

City of Ada
Minutes of the Special City Council Meeting – September 22, 2010

Members present: Mayor Ellefson, Members Austinson, Robertson, Hansen, Pinsonneault.

Members absent: Members Roux, Peterson, Edwards.

Others present: Shelley Kappes, Tyson – Moore Engineering, Tim Halle, Brian Hanson.

3. A. Lift Station Project – award bid. Tyson presented the bid tally to the council. It will be approved at the next council meeting. For council approval was the land purchase and easement with Ross Pfund for \$5,000.00.

Motion by Member Pinsonneault, second by Member Hansen to approve the land purchase and easement with Ross Pfund for \$5,000 for the lift station project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

B. Invoice – levy project. Approve invoice from Moore Engineering for \$193,900 for work on the levy project and an invoice for work on the lift station for \$64,844 both would be paid for with DNR funds.

Motion by Member Austinson, second by Member Robertson to approve the invoice from Moore Engineering in the amount of \$64,844 for work on the lift station project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Hansen, second by Member Robertson to approve the invoice for \$193,900 from Moore Engineering for work done on the levy project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

C. Invoice - creamery project.

Motion by Member Pinsonneault, second by Member Austinson to approve the invoice from Moore Engineering in the amount of \$495.00 for the creamery project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Robertson, second by Member Hansen to approve the invoice from Hough, Inc. for pay request #2 in the amount of \$52,108.19 for work on the creamery project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

D. Invoice – hardware store project.

Motion by Member Austinson, second by Member Robertson to not pay the invoice to Moore Engineering in the amount of \$10,500.00 and try to negotiate the cost. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Hansen to approve pay request #1 for Hough, Inc. in the amount of \$31,195.62 for work on the hardware store project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

E. Invoice – gate valve project.

Motion by Member Pinsonneault, second by Member Hansen to approve pay request #1 from Key Contracting in the amount of \$17,958.80. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Robertson, second by Member Hansen to approve the change order in the amount of \$2,400 for the gate valve project. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

F. Information on Cougar Addition dirt work. The council discussed the costs of dirt being brought in at Cougar Addition. The council decided to have a committee look at resolving the lot dispute in Cougar Addition.

Motion by Member Pinsonneault, second by Member Robertson to approve the committee of Jim Hansen, Jim Ellefson, and Shelley Kappes to look at resolving this issue. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

4. Motion by Member Hansen, second by Member Robertson to adjourn the meeting at 1:08 p.m. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor