

City of Ada
Minutes of the Special City Council Meeting
August 17, 2015 – 6:00 p.m.
City Hall

Members present: Mayor Jim Ellefson, Members Hintz, Robertson, Rosenberger, Edwards, Hansen, Pinsonneault.

Members absent: Member Neil Miller.

Others present: James Leiman.

I. Approve Resolution 2015-08-02 – declaring a vacancy on the council.

Motion by Member Edwards, second by Member Robertson to approve Resolution 2015-08-02. Members voting for: Hintz, Robertson, Rosenberger, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

II. Approve 3.2 liquor license for West Main Pizza.

Motion by Member Pinsonneault, second by Member Robertson to approve a 3.2 liquor license for West Main Pizza. Members voting for: Hintz, Robertson, Rosenberger, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

III. 2016 Budget Discussion. The council went over the General Fund numbers as proposed by the Administrator. James will research a few items before the next budget meeting.

IV. Motion by Member Edwards, second by Member Hansen to adjourn the meeting. Members voting for: Hintz, Robertson, Rosenberger, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

James Leiman
City Administrator / Clerk / Treasurer

Jim Ellefson
Mayor