

City of Ada, MN
Minutes of the Regular City Council Meeting
August 7, 2013 – 6:00 P.M.

Members present: Mayor Dennis K. Roux, Vice-Mayor Rodney Erickson, Council Members James Austinson, Candy Robertson, James Hansen, Craig Edwards, Richard Pinsonneault, and Cindy Peterson.

Absent: None

Others present: City Administrator Paul H. Poczobut Jr., City Attorney Joshua Heggem, Public Works Brain Rasmussen, Police Chief Jody Bueng, City Engineer Tyson Hajicek, Lowell Venum Council member from Fosston, City Administrator Jonathan Smith from Frazee, Pat Pfund, Blake Fetting, Skip Carpenter, Tim Halle – Norman County Index.

III. Citizens Forum. None.

IV. Consent Agenda. Listed on the consent agenda was: July 2 & 11 & 29, 2013 Council Meeting minutes, City Pre-paid checks in the amount of \$127,744.47 and City Accounts payable in the amount of \$229,073.14. Councilman Edwards requested July 29, 2013 Mayor's name be corrected.

Motion made by Councilman Hansen and seconded by Councilman Edwards to approve the Consent Agenda. Members voting for: Vice-Mayor Erickson, Councilwomen Robertson, and Peterson, Councilmen Pinsonneault, Hansen, Austinson, and Edwards. Members against: None. Motion passed.

V. Approve Agenda. Mayor Roux requested to rearrange the agenda order to move guests up to the front of the agenda. The Minnesota Association of Small Cities, Eagle Scout presentation, Skip Carpenter dealing with the Liquor Store report. When the Bitkers arrive allowing them to discuss with the city the Fire Department at the races. Add the Eagle Scout under the Administrator/Clerk report, DNR payment request under number four, under the Dekko Community Center the wading pool cost to report, under Public Safety the salary for the new police officer and under Executive Session Attorney-Client privilege – Eminent Domain litigation Closed Session, after the closed session go into open session to deal with a Resolution on the Eminent Domain, and then close Executive Session to deal with the sale of City property.

Vice-Mayor Erickson would like to subtract under new business item B: Discussion pertaining to Attorney involvement in discussing issues.

Motion made by Vice-Mayor Erickson and seconded by Councilwoman Peterson to approve the agenda with modifications. Members voting for: Vice-Mayor Erickson, Councilman Edwards, Austinson, Hansen, Pinsonneault, and Councilwomen Peterson and Robertson. Members Against: None. Motion passed.

VI. Reports of Department Heads and Committees.

A. Administrator/Clerk/Treasurer report

1. Introduction by City Administrator of Minnesota Association of Small Cities (MAOSC) two board members, Jonathan Smith and Lowell Venum. Considering membership in the MAOSC.

Motion made by Vice-Mayor Erickson and seconded by Councilwoman Robertson to approve the fee of \$918.15 for membership with the Minnesota Association of Small Cities. Members voting for: Vice-Mayor Erickson, Councilwomen Robertson and Peterson, Councilmen Pinsonneault, Hansen, Austinson, and Edwards. Against: None. Motion passed.

2. Presentation by Pat Pfund on various Eagle Scout projects and Blake Fetting on this particular Eagle Scout project for upgrading the concession stand and restrooms.

Motion made by Vice-Mayor Erickson and seconded by Candy Robertson to donate \$500 to Blake Fetting Eagle Scout project. Members voting for: Vice-Mayor Erickson, Councilwomen Peterson and Robertson, Councilmen Hansen, Pinsonneault, Austinson and Edwards. Against: None. Motion passed.

B. Liquor Store report

1. Skip Carpenter with the Small Business Development Center presented a financial analysis pertaining to the Liquor Store. He reported Ms. Aasland has done a good job with the Liquor Store. Mr. Hanson asked if there was an advantage to eliminating the on sale and open the off sale only. He indicated that this question is constantly asked and nobody has an answer. The Council thanked Mr. Carpenter for his report.

C. Public Safety report

1. The discussion was the cost to provide Fire Department support for the races at Norman County Fairgrounds. Previous racing organizers were paying \$225 per race for two or three firemen and one truck. There is no current contract with the Jake Bitker. Mr. Bitker explained the races last about three hours and felt that \$50 an hour, the same they are paying the ambulance personnel for a one day total of \$150.

Motion made by Councilman Pinsonneault and seconded by Councilman Austinson to charge the racing organizers \$150 per race for two — three fireman and one fire truck. Members voting for: Vice-Mayor Erickson, Councilmen Hansen, Austinson,

