



City Council Meeting Agenda

October 15, 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. October 2013 Storm Review
 5. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Library
 6. City Manager's Report
 - a. 2013 Sales Tax Update
 - b. 2013 3rd Quarter Financials
 - c. 2013 Motorcycle Rally Report
 - d. 2013 Supermoto Report
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the September 16, 2013 regular council meeting.
 - b. Set a public hearing date of November 4, 2013 for a Special Events License for the Knuckle Saloon at the Sturgis Liquor Holiday Open House on November 15 & December 6, 2013.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval of 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.
 - b. Consideration for approval of a Zoning Variance for Kent & Heather Kreutz, 1147 4th St, for a less then required set back for a garage. Planning & Zoning approved.
 - c. Consideration for approval of 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.

10. Reports

- a. Payroll changes: within budget
 - 1) Ambulance Dept – EMT-B - Micky Montanio, Lee Stroschine, Sam Bartels– status change to half time – no wage change, eligible for benefits; Andrea Waagen (Paramedic-Medical Coder/Biller), Sherri Spring (EMT-I –Medical Coder/Biller) – status change to half time with billing job duties - \$1.50 per hour, eligible for benefits.
- b. Consideration for approval of Resolution 2013-62 – Authorizing City Manger to Sign Emergency Services and/or Equipment Use Agreements.
- c. Consideration for Use of City Property by the White Plate Flat Trackers on August 5 & 6, 2014 at the Sturgis Fairgrounds.
- d. Consideration for approval of second reading of Ordinance 2013-15 – Title 14 – Parks & Recreation.
- e. Consideration for approval of first reading of Ordinance 2013-16 – Title 11 – Sanitation.
- f. Consideration for approval of first reading of Ordinance 2013-17 – Title 13 – Offenses & Regulations.
- g. Consideration for approval of first reading of Ordinance 2013-18 – Title 15 – Streets, Sidewalks and Public Ways.
- h. Consideration for approval of first reading of Ordinance 2013-19 – Title 25 – Lotteries.
- i. Consideration for approval of Resolution 2013-55 – Authorizing City Manager & Mayor to sign contract addendum between Operating Engineers Local Union #49 & City of Sturgis.
- j. Consideration for approval of Resolution 2013-56 – Authorizing City Manager & Mayor to sign contract addendum between General Drivers & Helpers Union Local #120 & City of Sturgis.
- k. Consideration for approval of Resolution 2013-57 – Declaring Surplus Property.
- l. Consideration for approval of a Professional Service Contract between the City of Sturgis and Meade School District.
- m. Consideration for approval of Resolution 2013-58 – Authorize the City Manager to Sign a Local Infra-structure Improvement Program Grant.
- n. Consideration for approval of Resolution 2013-59 – Authorize the City Manager to Sign an Agreement for Land & Water Conservation Fund Assistance.
- o. Consideration for approval of Resolution 2013-60 – Authorize the City Manager to Sign the Funding Agreement between SD DOT and the City of Sturgis.
- p. Consideration for approval of Resolution 2013-61 – City Support for a Housing Needs Study.

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