



## Sturgis City Council Regular Meeting Agenda

December 1, 2014 at 6:30pm  
Commissioners' Room, Erskine Building  
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
5. Informational Report
6. City Manager's Report
  - a. 2014 Sales Tax Update
  - b. Payroll Changes – within budget:
    1. Police Dept – Patrol Officer part-time – Chris Schmoker - \$18.69; Records Asst temp – TBD - \$12.00.
7. Consider Consent Calendar
  - a. Approve the minutes from the November 17, 2014 regular Council meeting and the November 18, 2014 Special meeting.
  - b. Consideration to approve setting a public hearing for December 15, 2014 for CBH Cooperative for a 6.7' front variance at 2013 West Main.
  - c. Consideration to approve setting a public hearing for December 15, 2014 for Tom Rounds for a variance for an unattached garage at 2411 Fox Road.
  - d. Consideration to approve setting a public hearing for December 15, 2014 for Glovers for a petition to vacate an alley way located at Block J of Glover's 2nd Addition.
  - e. Consideration to approve 2014 Water Dept Utility Write Offs.
  - f. Consideration to approve write off of 2013 uncashed checks.
  - g. Consideration to approve Resolution 2014-65 – Tax Exempt from Federal Income Tax for 2<sup>nd</sup> St Plaza.
8. Consider approval of the claims
9. Public Hearings
  - a. Consideration to approve 2015 Liquor and Wine License renewals
10. Reports
  - a. Consideration to approve first reading of Ordinance 2014-17 – Title 17 – Water.

**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**