## PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 8:30 a.m. on Friday, April 5, 2019 at City Hall, 1040 Harley-Davidson Way. Present: Mayor Mark Carstensen. Alderpersons, Mike Bachand, Rhea Crane, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerbst. Also present: City Manager Daniel Ainslie, City Attorney Barnier. Absent: Jason Anderson and Steve Keszler.

The meeting was called to order at 8:31 am.

Mayor Carstensen led everyone in the Pledge of Allegiance.

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

Motion by Waterland, second by Martinson and carried with all members present voting yes to unanimously approve the only bid received from Northern Industries for the negotiated amount of \$187,154 to build four garages and drive-ways for the Creekside Subdivision and to have the City Manager sign all necessary documents for this project.

Motion by Crane, second by Martinson and carried with all members present voting yes to unanimously approve the only bid received from Northern Industries for the negotiated amount of \$172,178 to build four home foundations for the Creekside Subdivision and to have the City Manager sign all necessary documents for this project.

Other items discussed:

• None

Motion by T. Kessler seconded by Bachand and carried with all members present voting yes to adjourn the meeting at 8:52 am.

ATTEST: \_\_\_

APPROVED\_

Mark Carstensen, Mayor

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Fay Bueno, Finance Officer