

**City of Ada**  
**Minutes of the Special Council Meeting**  
**November 1, 2011 – 5:00 p.m.**

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

**Others present:** Kristi Hastings – Pemberton Sorlie Rufer Kershner PLLP.

**III. A. Discuss format for discussion at the upcoming public meeting regarding the assisted living project.** The council discussed how they would answer questions and concerns about the project and the format of the meeting.

**B. Closed session to discuss strategy with the labor attorney for upcoming labor negotiations.**

**Motion by Member Pinsonneault, second by Member Hansen to close the meeting to discuss strategy with the labor attorney for labor negotiations. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Hansen, second by Member Edwards to open the meeting at 6:18 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**IV. Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 6:19 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor