



Sturgis City Council
Regular Meeting Agenda
September 15, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Announcements and Praise**
5. **Informational Report**
 - a. Planning Commission Minutes – 9/3/14
 - b. Library Board Minutes – 8/27/14
6. **City Manager's Report**
 - a. 2014 Budget Update
 - b. Payroll Changes – within budget:
 1. Recreation: Yoga Instruction - Kim Spransy, - \$7.25; Referee – Jasen Wilkins - \$20
 2. Police: Animal Shelter Tech - TBD - \$11.54
 3. Liquor Store: Sales Clerk – Carolyn Bertalot, Samantha Wilcox, Bree Woods - \$8.00
8. **Consider Consent Calendar**
 - a. Approve the minutes from the September 2, 2014 regular Council meeting and September 4, 2014 special council meeting.
 - b. Consideration to approve a development agreement with Dream Design.
 - c. Consideration to approve a professional services contract with Meade County 46-1 School District.
 - d. Consideration to approve an extension of hard surface installation requirement.
 - e. Consideration to approve Resolution 2014-56 – Surplus Hay bales
9. **Consider approval of the claims**
10. **Public Hearings**
 - a. Consideration to approve a Petition for Vacation of Portion of Street Right-of-way & Resolution 2014-55.
 - b. Consideration to approve a Use on Review at 2109 Meadowlark Drive for Loretta Mason for an in-home dog grooming business.
 - c. Consideration to approve a Use on Review for Lynette Mart at 1409 Pine View Drive for an in-home quilting business.
 - d. Consideration to approve a Special Events License for Loud American at the City Armory on 9/20/14 for Ag Banquet.

11. Reports

- a.** Land Use presentation by KLJ.
- b.** Consideration to approve providing assistance to Mr. Mike Olson for the cost of sidewalk improvements.
- c.** ABC Presentation
- d.** Consideration to approve 1st reading of Ordinance 2014-14 – Title 30 – City Beautification and Regulation of Advertising.
- e.** Consideration of a request to forgive a fine for Inferno USA.

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