

**City of Ada**  
**Minutes of the Regular City Council Meeting – September 6, 2011**

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

**Members absent:** Member Edwards.

**Others present:** Shelley Kappes, Anne Rasmusson, Tim Halle, Wade Krohmer, John Kappes, Lee Ann Hall, Dave Volkerding, Joe Kroshus, Tyson – Moore Engineering, Gerrie Aasland, and others.

**III. Citizens forum.** None.

**IV. Consent agenda.** Listed on the consent agenda was: August 4, 2001 council meeting minutes, City pre – paid checks, City accounts payable.

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

**V. Approve agenda.** Added to the agenda was: Sirens, update on house destroyed by fire, Union negotiations, generator, remove Resolution 2011-09-01, cemetery update.

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

**VI. A. 1. Mayor's report. Attorney updates.** Employee evaluation information in considered non – public data in which the council has the authority to review.

House destroyed by fire. Anne has been given the name of the attorney who is handling this issue and working to get the problem resolved.

**B. Dekko Community Center.** Member Robertson gave an update on the painting at the Dekko. They also discussed the plumbing issues in the women's locker room.

**C. Planning & Zoning.** Nothing for action.

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**D. Public Safety. Roof repair quotes.** The low quote was received from Mid State Insulation Inc. for \$8,790.00.

**Motion by Member Pinsonneault, second by Member Hansen to approve the quote from Mid State Insulation Inc. for \$8,790.00. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**E. Public Works Board. Moore Engineering.** Nothing available.

**2. Lift stations repairs.** John stated that they received a quote for \$12,648.00 from Hughes Lift Station Service, Inc. for the repairs.

**Motion by Member Pinsonneault, second by Member Erickson to approve the lift stations repairs and accept the quote for \$12,648.00 from Hughes Lift Station Service, Inc. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**3. Sirens.** John went over the two quotes for the sirens. The council discussed what would be best for the City. The two quotes had different options regarding battery backup.

**Motion by Member Hansen, second by Member Erickson to send this item back to Public Works.** Discussion: The council discussed what was requested of Brian at the last meeting and that he was asked to bring back two quotes. Member Austinson felt it didn't need to go back again. **Members voting for: Hansen, Erickson. Against: Austinson, Robertson, Peterson, Pinsonneault. Motion failed.**

**Motion by Member Pinsonneault, second by Member Austinson to go with the A/C style with the battery backup and have the Public Works Board go with which ever quote best meets the City's needs. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**4. Generator.** John received a ballpark quote of \$7,500 – 8,500 for the value of the generator. He also stated that it would cost about \$1,600 – 1,800 to wire it for a system that is more useable.

**F. 1. Economic Development. Approve funding request for demolition funds.**

**Motion by Member Robertson, second by Member Erickson to approve demolition funds of up to \$1,500 for Gary & Carol Rosenau. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

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**G. 1. a. Finance / Labor Committee. Clerk / Treasurer report. Insurance quotes.** Shelley stated that she is getting quotes for different health insurance rates. She has also checked in the past on property insurance rates.

**b. Union negotiations.** Shelley received notice from the Union of their intent to negotiate.

**2. Liquor Store Manager report.** Gerrie gave her financial update.

**VII. A. Old business. Approve second reading of Ordinance #449 – amending Section 50-1 of the Municipal Code.**

**Motion by Member Pinsonneault, second by Member Robertson to approve the second reading of Ordinance #449. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**B. Assisted Living.** Member Hansen stated that he felt that the City has already helped with the project by allowing them to use the City’s bonding authority and by monies paid out to the bond attorney. He felt any additional help should first be presented to the citizens of Ada at a public meeting.

**C. Cemetery.** Member Robertson asked how the progress was coming along on the new section of the cemetery. She also suggested starting a list if people want to purchase a plot in the new section.

**VIII. A. Choose Kaleidoscope reps.** Member Hansen volunteered.

**B. Flood Protection Project.** Tyson stated that the council would need to adopt an alignment for JD 51. The Flood Committee recommended the alignment that runs East of the Highway Department and North of Norman County Implement. Tyson and Anne gave an update on the process from this point forward.

**Motion by Member Pinsonneault, second by Member Hansen to adopt the alignment for JD 51 that runs East of the Highway Department and North of Norman County Implement. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**D. Letter of support for Tri Valley Bus.** Shelley stated that they are requesting a letter of support from all the communities they serve to attach to the grant they are applying for.

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**Motion by Member Hansen, second by Member Robertson to send a letter of support for the Tri – Valley Bus. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**E. 2012 Budget.** The council discussed different ways to lower the levy increase. The council also directed the attorney to get information on an attorney who specializes in labor negotiations.

**IX. Motion by Member Pinsonneault, second by Member Peterson to adjourn the meeting at 7:50 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor