

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 6:00 p.m. on Monday, June 11, 2018 at City Hall, 1040 Harley-Davidson Way. Present: Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerst. Also present: City Manager Daniel Ainslie and City Attorney Barnier. Absent: Mayor Mark Carstensen.

The meeting was called to order at 6:05 pm.

Motion by Zerst, second by Crane and carried with all members present voting yes to unanimously approve the agenda.

President of the Council Martinson led everyone in the Pledge of Allegiance.

Motion by Bachand, second by Anderson, and carried with all members present voting yes to unanimously approve going into executive session for contracts at 6:06 pm.

Motion by Crane, second by S. Keszler to come out of executive session at 6:15 pm.

Motion by Bachand, second by T. Keszler, and carried with all members present unanimously to approve the following contracts: Discovery Channel, Rockford Fosgate, Rumble On and Tom's T's.

Motion by Anderson, second by T. Keszler, and carried with all members present unanimously to approve setting a Public Hearing for KSLB&D, Inc. d/b/a Steel Pony Campground, 12997 SD Highway 34 for June 18, 2018 for a Retail (on-off sale) Malt Beverage License.

Motion by Crane, second by Zerst, and carried with all members present unanimously to approve a private improvement easement for ISI (Interconnection Systems) at Harley-Davidson Rally Point.

Motion by Waterland, second by S. Keszler, and carried with all members present unanimously to approve the Production Transfer and Services Agreement at Harley-Davidson Rally Point with the S-Corp, Rally Point Shade, Inc. If anyone is interested in this S-Corp, contact the City Manager.

City Manager Ainslie reviewed the 2019 City Operation Budget with the Council.

Motion by Waterland seconded by T. Keszler and carried with all members present voting yes to adjourn the meeting at 7:50 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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