

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 3:13 p.m. on Wednesday, August 6, 2014 at City Hall. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, Marcia Johnston, Tim Potts and Ronald Waterland. Also present: City Manager Daniel Ainslie City Attorney Greg Barnier. Absent: Kelly Vasknetz and David Hersrud.

Mayor Carstensen called the meeting to order.

Motion by Johnston, second by Potts and carried with all members voting yes to go into Executive Session for Contracts at 3:13 pm.

Councilor Waterland left at 4:30 pm

Motion by Bachand, second by Potts and carried with all members voting yes to come out of executive session at 5:16 pm.

Motion by Bestgen, second by Johnston and carried with all members voting yes to go into Executive Session for Personnel at 5:17 pm.

Motion by Bestgen, second by Johnston and carried with all members voting yes to come out of Executive Session at 5:24 pm.

Motion by Johnston, second by Potts and carried with all members voting yes to give City Manager Ainslie a bonus of \$5000 for performance above and beyond in Economic Development activities.

Motion by Bestgen, second by Bachand and carried with all members voting yes to come out of Executive Session at 5:25 pm and adjourn at 5:25 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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