorize Mayor to Sign an Ambulance Agreement.
 - i. Consideration for approval of Resolution 2013-54 – Tax Levy.

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