

City of Ada
Minutes of the Regular City Council Meeting – June 7, 2011

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

Members absent: None.

Others present: Shelley Kappes, Wade Krohmer, Brian Rasmusson, Anne Rasmusson, Eric Robb, Gerrie Aasland, Tim Halle, and others.

III. Citizens forum. None.

IV. Consent agenda. Listed on the consent agenda was: May 3, 2011 council meeting minutes, City pre – paid checks, City accounts payable in the amount of \$112,518.37.

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

V. Approve agenda.

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

VI. A. Mayor's report. Jim reported that the gazebo at the cemetery was ready for Memorial Day with the map and booklet in it. The door of the gazebo was damaged in the storm so they are looking at a sturdier door that opens to the inside.

B. 1. Dekko Community Center. Approve hiring Taylor Grove & Kyli Bowling as lifeguards and Chasity Peterson as a Desk Clerk.

Motion by Member Robertson, second by Member Peterson to approve hiring Taylor Grove, Kyli Bowling and Chasity Peterson. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

2. Approve purchase of bikes. Eric would like to purchase 3 bikes for \$785 each plus freight and tax for a total of \$2,848.91.

Motion by Member Robertson, second by Member Peterson to approve purchasing three bikes in the amount of \$2,848.91. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

3. Dekko lease agreement with Norman County West Schools.

Motion by Member Edwards, second by Member Robertson to approve the lease agreement with NCW Schools. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

4. Handicap accessibility. Eric stated that all public pools need to be handicap accessible by March 2012. He will be looking into prices.

5. Eric updated the council on the condition of the ball field. The adjuster came out to assess the damage.

C. 1. Planning & Zoning. Update from attorney on Tim Sargent issue. Anne stated that she has spoken with Mr. Sargent and is going to do the same with Mr. Hoven.

2. Blight tour letters. Shelley stated that her and Wade have sent out some letters, there are still a couple that need further clarification. The council also questioned what qualifies as blight. Anne gave reference to Section 34-51.

D. 1. Public Safety. Roof issues. Wade indicated that the roof has been leaking and is looking to get it fixed. Wade will contact the building official to see what is needed.

2. The council discussed the issues with the house that burned and what options they have.

E. 1. Public Works Board. Alternate site for spring clean – up. Member Erickson stated that there should be an alternate site or an extra week set aside in case of wet conditions at the compost site.

2. Overage on pump repairs. Brian stated that the council approved to spend \$11,000 for the pumps for the flood and the bill went over by \$917.15. Brian asked for approval of those costs.

Motion by Member Pinsonneault, second by Member Hansen to approve the overage of \$917.15 for the pump repairs. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Economic Development Authority. Nothing for action.

G. 1. a. Finance / Labor committee. Clerk / Treasurer report. Utility Service and Credit Application. The council discussed the application and changes they would like to see. One addition they would like to add is a notification to the landlord if the utilities become past due.

Motion by Member Robertson, second by Member Hansen to approve the Utility Service and Credit Application with the addition of a notification to the landlord if the utilities become past due. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

The council also discussed past due accounts and the collection of them. Anne is going to do some research on proper procedures for the City.

2. Liquor Store Manager report. Gerrie gave her report for the council.

VII. A. Old Business. Update on legal proceedings from City Attorney. Anne gave an update on the Volkerding soil borings case.

VIII. A. New Business. Choose Kaleidoscope reps. Members Peterson and Austinson volunteered.

B. FEMA certification of dike discussion. Member Pinsonneault gave an update on the FEMA flood mapping and how it affects the proposed dike project. He also gave an update on a bill that is at the legislature that would affect the dike project.

C. Cemetery. It was brought up about having a new section at the cemetery that would allow monuments. The cemetery committee will look into this.

D. Review date for July council meeting. With the holiday it was questioned if the council wanted to move the meeting to Wednesday.

Motion by Member Edwards, second by Member Erickson to move the July council meeting to July 6th at 6:00 p.m. at City Hall. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

E. Employee evaluations. The council questioned who would do department head evaluations. The council instructed the City Attorney to research the different options.

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IX. Motion by Member Edwards, second by Member Robertson to adjourn the meeting at 8:00 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