

City of Ada
Minutes of the Regular City Council Meeting
December 6, 2011 – 6:00 p.m.

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

Others present: Shelley Kappes, Anne Rasmusson, Tim Halle, Eric Robb, Tyson – Moore Engineering, Bruce Visser, Brian Rasmusson, Steve Petry, Lee Ann Hall, Mick Alm, Gerrie Aasland, John Kappes, Wade Krohmer, Joe Kroshus.

III. A. Truth in Taxation Hearing. There wasn't anybody present to express their opinion.

B. Citizens forum. None.

IV. Consent Agenda. Listed on the consent agenda was: November 9 & 15, 2011 council meeting minutes, City pre – paid checks, City accounts payable in the amount of \$40,276.50, approve list of tobacco licenses. Added to the consent agenda was: November 1, 2011 special council meeting minutes, approve hire of Shelby Anderson as a warming house attendant.

Motion by Member Edwards, second by Member Pinsonneault to approve the consent agenda with additions. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

V. Approve agenda. The flood project was moved from old business to the Mayor's report, added was: schedule board meetings and department head attendance at council meetings.

Motion by Member Hansen, second by Member Peterson to approve the agenda with changes. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VI. A. 1. Mayor's report. The mayor stated that he is working on committees for the upcoming year.

2. Attorney updates. Anne stated that she didn't have anything that isn't already on the agenda.

3. Flood protection project. Tyson explained that he is looking for a motion from the council affirming with direction they would like to take with the flood protection project.

Motion by Member Pinsonneault, second by Member Austinson to go with option 1 which goes on the North side of Norman County Implement. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Anne stated that there is a consulting firm that helps with relocation issues and would like to use them to help with this process as she has received a request for relocation. The firm is Wynn Consulting and they charge \$50 per hour plus mileage.

Motion by Member Pinsonneault, second by Member Robertson to hire Wynn Consulting to help with the flood protection project process. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. 1. Dekko Community Center. Shower update. Eric is waiting to hear from contractors that he has contacted to get a quote for fixing the shower.

2. Pool chair lift. Eric stated that he is waiting to hear what he needs to do to comply with the federal law that requires this chair lift to be installed. The deadline is March 2012.

C. 1. Planning & Zoning. Recommendation to rezone Block 36, First Addition to commercial.

Motion by Member Pinsonneault, second by Member Hansen to rezone Block 36, First Addition to commercial.

Motion by Member Pinsonneault, second by Member Edwards to amend the motion to issue a conditional use permit for the placement of the salt shed on that property. Members voting for the amendment to the motion: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Motion passed.

Voting on the original motion as amended: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Motion passed.

Anne stated that there should be some kind of agreement with the county because they do not yet own the property that this salt shed would be built on. She would like to work with the county to get this drawn up.

Motion by Member Pinsonneault, second by Member Hansen to authorize the City Attorney to work with the County to get an agreement set up regarding liability until the

county owns the property. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

D. 1. Public Safety Committee. Fire relief payment. Bruce stated that the amount of the contribution to the Relief Association should be \$4,867 total for 2011. The council previously approved \$2,808. The amount that it should be is \$2,209.

Motion by Member Pinsonneault, second by Member Hansen to approve paying the \$2,209.00 instead of \$2,808 which was previously approved for the Fire Relief Association. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

E. 1. Public Works Board. Hwy 9 electrical underground. John stated that the Board is recommending to hire Ultieg Engineering come in and help with design and plans and specs for the Hwy 9 electrical underground project.

Motion by Member Hansen, second by Member Edwards to hire Ulteig Engineering for the Hwy 9 project. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

2. Approve MMUA contract. This contract is in the amount of \$11,200.

Motion by Member Hansen, second by Member Edwards to approve the MMUA contract in the amount of \$11,200. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

3. Approve purchase of tires for the maintainer. John stated that the tires would cost \$6,668.42.

Motion by Member Edwards, second by Member Hansen to approve the purchase of tires for the maintainer at a cost of \$6,668.42. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. 1. Economic Development Authority. Approve demolition request from Wayne Wilkens for 202 East 2nd Street.

Motion by Member Edwards, second by Member Erickson to approve the demolition request of up to \$1,500 from Wayne Wilkens for 202 East 2nd Street. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

2. Wilcraft. Member Edwards gave an update and stated that Wilcraft will probably not be coming to town.

G. 1. a. Finance & Labor committee. Clerk / Treasurer report. Fire contracts. Shelley stated that the current 5 year contract is up in March 2012 and she is looking for direction from the council on how they would like to proceed with a new contract.

Motion by Member Hansen, second by Member Pinsonneault to go back to the old way of calculating the contracts. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

2. Liquor Store Manager report. Gerrie went over the financials for the Liquor Store.

VIII. A. Choose Kaleidoscope reps. No one volunteered.

B. Schedule board meetings. Member Erickson requested that if a meeting is rescheduled that it is checked into what other meeting are going on to see who it would affect. Council members often are on several committees.

C. Department head attendance at council meetings. Member Erickson stated that he would like to have all department heads stay at the meeting until all committees have presented their reports.

Motion by Member Erickson, second by Member Pinsonneault to have all department heads stay at the meeting until all committees have presented their reports.

Motion by Member Erickson, second by Member Pinsonneault to make this a requirement for the Regular Council Meeting only. Members voting for the amendment to the motion: Erickson, Edwards, Hansen, Pinsonneault. Against: Austinson, Robertson, Peterson. Amendment to the motion is passed.

Members voting for the motion as amended: Erickson, Edwards, Hansen, Pinsonneault. Against: Austinson, Robertson, Peterson. Motion passed.

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IX. Motion by Member Erickson, second by Member Edwards to adjourn the meeting at 7:15 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