

**City of Ada**  
**Regular Meeting of the City Council**  
**Wednesday, August 7, 2013 – 6:00 P.M. – Council Chambers**

**Agenda**

- I. **Call to Order**
- II. **Roll Call**
- III. **Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
  
- IV. **Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
  - A. July 2 & 11 & 29, 2013 Council Meeting minutes
  - B. City Pre – paid checks
  - C. City Accounts payables
  
- V. **Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
  
- VI. **Reports of Department Heads and Committees**
  - A. Administrator/Clerk/Treasurer Report.
    - 1) **Membership with Minnesota Association of Small Cities**
    - 2) **Proposed Citizen/Business Forum for late August**
  
  - B. Mayors Report
    - 1)
  
  - C. Public Works Board – See Board Minutes
    - 1) Update on Well #3 Brian Rasmusson will have an update.
    - 2) **Possible funding/grants for new water well**
    - 3) **Use of fill from the Flood Control Project for Cougar Addition**
  
  - D. Dekko Community Center & Library – See Committee Minutes
    - 1) **Update on organizational analysis**
    - 2) **Use of Dekko Cleaner to vacuum the Library.**
  
  - E. Public Safety Committee Report – See Committee Minutes
    - 1) **Fire Service for the Raceway.**

**F. Liquor Store report**

- 1) **Report of Financial Analysis by Skip Carpenter**
- 2) **Liquor Store Liability insurance**

**G. Economic Development Authority – See Authority Minutes**

- 1) **Discuss pricing strategy for the industrial park north of Public Works**

**VII. Old Business**

**A.**

**VIII. New Business**

- A. Promotion of the City of Ada by Mayor, Council and employees**
- B. Discussion pertaining to Attorney involvement in discussing issues**
- C. Discuss scheduling tour of the community by the City Council.**

**IX. Executive Session – Attorney-Client Privilege – Eminent Domain Litigation – Flood Control Project.**

**X. Adjournment**