

Minutes for City of Sturgeon  
March 9, 2011 ~ 4:00 PM  
Special Meeting

**Call to Order ~ Open Meeting**

Mayor Gene Kelly called the meeting to order, followed with roll call taken by City Clerk DeAnna Jacobs

Present were: Alderman Kevin Abrahamson, Alderman Dean Connolly and Alderman Shawn Arends.

Also present Attorney Merritt Beck

**Public Hearing:**

Mayor Kelly opened the Public Hearing for public comment from citizens and other interested parties concerning a proposed amendment to the Floodplain Development Chapter of the Sturgeon City Code regarding an updated Flood Insurance Rate map for the city. Notice of the Public Hearing was advertised in the February 16, 2011 issue of the Centralia Fireside Guard newspaper. Nobody appeared at the Public Hearing to make any comments so Mayor Kelly then closed the Public Hearing.

*Alderman Kevin Abrahamson moved that Bill #03092011 be given its first reading by title only, seconded by Alderman Dean Connolly with all three in favor.*

*Attorney Merritt Beck reads Bill # 03092011 by title only for the first time*

*Alderman Shawn Arends moved that Bill #03092011 be given its second reading by title only, seconded by Alderman ~~Dean Connolly~~, Kevin Abrahamson with all three in favor.*

*Attorney Merritt Beck reads Bill # 03092011 by title only for the second time*

*Alderman Kevin Abrahamson moved that Bill #03092011 be passed and adopted by roll call vote, seconded by Alderman Shawn Arends with all three in favor*

**Roll Call**

*Kevin Abrahamson – yes      Shawn Arends – yes      Dean Connolly – yes*

**Sidewalk lighting recommendation from Economic Development and Sidewalk Committee:**

Dropdown lights on 10 foot posts. The lights will be set on 18 inch OD hot-dipped galvanized steel scheduled 40 pipe. The pipe will be 24” tall and filled with concrete.

*Alderman Dean Connolly made the motion to accept the recommendation on the lighting, seconded by Alderman Kevin Abrahamson with all three in favor*

*Motion to adjourn open meeting made by Alderman Kevin Abrahamson, seconded by Alderman Dean Connolly. Motion carried with all three in favor.*

Minutes Approved on **March 28, 2011**

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Mayor Gene Kelly

ATTEST to Approval of Minutes

*DeAnna Jacobs*

City Clerk- DeAnna Jacobs