

City of Ada
Minutes of the Special Council Meeting – March 16, 2011
City Hall Council Chambers – 5:00 p.m.

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

Others present: Kristi Henderson, Anne Rasmusson, Tyson – Moore Engineering, and others.

III. A. Lift Station. Tyson gave an update on the Lift Station project. Because the generator is on a temporary placement, he is questioning whether the warranty will be upheld. Tyson also had a change order and a pay request for approval.

Motion by Member Edwards, second by Member Pinsonneault to approve the change order for the lift station project in the amount of \$6,312.60. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Hansen, second by Member Robertson to approve partial payment #3 in the amount of \$124,499.97. Member Robertson withdrew her second to the motion and Member Hansen withdrew his motion.

Motion by Member Pinsonneault, second by Member Hansen to approve partial payment #3 to Sellin Bros in the amount of \$124,499.97 contingent upon Ziegler providing a warranty in writing for the temporary placement of the generator. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Flood protection project. Tyson gave an update on the meetings with the land owners. He stated that the Volkerding's denied permission to do soil borings and they had a discussion with the Kroshus family.

C. Motion by Member Pinsonneault, second by Member Hansen to close the meeting at 5:26 p.m. to discuss pending litigation. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Edwards, second by Member Erickson to open the meeting at 5:52 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Edwards to take the recommendation of the City Attorney per the flood protection project. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Edwards, second by Member Peterson to adjourn the meeting at 5:53 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