

City of Ada
Minutes of the Special City Council Meeting
February 18, 2014 – 6:00 p.m.

Members present: Mayor Dennis Roux, Members Jim Austinson, Candy Robertson, Cindy Peterson, Rod Erickson, Craig Edwards, Jim Hansen, Rich Pinsonneault.

Members absent: None.

Others present: Pat Pfund, Tyson – Moore Engineering, Larry Millender, Steve Petry, Jody Bueng, Paul Poczobut Jr. and others.

III. A. Business. Discussion / Approval of forming a committee to review possible Charter update. Mayor Roux recommended forming a committee to review the City Charter. Members of the committee would be Darin Ramey, Kristi Henderson, Jim Ellefson, Rich Pinsonneault, Woody Roux, and Candy Robertson.

Motion by Member Erickson, second by Member Edwards to approve the Charter Committee assignment. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Discussion / approval to accept the Fire Truck Grant.

Motion by Member Edwards, second by Member Hansen to accept the Fire Truck Grant. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Arvig Franchise and Pole Attachment Agreement. An update was provided for the council.

D. Purchase of Police Vehicle. The Public Safety Committee recommended the purchase of a 2014 Ford Utility from Nelson Auto Center.

Motion by Member Erickson, second by Member Edwards to approve to spend up to \$26,000.00 on the 2014 Ford Utility police vehicle from Nelson Auto Center. Members voting for: Austinson, Erickson, Edwards, Hansen, Pinsonneault. Against: Robertson, Peterson. Motion passed.

E. Proposed hiring of a new part – time Police Officer – Seth Merkins.

Motion by Member Erickson, second by Member Robertson to approve hiring Seth Merkins as a part – time Police Officer. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Authorization for non – union Bereavement Leave.

Motion by Member Pinsonneault, second by Member Erickson to approve bereavement leave for Jody Bueng for February 13-14, 2014. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

G. Flood Control update. Tyson from Moore Engineering gave an update on the flood control project with two options going forward. One would include the original plan to get certified this year and the other provided to option to include the west / northwest side.

H. Flood Control Payment. Tyson requested to approve the invoice from Moore Engineering for work on the flood control project and submit for reimbursement through the Flood Hazard Mitigation Grant Application.

Motion by Member Pinsonneault, second by Member Edwards to approve payment of the invoice totaling \$55,824.55 from Moore Engineering for work on the Flood Control Project and submit it for Flood Hazard Mitigation Grant reimbursement. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

I. Authorization for employment of Adam Sip as a Warming House Attendant.

Motion by Member Austinson, second by Member Erickson to approve hiring Adam Sip as a Warming House Attendant. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

J. Authorization to allow Larry Millender ECORP access for the Dekko.

Motion by Member Pinsonneault, second by Member Austinson to authorize Larry Millender to access the ECORP software through Frandsen Bank & Trust. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

K. Authorization to attend Legislative Conference. Pat Lynch from the DNR suggested to Tyson that the cities in the area that are looking for funding for flood control get together and petition the legislature.

Motion by Member Robertson, second by Member Edwards to authorize up to three people to attend the Legislative Conference on February 27th. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Adjourn.

Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 7:23 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut Jr.
City Administrator / Clerk / Treasurer

Dennis K. Roux
Mayor