

City of Ada
Minutes of the Special City Council Meeting
April 10, 2012 – 5:00 p.m.

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

Others present: Kristi Henderson, Karen Prestegord, Steve Hager, Jody Bueng, Tyson – Moore Engineering, and others.

3. A. Discuss and approve Cooperative Construction Agreement with State of Minnesota.

Motion by Member Robertson, second by Member Peterson to approve the Cooperative Construction Agreement with the State of Minnesota. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Resolution 2012-04-04 – enter into MN/DOT Agreement No. 00728 with the State of MN.

Motion by Member Hansen, second by Member Edwards to approve Resolution 2012-04-04. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Approve payment request – Moore Engineering in the amount of \$85,645.03.

Motion by Member Pinsonneault, second by Member Hansen to approve the invoice for \$85,645.03 from Moore Engineering. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

D. Approve payment request to DNR in the amount of \$107,043.29.

Motion by Member Hansen, second by Member Peterson to approve the payment request to the DNR in the amount of \$107,043.29. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

E. Meet with Police Chief / Employees to discuss department. The council discuss the needs of the police department with the employees.

Member Robertson left the meeting at 6:03 p.m.

4. Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 6:11 p.m. Members voting for: Austinson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor