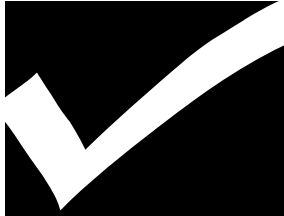




*City of Riders*  
1040 2nd Street,  
Suite 102  
Sturgis, SD 57785  
www.sturgis-  
sd.gov

*Mayor and Council*  
Voice: (605) 347-4422  
Fax: (605) 347-4861



## **City Council Meeting Agenda**

**February 6, 2012**

**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. Announcements and Praise**
  - a. Employer Support of the Guard & Reserve Presentation to Rod Heikes
- 4. Informational Reports**
  - a. Presentation from Black Hills Vision
  - b. Attorney Update – Greg Barnier
  - c. Community Center Update – Rod Heikes
  - d. Minutes from Commissions/Boards/Committees – attached for information
    - 1) Parks
    - 2) Forestry
    - 3) Library
- 5. City Manager's Report**
  - a. 2011 Sales Tax update
  - b. 2012 Budget forecast
  - c. 2011 Survey summary
- 6. Consider Consent Calendar**
  - a. Approval of agenda
  - b. Consider approval of the minutes from January 16, 2012

- c. Set public hearing date of February 21, 2012 for a transfer of a on/off sale Malt Beverage license from Mike & Nancy Bachand (Mike's Place) to Main and Fourth Inc., Raymond and Dallerie Riesland.
- d. Set a public hearing date of March 5, 2012 for a rear and side yard zoning variance for Richard and Eunice Peck at 721 Lazelle Street for a garage.
- e. Set a public hearing date of March 5, 2012 for a zoning amendment for Blue Devil Auto Sales – Rick Hamling at 912 Main Street.

**7. Consider approval of the claims**

**8. Public Hearings**

- a. Public hearing for an on/off sale wine license application for KSLB & D Inc. - Easyriders.

**9. Reports**

**a. Payroll changes – within budget**

- 1) Ambulance – Supervisor- Shawn Peterson-\$17.97 – wage correction
- 2) Community Center – Theater Technician – Bob Loobey - \$12.75 –annual wage adjustment
- 3) Community Center – Fun & Fitness Instructor- Keo Halbmaier- \$7.25 – new hire
- 4) Parks – Parks Maintenance Tech – Don Keil - \$12.59 –Half time to Full time
- 5) Information Technology - IT Coordinator –Pieter Wouden-\$17.00- new hire

**b. Community Garden**

**c. Mayor's interim compensation**

**10. 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.

**11. Executive Session – SDCL 1-25-2**

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

**12. Adjourn**