

**City of Ada**  
**Minutes of the Regular City Council Meeting**  
**April 3, 2012 – 6:00 p.m.**

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

**Others present:** Shelley Kappes, Tim Halle, Tracee – Brady Martz, John Kappes, Eric Robb, Steve Petry, Brian Rasmusson, Gerrie Aasland, Katie Redig, KRJB representative, and others.

**III. Citizens forum.** None.

**IV. Consent agenda.** Listed on the consent agenda was: March 6 & 20, 2012 council meeting minutes, City pre – paid checks, City accounts payable in the amount of \$82,213.12, list of licenses.

**Motion by Member Hansen, second by Member Erickson to approve the consent agenda. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**V. Approve agenda.** Added to the agenda was EDA committee and City Clean – up.

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

**VI. A. 1. Mayor's report. Attorney updates.** Anne distributed examples of codes of conduct for council and employees as requested by the council.

**2. 2011 Audit Report.** Tracee from Brady Martz went over the audit with the council.

**3. Assisted Living Development update.** Katie Redig from BHS went over where they are at with the project. **a. Approve Resolution 2012-04-02 – set hearing date on TIF District.**

**Motion by Member Edwards, second by Member Erickson to approve Resolution 2012-04-02. Members voting for: Austinson, Robertson, Erickson, Edwards. Against: Peterson, Hansen, Pinsonneault. Motion passed.**

**b. Approve Resolution 2012-04-03 – set hearing date on spending plan.**

**Motion by Member Erickson, second by Member Edwards to approve Resolution 2012-04-03. Members voting for: Austinson, Robertson, Erickson, Edwards. Against: Peterson, Hansen, Pinsonneault. Motion passed.**

**B. 1. Public Works. Approve recommended job description and pay range for Utility Line Worker.** Shelley stated that she would like the Job Classification Committee to take a look at the job description and pay to get their approval.

**Motion by Member Pinsonneault, second by Member Edwards to approve the job description for the Utility Line Worker. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**2. LED street lights.** John was waiting to hear from Tyson on what the State would cover. The Mayor felt there would be a special meeting where this could be discussed as Tyson could not attend the regular council meeting.

**3. Advertising for part – time summer help.** The council discussed what positions they would need for the summer.

**Motion by Member Erickson, second by Member Edwards to approve to advertise for summer help at Public Works. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**C. Dekko Community Center.** Nothing for action.

**D. 1. Public Safety Committee.** Ticket Diversion program. Shelley will check to see if there is a way to list this revenue as a separate line item in the budget.

**Motion by Member Pinsonneault, second by Member Erickson to approve participation in the Ticket Diversion Program. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**2. Dog ordinance.** Jody stated that he would like to change the ordinance to make the fines progressive. Anne will bring a new ordinance to the council.

**3. Police Department staffing.** There will be a special council meeting on April 10<sup>th</sup> at 5 p.m. to discuss the staffing needs at the Police Department.

**F. Planning and Zoning.** Nothing for action.

**G. Economic Development Authority.** Mayor Ellefson would like to appoint Member Robertson as the Council representative on the EDA committee.

**Motion by Member Edwards, second by Member Erickson to accept the appointment of Member Robertson as the council representative on the EDA committee. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**E. 1. a. Finance / Labor Committee. Clerk / Treasurer report. Fire contracts.** The committee recommended a 7.5% reduction in the contracts.

**Motion by Member Erickson, second by Member Edwards to approve the 7.5% reduction in the fire contracts. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen. Against: Pinsonneault. Motion passed.**

**2. a. Liquor Store business. Energy grant.** Gerrie presented the options for the energy grant. Option 1 was recommended by the committee.

**Motion by Member Pinsonneault, second by Member Robertson to approve Option 1 for the Energy Grant for the Liquor Store. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**VIII. A. New business. Choose Kaleidoscope reps.**

**B. Approve gambling permit for Mudslingers OHV.**

**Motion by Member Erickson, second by Member Robertson to approve the gambling permit for Mudslingers OHV. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**C. Approve Resolution 2012-04-01 – re – stabling precincts and polling places.**

**Motion by Member Edwards, second by Member Pinsonneault to approve Resolution 2012-04-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**D. Blight tour.** It was determined that the Mayor, Clerk, Public Works, and Police Chief would do the tour to identify blight in the city.

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**IX. Motion by Member Edwards, second by Member Peterson to adjourn the meeting at 7:30 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor