



City Council Meeting Agenda

January 6, 2014

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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1. Call to Order
 2. Approval of the Agenda
 3. Pledge of Allegiance
 4. Announcements and Praise
 5. Informational Reports
 - a. Charitable Contributions 2013 by Sturgis Rally Charities.
 6. City Manager's Report
 - a. 2013 Budget Update
 - b. 2013 City Priority Review & Accomplishments
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the December 16, 2013 regular council meeting.
 - b. Consideration to approve the rescheduling of the January 20th meeting to January 21st in recognition of Martin Luther King Jr. Day.
 - c. Consider approval of the ACH Bond Payments for 2014.
 - d. Consideration for approval of Resolution 2014-03 – Authorize City Manager to Sign Property Lease Agreements (Rally)
 - e. Consideration for approval of Resolution 2014-04 – Authorize Signatures to Sign Lease & Rental Agreements (Non Rally)
 - f. Consideration for approval of Resolution 2014-05 – Authorize Signatures to Sign Special Event Requests
 - g. Consideration for approval of Resolution 2014-06 – Authorize City Manager to Sign Easements for Construction on City Property
 - h. Consideration for approval of Resolution 2014-07 – Authorize Signatures to Sign Sponsorship Agreements.
 - i. Consideration for approval of Resolution 2014-08 – Signing of Contracts for Administrative Supplies and Services.
 - j. Consideration for approval of Resolution 2014-09 – Authorizing City Manager to Sign Project Worksheets and Other FEMA Documents.

8. Consider approval of the claims

9. Reports

- a. Payroll changes: within budget
 - 1) Public Works – Rubble Site Operator – Andrew Barff - \$12.87 (from part to full-time)
 - 2) Police Dept – Patrol Officer to full-time – Austin Peterson - \$18.69; Police VIPS – volunteers, see attached list; Police Reserves – volunteers, see attached list.
 - 3) Fire Dept – Volunteer Fire Fighters – see attached list
 - 4) Parks Dept – Volunteer Board Members – Cristen Kuno, Kelly Huisenga, Jeri Robinson, Rich Deaver; Volunteers – Cari Stock, Brad Stock, Brad Neuschwander.
 - 5) Library – Volunteers – Ernie Miller, Dorothy Pulscher, Sylvia DesJarlais, Paul Peterson, Tom Huston, Teena Sigman, LaDena Rose, Francie Rueble-Alberts, Megan Schmit
 - 6) Ambulance Dept – Paramedic part-time – Alyssa Weaver - \$17.00 (\$15 until orientation complete)
- b. Consideration for approval of Resolution 2014-01 – Annexation of City Owned Pine View Drive Property.
- c. Consideration for approval of Resolution 2014-02 – Payroll resolution according to budget and Union contracts.
- d. Consideration for approval of 2nd reading of Ordinance 2013-25 – Title 2 – Contractor Licensing and Construction Regulations.
- e. Consideration for approval of 1st reading of Ordinance 2014-01 – Title 9 – Fire Prevention and Regulations and 1st reading of Ordinance 2014-03 – Title 12 – General Nuisances – Fireworks.
- f. Consideration for approval of 1st reading of Ordinance 2014-02 – Title 36 – Administrative Code Enforcement.
- g. Consideration for approval of a loan to Easyriders for a dinner movie theater.

10. Public Hearings

- a. Consideration for approval for KLD&B, LLC/Easy Riders for a zoning amendment to rezone from GR-1 to Highway Service for a parking area.
- b. Consideration to table approval for Key City Investments for a zoning amendment to rezone from a mobile home park to an RV Park to the January 21, 2014 meeting.

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