

**City of Ada**  
**Minutes of the Special Council Meeting**  
**August 28, 2012 – 7:00 p.m.**

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

**Members absent:** Member Edwards.

**Others present:** Shelley Kappes, Bruce Visser, Steve Petry, Township representatives.

**III. A. Township Fire Contracts.** The council discussed the fire contracts with the township representatives.

**Motion by Member Pinsonneault, second by Member Hansen to split the difference between the contract amount that was originally proposed by the City and the contract amount used for the 5 year contract in the past. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**B. Closed session – preliminary consideration of employee discipline.**

**Motion by Member Pinsonneault, second by Member Peterson to table this item. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

**IV. Motion by Member Peterson, second by Member Robertson to adjourn the meeting at 7:58 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor