

City of Ada
Minutes of the Special Council Meeting – September 27, 2010

Members present: Mayor Ellefson (arrived at 12:05 p.m.), Members Austinson, Robertson, Edwards, Pinsonneault.

Members absent: Members Peterson, Roux, Hansen.

Others present: Shelley Kappes.

3. A. Price reduction – Lot 8 and N25' Lot 7, Block 2 Cougar Addition.

Motion by Member Pinsonneault, second by Member Edwards to drop our City price by \$4000 on a secondary piece of property the Eric Johnson family would agree to, in order to address an issue they have over a contested piece of property between them and the Hanson family. This is to accommodate the agreement made between City representatives and the Eric Johnson family. The Johnson's agreed to withdraw their name for the contested piece in question, if the City would agree to accommodate their loss with the cost of fill to bring a secondary piece of property up to par. This is a one-time exception to pricing. The Hanson's would buy the previously contested piece at regular City pricing. Members voting for: Austinson, Robertson, Edwards, Pinsonneault. Against: None. Motion passed.

B. Authorize purchase agreement Lot 8 and N 25' Lot 7, Block 2 Cougar Addition.

Motion by Member Edwards, second by Member Pinsonneault to authorize the purchase agreement for Lot 8 and N 25' Lot 7, Block 2 Cougar Addition. Members voting for: Austinson, Robertson, Edwards, Pinsonneault. Against: None. Motion passed.

4. Motion by Member Robertson, second by Member Edwards to adjourn the meeting at 12:10 p.m. Members voting for: Austinson, Robertson, Edwards, Pinsonneault. Against: None. Motion passed.