



## City Council Meeting Agenda

February 18, 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) Library Board
  6. City Manager's Report
    - a. 2014 Budget Update
  7. Consider Consent Calendar
    - a. Consider approval of the minutes from the February 3, 2014 regular council meeting.
    - b. Consideration to approve setting a public hearing on March 3, 2014 for Key City Enterprises – The Knuckle Brewing Co for a package off-sale malt beverage license.
    - c. Consideration to approve setting a public hearing on March 17, 2014 for a Use on Review for Chris Kubes at 1905 Park Ave to replace a car port roof.
  8. Consider approval of the claims
  9. Consider approval of the DOT claim for Sly Hill
  10. Reports
    - a. Payroll changes: within budget
      - 1) Community Center – Front Desk – Rachel Moken - \$7.25.
    - b. Barbara Cline with Prairie Hills Transit.
    - c. Consideration to approve 2<sup>nd</sup> reading of Ordinance 2014-04 – Title 37 – City Transit.
    - d. Consideration to approve Resolution 2014-15 – Plat of Lot 1 of Mattson Ranch Addition.
    - e. Consideration to approve the MUB Utility Operating Agreement.
    - f. Consideration to authorize Finance Officer to move 2013 payment for Marcotte Property from 212 Capital Improvements to 211 Special Sales Tax.

- g. Consideration to approve 1<sup>st</sup> reading of Ordinance 2014-05 – Title 3 – Licensing & Regulations of Alcohol, Malt Beverages and Drinking Establishments.

**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**