

City of Ada
Minutes of the Special City Council Meeting – December 15, 2015
City Hall – 12:00 p.m.

Members present: Members John Hintz, Candy Robertson, John Rosenberger, Neil Miller, Jim Hansen, Rich Pinsonneault.

Members absent: Mayor Jim Ellefson, Member Mike Triplett.

Others present: James Leiman, Pat Pfund.

III. A. Business. Approve Resolution 2015-12-05 – authorizing a Special Assessment against lots for the purpose of Infrastructure Development.

Motion by Member Miller, second by Member Hansen to approve Resolution 2015-12-05.

Members voting for: Hintz, Robertson, Rosenberger, Miller, Hansen, Pinsonneault.

Against: None. Motion passed.

B. Approve Arvig invoice.

Motion by Member Hintz, second by Member Rosenberger to approve the Arvig invoice in the amount of \$1,514.99. Members voting for: Hintz, Robertson, Rosenberger, Miller, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Hintz, second by Member Hansen to adjourn the meeting at 12:03 p.m. Members voting for: Hintz, Robertson, Rosenberger, Miller, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

James Leiman
Administrator / Clerk / Treasurer

Jim Ellefson
Mayor