

**City of Ada**  
**Minutes of the Regular City Council Meeting – February 8, 2011**

**Members present:** Mayor Ellefson, Members Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault.

**Members absent:** Member Edwards.

**Others present:** Shelley Kappes, Anne Rasmusson, Brian Rasmusson, Tyson – Moore Engineering, Steve Petry, Wade Krohmer, Eric Robb, Vernon Habeck, Tim Halle, Lee Ann Hall, Gerrie Aasland, John Kappes, and others.

**III.** Citizens forum. None.

**IV.** Consent agenda. Listed on the consent agenda was: January 4, 2011 council meeting minutes, city pre – paid checks, city accounts payable in the amount of \$96,942.23, approve tobacco license for TR’s Patty Shack.

**Motion by Member Pinsonneault, second by Member Hansen to approve the consent agenda. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**V.** Approve agenda. Added to the agenda was: flood preparation meeting, Sellin pay request, snow pusher, closed session, attorney opinion – fence issue, 10” pumps – light plants, Fire Dept protocol, pay increases.

**Motion by Member Robertson, second by Member Peterson to approve the agenda with the changes. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**VI. A. 1.** Mayor’s report. Mayor Ellefson gave an update on the Army Corp exit interview.

**B.** Dekko Center update. Eric went over a couple of building issues. He is getting prices for the repairs. He also went over the deficit numbers for the last three years.

**C.** Planning & Zoning. Attorney opinion – fence issue. Anne stated that because it is a fence in public right of way then it is in violation of the municipal code. Shelley stated that she would send the property owner a letter requesting her to remove the fence from right of way. Member Hansen requested that the police deliver the letter.

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**D. 1.** Public Safety. Flood preparation meeting.

**Motion by Member Pinsonneault, second by Member Peterson to have a special council meeting on February 15<sup>th</sup> at 6:00 p.m. at the Fire Hall to discuss flood preparation.**

**Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault.**

**Against: None. Motion passed.**

**2.** Discuss 10” pumps and lights. Steve discussed having backup pumps and other items that might come up if there is flooding.

**3.** Fire Dept protocol. Member Pinsonneault had received questions on the protocol of calling in additional aid when there are fires. Steve stated that they have mutual aid agreements with all the departments in the county. He also went through the protocol for vehicle accidents.

**4.** Roof at the Public Safety building. Wade discussed the problems and it was suggested to contact MBA.

**E. 1.** Public Works. Water Tower cleaning quotes. Brian received two quotes for both proposals.

**Motion by Member Hansen, second by Member Erickson to accept the low quote of \$49,650.00 from Water Tower Paint & Coat Inc and to go with the first proposal option.**

**Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault.**

**Against: None. Motion passed.**

**3.** Snow pusher. Mayor Ellefson stated that there was a snow pusher purchased that wasn't budgeted.

**2.** Sellin Bros partial payment #2 in the amount of \$1,289.63.

**Motion by Member Pinsonneault, second by Member Peterson to approve partial payment #2 in the amount of \$1,289.63 to Sellin Bros. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

Tyson stated that February 18<sup>th</sup> in the substantial completion date for this project.

**F.** Economic Development Authority. Nothing for action.

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**G. 1.** Finance / Labor committee. Clerk / Treasurer report. Shelley stated that the auditors are coming March 22 – 25 and she is busy getting information to them. Member Hansen requested that the auditors break out the on and off sale parts of the Liquor Store.

**2.** Pay increases. Member Pinsonneault noticed that the budget increases by 3% each year for salary increases. Shelley stated that at the time of contract negotiations the council approved this amount for 3 years.

**3.** Liquor Store Manager report. Gerrie went over the numbers that she had for the month.

**VIII. A.** New business. Choose Kaleidoscope reps. Member Hansen volunteered.

**B.** Ada Area Senior Citizens request. In the past the City has agreed to match up to \$5,000 of any fundraisers that they have to help with shortfalls. Shelley stated that there is money set aside in the budget for this. It was requested for a representative from the Senior Center be invited to attend the March Council meeting to see what their plans are for the future in light of the recent fire at the center.

**Motion by Member Hansen, second by Member Erickson to approve to match the funds from the fundraisers in the amount of \$1,398.00 to be taken out of the general fund budget. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**C. Motion by Member Robertson, second by Member Peterson to close the meeting at 7:05 p.m. to discuss pending or potential litigation. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Robertson, second by Member Peterson to open the meeting at 7:38 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Pinsonneault, second by Member Peterson to authorize the city attorney to select the preferable mediator and to rank the remaining mediators. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

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**IX. Motion by Member Robertson, second by Member Pinsonneault to adjourn the meeting at 7:40 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor