

City of Ada
Regular Meeting of the City Council
Tuesday, September 4, 2012 - 6:00 P.M. - Council Chambers

Agenda

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.** August 6, 8, 9, 20, 23, & 28, 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) Contract with REA / electrical personnel.
 - 2) Moore Engineering
 - a)
 - C.** Dekko Community Center & Library - See Committee Minutes
 - 1) Door replacement.
 - 2) Cleaning the Dekko Center.
 - 3) Ball Field Lease agreement.
 - D.** Public Safety Committee Report - See Committee Minutes
 - 1) Update on residence with excessive vehicles.
 - E.** Finance & Labor Committee Report - See Committee Minutes
 - 1) Clerk / Treasurer report.
 - a) Blight letters.
 - 2) Liquor Store Manager report.
 - a) Cooler donation.
 - F.** Planning & Zoning - See Committee Minutes
 - 1)

- G.** Economic Development Authority - See Authority Minutes
 - 1) Ride Tek, Inc request.

VII. Old Business

- A.** Ada – Borup School donation request.
- B.**

VIII. New Business

- A.** Choose Kaleidoscope reps.
- B.** Corrections made on Wall of Names on the Gazebo at the Cemetery.
- C.** First reading – Ordinance 451 – prohibiting excessive vehicle noise – engine retarding brakes.
- D.** Approve Resolution 2012-09-01 – proposed 2012 tax levy collectible in 2013.
- E.** Approve Resolution 2012-09-02 – proposed 2013 budget.
- F.** Approve Resolution 2012-09-03 – approving purchase of real property from John & Molly Volkerding.
- G.** Approve Resolution 2012-09-04 – approving purchase of real property from Norman County.
- H.** City Attorney position.
- I.** City Manager.
- J.** Closed session – labor negotiations.

IX. Adjournment