

PROCEEDINGS OF THE STURGIS CITY COUNCIL EMERGENCY SPECIAL MEETING—April 21, 2011.

Pursuant to due call and notice thereof, the Common Council of the City of Sturgis met in emergency special session on Thursday April 21, 2011 at 6:00 p.m. at City Hall in conference room B for executive session for personnel. Present: Mayor Maury LaRue, Council member Clint Brengle, Joe DesJarlais, Mark Carstensen, David Hersrud Jamie McVay, Tim Potts, Bernadette Usera and Kelly Vasknetz. City Attorney Greg Barnier was also present. Absent: none

Mayor Maury LaRue called the meeting to order.

Mayor Maury LaRue led everyone in the Pledge of Allegiance.

Motion by Hersrud, second by Vasknetz and carried with all members present voting yes to go into executive session for personnel at 6:03 p.m.

Motion by Brengle, second by McVay and carried with all members present voting yes to return to regular session at 8:41 p.m.

Motion by Brengle, second by Potts and carried with all members voting yes to accept the voluntary resignation of City Manager David Boone, as he agreed, as of April 21, 2011.

Mayor LaRue made a motion, second by Usera and carried with all members voting yes to appoint, effectively immediately, Fay Bueno, Finance Officer, Police Chief Jim Bush, Lisa Katzenstein, Human Resource and Randy Nohava, Public Works Director as the management team, authorized by Sturgis Ordinance 7.02.11 to fulfill the essential and necessary duties of the City Manager position, to meet Friday morning with the Mayor to continue with implementing this transition.

Mayor LaRue adjourned the meeting at 8:44 p.m.

ATTEST: \_\_\_\_\_  
Fay Bueno, Finance Officer

APPROVED: \_\_\_\_\_  
Maury LaRue – Mayor

Publish once at the total approximate cost of