

City of Ada
Minutes of the Special Council Meeting – February 15, 2011

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

Others present: Shelley Kappes, Tyson – Moore Engineering, Lee Ann Holl, Steve Petry, Brian Rasmusson, John Kappes, Wade Krohmer, Tim Halle, Bruce Visser, Mark Brownlee, and others.

3. A. Select Vice – Mayor. Members Edwards and Austinson were nominated for the position.

Motion by Member Erickson, second by Member Hansen to appoint Member Edwards as Vice – Mayor. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen. Against: Edwards, Pinsonneault. Motion passed.

B. Flood preparation. Tyson went over the elevation map and also gave an update on the lift station. There was also discussion on advanced sandbagging and checking with the county about additional sandbags. The council discussed other flood preparation ideas including additional pumps and light plants.

Motion by Member Pinsonneault, second by Member Hansen to spend up to \$11,000 on pumps and light plants.

Motion by Member Edwards, second by Member Austinson amend the motion to pay for the pumps and light plants out of civil defense and undesignated funds. Members voting for the amendment to the motion: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Amendment to the motion passed.

Members voting for the original motion as amended: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Flood protection. Member Pinsonneault gave an update of the meeting that he and Shelley attended in Moorhead. Member Pinsonneault also stated that the 100 – year flood plain remapping project is moving faster than earlier reported. This would put the East Side of Ada in the 100 – year flood zone. It was suggested to try to expedite the land acquisitions to move on with the flood protection project.

4. Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 6:56 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor