

**City of Ada**  
**Minutes of the Special City Council Meeting**  
**April 14, 2014**

**Members Present:** Mayor Dennis Roux, Members Jim Austinson, Craig Edwards, Rod Erickson, Jim Hansen, Cindy Peterson, Rich Pinsonneult, Candy Robertson.

**Members Absent:** None.

**Others Present:** Pat Pfund, Mark Askelson, Vernon Habeck, Jody Bueng, Chief of Police Jody Bueng, Dekko Director Larry Millander, Bruce Coonfield, and Kristi Henderson.

**III. A. Business.** Accept resignation of City Administrator Paul Poczobut Jr. and pay wages through April 18, 2014 along with 40 hours of vacation time.

**Motion by Member Pinsonneult, second by Member Robertson to Accept Resignation and Pay through April 18, 2014/40 Hours Vacation. Members voting for: Austinson, Edwards, Erickson, Hansen Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**B.** Hiring of Kristi Henderson as Interim City Clerk/Treasurer.

**Motion by Member Erickson, second by Member Austinson to hire Kristi Henderson as Interim City Clerk. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**C.** Authorize for temporary help in City Clerk Office.

**Motion by Member Edwards, second by Member Erickson to authorize to advertise for temporary help in City Clerk Office. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**D. Update:** Auditors scheduled for April 21<sup>st</sup>. Due to Financials not being done since October an extension will need to be made. New scheduled date for State Auditors will be May 12<sup>th</sup>, 2014.

**E.** Request for Advertisement for Interim City Administrator and Full Time City Administrator

**Motion made by Member Edwards, second by Member Hansen to Advertise for Interim City Administrator Position. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**Motion made by Member Edwards, second by Member Robertson to Advertise for Full Time City Administrator Position. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**F. Resolution 2014-04-01: Authorize Signatures on Accounts**

**Motion made by Member Edwards, second by Member Erickson to Approve Resolution 2014-04-01. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**G. Closed Session**

**Motion made by Member Peterson, second by Member Edwards at 7:31p.m. to go into Closed Session to discuss preliminary consideration of allegations regarding an individual subject to the City Council's authority. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**Motion made by Member Edwards, second by Erickson to re-open meeting at 7:35p.m. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

**IV. Adjourn**

**Motion made by Member Edwards, second by Member Erickson to adjourn meeting at 7:36p.m. Members voting for: Austinson, Edwards, Erickson, Hansen, Peterson, Pinsonneult, Robertson. Against: None. Motion Passed.**

Respectfully Submitted,

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Kristi Henderson  
Interim City Clerk/Treasurer

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Dennis K. Roux  
Mayor