



Sturgis City Council Regular Meeting Agenda

August 18, 2014 at 5:00pm
Commissioners' Room, Erskine Building
1300 Sherman Street
Sturgis, SD 57785

1. Call to Order (5:00 pm)
2. Discussion on Council's priorities, ordinances and organization
3. Pledge of Allegiance (6:30 pm)
4. Approval of the Agenda
5. Announcements and Praise
6. Informational Report
 - a. Library Minutes
7. City Manager's Report
 - a. 2014 Budget Update
 - b. Liquor Store Merchandise Policy
 - c. Secondary Job Policy
 - d. Employee's Duty to Protect Confidential Information Policy
8. Consider Consent Calendar
 - a. Approve the minutes from the July 28, 2014 regular Council meeting, July 31st Special meeting and the August 6th Special meeting.
 - b. Approve Use of City Property for the Hangin' Tree Cowdog Association on September 5, 6, and 7.
9. Consider approval of the claims
10. Reports
 - a. Payroll changes: within budget
Community Center: Market Adjustment for Lifeguards-See Memo; Custodian (Temporary) – Dylan Vasknetz - \$8.50; Rally Front Desk – Leah Hinker - \$8.50.
Liquor Store: Sales Clerk – Trishelle Tammi - \$8.00
Ambulance: EMT-B – Jeremy Deuter – status change-add benefits only; EMT-I – Tammy McCoy-status change-add benefits only; EMT-I – Josh Kusser - \$15.00; Paramedic – Matt Emrich - \$17.00.
 - b. Consideration to amend Resolution 2014-48 – Resolution Authorizing the Purchase of the Northwest corner of Main and Second Street “Second Street Plaza”.

- c. Consideration to approve first reading of Ordinance 2014-13 - 2015 Appropriation
- d. Consideration to approve Amendment to Belle Joli Development & Annexation Agreement
- e. Consider appeals of Vendor fines from Rally
 - 1. Speed by Design
 - 2. DV8
 - 3. Your Premium Cigar Store
 - 4. Buffalo Bills Casino
- f. Consideration to authorize the City Manager to sign Hangar Lease Agreements with Bruce Bowen, Dean Mehlhaff and David Rosslund.
- g. Consideration to contract with Reaves Building Systems for Salt/Sand Storage Building.
- h. Consideration to approve Resolution 2014-49 – Transfer of the WOW franchise to Clarity Telecom LLC.
- i. Consideration to approve the authorization of the submission of the LOMR to FEMA.

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, Leases, Resolution.

14. Adjourn