



# City Council Meeting Agenda

March 3, 2014

5:00 PM – Council Study Session

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. Discussion of Ordinance Priorities
  4. Discussion of Economic Development Progress and Goals.
  5. Discussion of Uses of the Economic Development Fund.
  6. Discussion of Variance Requests.
  7. Pledge of Allegiance
  8. Announcements and Praise
  9. Informational Reports
    - a. Minutes from Commissions/Boards/Committees – attached for information
      - 1) Planning Commission
      - 2) SD Public Library Survey 2013
  10. City Manager's Report
    - a. 2014 Sales Tax Update
  11. Consider Consent Calendar
    - a. Consider approval of the minutes from the February 18, 2014 regular council meeting.
  12. Consider approval of the claims
  13. Public Hearings
    - a. Consideration to table the Use on Review for Chris Kubes at 1905 Park Ave to replace a car port roof to the March 17, 2014 meeting.

## **14. Reports**

- a.** Payroll changes: within budget
  - 1) Ambulance Dept – Paramedic – Kristie Escott - \$17 (\$15 until orientation complete).
  - 3) Police Dept – Sergeant – Sean Briscoe - \$23.15; Patrol Officer – Tyrone Lee - \$18.69.
  - 4) Streets Dept – Equipment Operator – Russell Abernathy - \$12.87; Maintenance Operator (Buildings & Community Center) – TBD - \$12.87.
  - 5) Sanitation Dept – Recycling Operator – Daniel Tammi - \$12.87.
  - 6) Liquor Dept – Sales Clerk – Georgina Phillips - \$8.00.
  - 7) Finance Dept – Transfer from Water to Finance - Billing Clerk – Kathy Bula – No change; Accounting & Billing Coord – Elaine Rix-Wolken - \$2.00/hr supervisory stipend.
- b.** Consideration to approve 2<sup>nd</sup> reading of Ordinance 2014-05 – Title 3 – Licensing & Regulations of Alcohol, Malt Beverages and Drinking Establishments.
- c.** Consideration to approve bid for 2014 F-150 extended cab pickup for the Water Dept.
- d.** Consideration to approve Resolution 2014-16 – Plat of Lot 17-A of Hurley Subdivision for Ray Ames of Sturgis Healthcare, LLC.
- e.** Consideration to approve the 2013 Financial Annual Report.
- f.** Consideration to approve authorizing the City Manager to sign a contract with EPIC Outdoor Advertising.
- g.** Consideration to approve first reading of Ordinance 2014-06 – Title 13 – Offenses and Regulations.
- h.** Consideration to approve the Development Agreement with Belle Joli Winery.

## **15. 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.

## **16. Executive Session – SDCL 1-25-2**

- 1) Personnel**
- 2) Legal**
- 3) Contracts**

## **17. Adjourn**