

City of Ada
Minutes of the Special Council Meeting – September 14, 2011

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

Others present: Shelley Kappes, Roger Fenstad – Moore Engineering, David Drown – David Drown & Associates, Tim Halle – Norman County Index.

3. A. 2012 Budget. The council discussed the flood protection project, Highway 9 project, Capital Improvement Plan, Assisted Living project, and other items pertaining to the budget.

B. Approve Resolution 2011-09-01 Tax Levy.

Motion by Member Hansen, second by Member Pinsonneault to approve Resolution 2011-09-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Approve Resolution 2011-09-02 adopt proposed budget.

Motion by Member Pinsonneault, second by Member Hansen to approve Resolution 2011-09-02. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

4. Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 6:00 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