

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 4:00 p.m. on Thursday, July 21, 2016 at City Hall, 1040 Harley-Davidson Way. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Tony Dargatz, Steve Keszler (by phone), David Martinson. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Ronald Waterland and Rhea Crane.

The meeting was called to order at 4:00 pm.

Motion by Dargatz, second by Bradley and carried with all members present voting yes to approve the agenda.

Motion by Bradley, second by Bachand and carried with all members present voting yes to approve the lease between Kan-Meyer dba Grocery Mart and the City of Sturgis for a Liquor Store Annex at 2216 Junction Avenue.

Motion by Martinson, second by Anderson and carried with all members present voting yes to approve the change of location (legal description) for Kan-Meyer dba Grocery Mart for the Package off-sale Malt Beverage license at 2216 Junction Avenue.

Motion by Dargatz, second by Bachand and carried with all members present voting yes to approve the change location (legal description) for Kan-Meyer dba Grocery Mart fo the Retail on/off sale Wine license at 2216 Junction Avenue.

Motion by Bachand, second by Dargatz and carried with all members present voting yes to approve the location change for the City of Sturgis dba Sturgis Liquor Annex from 12998 Highway 34 to 2216 Junction Avenue.

Motion by Bradley, second by Anderson and carried with all members present voting yes to go into executive session for personnel at 4:10 pm. Steve Kessler did not stay on the phone during executive session and Human Resource Director Lisa Katzenstein was present during executive session.

Motion by Dargatz, second by Bachand and carried with all members present voting yes to come out of executive session at 4:30 pm.

Motion by Dargatz, seconded by Bachand and carried with all members present voting yes to adjourn the meeting at 4:30 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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