

PROCEEDINGS OF THE STURGIS CITY COUNCIL SPECIAL MEETING —
May 2, 2013

Pursuant to due call and notice thereof, the Common Council of the City of Sturgis met in special session on Thursday May 2, 2013 at 5:30 p.m. at City Hall in conference room B for consideration to approve a Municipal annexation and development agreement with Davenport Ranch Development. Present: Mayor Mark Carstensen, Council members Joe DesJarlais, David Hersrud, Marcia Johnston, Tim Potts, Kelly Vasknetz and Ron Waterland. City Attorney Greg Barnier was also present. Absent: Jamie McVay and Dane Sundstrom.

Mayor Mark Carstensen called the meeting to order.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

City Manager Ainslie gave a council report explaining the proposed annexation and development agreement.

Motion by Hersrud, second by Johnston and carried with all members present voting yes to authorize the City Manager to sign the proposed annexation and development agreement with Davenport Ranch Development.

Motion by Waterland, second by Vasknetz and carried with all members voting yes to adjourn the meeting at 5:47 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED: _____
Mark Carstensen – Mayor

Publish once at the total approximate cost of \$