



City Council Meeting Agenda

January 21, 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. Pledge of Allegiance
 3. Approval of the Agenda
 4. Announcements and Praise
 5. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission
 - 2) Forestry Board
 - 3) Park Board
 6. City Manager's Report
 - a. 2013 Budget Update
 - b. Update on Atlas Blizzard
 - c. Use of City Property for Northern Hills Ag Fest & Home Show on February 22, 2014.
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the January 6, 2014 regular council meeting and the January 13, 2014 special council meeting.
 - b. Consideration to approve setting a public hearing on February 3, 2014 for Duayne Israelson for a side yard variance at 1343 Pine Street.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration for approval to remand back to Planning Commission for Key City Investments for a zoning amendment to rezone from a mobile home park to an RV Park
 10. Reports
 - a. Payroll changes: within budget
 - 1) Community Center Dept – Part-time custodian – Francelia Ruleaux - \$7.25; Lifeguards – Taber Baldwin - \$7.75, John Paul - \$7.50; Volunteer Toddlarama – Leah Haasch – no wage.

- 2) Volunteer Fire Dept – Volunteer Fire Figthers – Leroy Cooper, Randy Karstense – no wage.
 - 3) Ambulance Dept – Kaleb Zook – EMT-B – \$12.00 (\$10 until orientation complete); Shawn Barrows – EMT-Basic - \$12.50; Jason Reitz – Paramedic - \$18.00; Brent Lyons – EMT-Intermediate - \$14.25; Adam Miles – EMT-Advanced - \$15.00 (\$13 until orientation complete)
 - 4) Water Dept – Dale Olson - \$2435.95.
- b. Consideration for approval of 2nd reading of Ordinance 2014-02 – Title 36 – Administrative Code Enforcement.
 - c. Consideration for approval of a bid award for 2014 fuel & propane supply.
 - d. Consideration for approval of Resolution 2014-11 – Plat of Vernon Heights Estates II Subdivision, Lots 2 & 7, Block 4.

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