

City of Ada
Minutes of the Special Council Meeting
December 8, 2011 – 5:00 p.m.

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

Others present: Shelley Kappes, Wade Krohmer, John Kappes, Brian Rasmusson, Gerrie Aasland, Eric Robb.

3. A. Closed session (department head evaluations).

Motion by Member Edwards, second by Member Peterson to close the meeting at 5:15 p.m. to perform department head evaluations. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

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

4. Motion by Member Austinson, second by Member Pinsonneault to adjourn the meeting. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor