



City Council Meeting Agenda

April 21, 2014

4:00 PM – 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. Study Session: Title 7 – City Government
 3. Study Session: Future Ordinance Priorities
 4. Pledge of Allegiance
 5. Approval of the Agenda
 6. Announcements and Praise
 - a. City Wide Rummage Sales – May 3, 2014 “Sturgis Springtacular Deals & City Wide Sale
 - b. Spring Cleanup – May 5-9, 2014
 7. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission 4/4/14
 - 2) Library Board 3/26/14
 - 3) Parks Board 3/11/14
 8. City Manager’s Report
 - a. 2014 Budget Update
 9. Consider Consent Calendar
 - a. Consider approval of the minutes from the April 7, 2014 regular council meeting.
 - b. Consider approval to set a public hearing for May 5, 2014 to approve a Retail on-off sale Wine License for Days End Campground.
 10. Consider approval of the claims
 11. Reports
 - a. Payroll changes: within budget
 - 1) Water Dept – Seasonal Parks –Charles “Bud” Rank - \$8.50.
 - 2) Parks Dept – Seasonal Parks – Trudi Getz - \$8.25, Jacob Keffeler - \$8.25.

- 3) Cemetery Dept – Seasonal Parks – Jose “Jessie” Arguello - \$8.75.
- b. Consideration to approve Resolution 2014-23 – Endorsing the Rushmore Region Marketing Code of Conduct.
- c. Consideration to approve Professional Service Agreement with Sturgis Chamber.
- d. Consideration to approve Resolution 2014-25 - Annexation Petition for Belle Joli.
- e. Consideration to approve Resolution 2014-24 – Declaring Property Surplus.
- f. Consideration to approve City Manager to sign photo release authorizing use of Sturgis Motorcycle Rally Main Street photo for front cover of Yellowbook directory.
- g. Consideration to approve City Manager to sign lease agreement with Cellular Inc Network Corp dba Verizon.
- h. Consideration to approve authorizing City Manager signature to Kiwanis Food Pantry Site Lease Contract and Professional Services Contact with the Kiwanis Food Pantry.

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. Consideration to approve Contracts.

14. Adjourn