

July 11, 2012

PROCEEDINGS OF THE STURGIS CITY COUNCIL SPECIAL MEETING —
July 11, 2012.

Pursuant to due call and notice thereof, the Common Council of the City of Sturgis met in special session on Wednesday July 11, 2012 at 5:00 p.m. at City Hall in conference room B to consider purchasing a Boiler/HVAC replacement for the Community Center and also to discuss the 2013 Budget. Present: Mayor Mark Carstensen, Council members, Joe DesJarlais, David Hersrud, Jamie McVay (arrived at 5:30) Tim Potts, Kelly Vasknetz and Ron Waterland. City Attorney Greg Barnier was also present. Absent: Dane Sundstrom and Marcia Johnston.

Mayor Mark Carstensen called the meeting to order.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

After a briefing from Community Center Director Rod Heikes and Public Works Director Rick Bush on the condition of the boiler/HVAC system at the Community Center a motion was made by Potts, second by Hersrud and carried with all members voting yes to do an emergency procurement which is allowed by SDCL 5-18A-9 for a boiler/HVAC system not to exceed \$275,000; contingent that a 2nd quote is received for the cost of the labor of installing the system, which will determine who the contractor will be.

City Manager Ainslie discussed with the Council the proposed 2013 budget. Ainslie went through each fund and explained the revenues and expenses proposed for the year. The Council also went through and decided how the money would be divided amongst the organizations that made a request to the City for funding.

Motion by McVay, second by Potts and carried with all members voting yes to go into executive session for contracts at 8:25 pm.

Motion by Vasknetz, second by McVay and carried with all members voting yes to come out of executive session at 9:02 pm.

Mayor Carstensen adjourned the meeting at 9:02 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Mark Carstensen – Mayor

Publish once at the total approximate cost of \$20.05.