

City of Ada
Minutes of the Special Council Meeting
November 15, 2011 – 12:00 p.m.

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

Members absent: Members Edwards and Peterson.

Others present: Shelley Kappes.

III. A. Resolution 2011-11-04 – Authorize Plans and Specs Highway 9 project.

Motion by Member Robertson, second by Member Erickson to approve Resolution 2011-11-04. Members voting for: Austinson, Robertson, Erickson, Hansen, Pinsonneault.

Against: None. Motion passed.

IV. Motion by Member Hansen, second by Member Pinsonneault to adjourn the meeting at 12:05 p.m. Members voting for: Austinson, Robertson, Erickson, Hansen, Pinsonneault.

Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor