

**City of Ada**  
**Minutes of the Special City Council Meeting**  
**December 19, 2012 – 12:30 p.m.**

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

**Members absent:** Member Peterson.

**Others present:** Kristi Henderson, Woody Roux, Odland, Fitzgerald, Reynolds & Harbott Law Firm representatives.

**III. A.** Interview with Odland, Fitzgerald, Reynolds & Harbott Law Firm for the position of City Attorney. The council went over the proposal that was submitted and asked question of the representatives.

Member Edwards arrived at 12:40 p.m.

**B.** Approve 2013 Medica rates. The rates were provided to the council.

**Motion by Member Edwards, second by Member Robertson to approve the 2013 Medica rates. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**IV. Motion by Member Robertson, second by Member Pinsonneault to adjourn the meeting at 12:42 p.m. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Kristi Henderson  
Interim City Clerk / Treasurer

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Jim Ellefson  
Mayor