

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 5:30 p.m. on Monday, June 9, 2014 at the Public Works shop. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Kelly Vasknetz, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Tim Potts

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

The Council met to review and tour Capital Improvement projects for 2014 and 2015. Public Works Director Rick Bush discussed different types of street conditions and the Street overlay and Chip and Seal program.

The following locations were visited:

- Public Works shop and yard.
- Streets at the corner and Shepard and Fulton.
- Water Superintendent Olson discussed water line replacement at the corner of Deadwood Street and Spruce Street.
- Parks Director Stock discussed improvements at Willow Park on 1st Ave; Rose Park on Sherman Street by Cemetery; Girls' Softball fields – ADA improvements; Stone Shelter in Woodland Park.
- Community Center Director Heikes gave a tour of the Community Center pool, cardiovascular room and gym.

Other items:

- Irrigation on the softball fields at Ft. Meade was discussed. It was the consensus to do one field a year starting in 2015.
- There was \$200,000 put in the budget for 2015 to start lining the sewer mains in town.
- The level of the water at the lagoons was discussed.
- Lagoon repair to pond 3 was discussed. The project will be financed through the Revolving Loan fund at 1% interest for 10 years.

Motion by Hersrud, second by Bachand and carried with all members voting yes to approve the Da Bus contract for Designate Sturgis.

Motion by Johnston, second by Vasknetz and carried with all members voting yes to approve going into executive session at 8:35 pm for contracts.

Motion by Hersrud, second by Waterland and carried with all members voting yes to come out of executive session at 9:37 pm.

Motion by Johnston, second by Waterland and carried with all members voting yes to adjourn at 9:37 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$