



City Council Meeting Agenda

April 7, 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
 - a. Proclamation – Purple Up! For Military Kids Day on April 15th.
 5. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission 3/24/14
 6. City Manager’s Report
 - a. 2014 Sales Tax Update
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the March 17, 2014 Equalization Meeting.
 - b. Consider approval of the minutes from the March 17, 2014, regular council meeting.
 - c. Consider approval of the minutes from the March 31, 2014, special council meeting.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration to approve a special events license for the Sidehack Saloon at the Sturgis Armory on 4/11/14 for the Chamber Annual Banquet
 10. Reports
 - a. Payroll changes: within budget
 - 1) Ambulance Dept – EMT-B part-time – Rachel Hobbs - \$12.00 (\$10 during orientation)
 - 2) Police Dept – Patrol Officer part-time – Doug Quarve - \$18.69.
 - 3) Recreation Dept – Referee – Callie Gabriel - \$20/game.
 - 4) Fire Dept – Asst Fire Chief – Scott Lensegrav - \$218.46/pay period. Volunteer Fire Fighters- Russell Abernathy and Kaleb Zook

- b. Consideration to approve Resolution 2014-18 – Authorize Signature for Rally Sponsorship and Lease Contracts.
- c. Consideration to approve Resolution 2014-21 – Allowing City Council Members to Operate City Equipment in Special Circumstances.
- d. Consideration to approve Resolutions 2014-20 – Plat of Lot BR-1, BR-2 & BR-3 of Vanocker Canyon Meadows Subdivision & dedicated ROW.
- e. Consideration to approve Resolution 2014-22 – Declaring Surplus Property.

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