

City of Ada
Public Hearings & Regular Meeting of the City Council
Tuesday, July 10, 2012 - 6:00 P.M. - Council Chambers

Agenda

Public Hearing – Issuance and sale of bonds.

1. Call Public Hearing to Order and Pledge of Allegiance
2. Roll Call
3. State Hearing Purpose
 - A. To hear comments for and against the issuance and sale of bonds.
4. Adjournment of Public Hearing

Call to Order

Roll Call

III. Citizens Forum - *Individuals may address the council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*

IV. Consent Agenda - *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

- A. June 5, 11, 12, & 29, 2012 Council Meeting minutes
- B. City Pre - paid checks
- C. City Accounts payables
- D.
- E.

V. Approve Agenda - *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*

VI. Reports of Department Heads and Committees

- A. Mayors Report
 - 1) Attorney updates.
- B. Public Works Board - See Board Minutes
 - 1) Approve recommendation for temporary feed of overhead during underground project.
 - 2) Moore Engineering
 - a) Approve Termination Form for the NPDES Storm water permit.
 - b) Moore Engineering invoice.
 - c) Wetland credits.
- C. Dekko Community Center & Library - See Committee Minutes
 - 1)
- D. Public Safety Committee Report - See Committee Minutes
 - 1) Police chief position applications.

- E.** Finance & Labor Committee Report - See Committee Minutes
 - 1) Clerk / Treasurer report.
 - 2) Liquor Store Manager report.
 - a)
- F.** Planning & Zoning - See Committee Minutes
 - 1)
- G.** Economic Development Authority - See Authority Minutes
 - 1)

VII. Old Business
A.

VIII. New Business

- A.** Choose Kaleidoscope reps.
- B.** Tax forfeited properties.
- C.** Highway 9 financing options – First reading – Ordinance 450 – establishing water, sewer, electric rates.
- D.** Resolution 2012-07-01 – issuance and sale of bonds (Bridges Care Community Project).
- E.** Approve Resolution 2012-07-02 – appointing election judges.
- F.** Request for gambling funds from Ada – Borup Schools.
- G.**
- H.**
- I.**
- J.**

IX. Adjournment