

City of Ada
Minutes of the Special City Council Meeting
December 15, 2011 – 5:00 p.m.

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

Others present: Shelley Kappes, Tim Halle, Bob Ramstad.

3. A. Agreement with Norman County for proposed salt shed property.

Motion by Member Pinsonneault, second by Member Erickson to table this item.

Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Pinsonneault.

Against: Hansen. **Motion passed.**

B. Resolution 2011-12-01 – adopt 2012 Budget.

Motion by Member Erickson, second by Member Peterson to approve Resolution 2011-12-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. **Motion passed.**

C. Resolution 2011-12-2 – adopt 2011 tax levy (payable in 2012).

Motion by Member Peterson, second by Member Robertson to approve Resolution 2011-12-2. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. **Motion passed.**

D. Resolution 2011-12-03 – RDO Annexation.

Motion by Member Pinsonneault, second by Member Peterson to approve Resolution 2011-12-03. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. **Motion passed.**

E. Resolution 2011-12-04 – property detachment.

Motion by Member Austinson, second by Member Erickson to approve Resolution 2011-12-04. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. **Motion passed.**

F. Health insurance rates.

Motion by Member Pinsonneault, second by Member Edwards to go with Medica health insurance for 2012. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Motion passed.

4. Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 5:17 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor