

City of Ada
Minutes of the Regular City Council Meeting
February 3, 2015 – 6:00 p.m.
City Hall

Members present: Mayor Jim Ellefson, Members Marc Gordon, Candy Robertson, John Rosenberger, Neil Miller, Craig Edwards, Jim Hansen, Rich Pinsonneault.

Others present: James Leiman – City Administrator, Josh Heggem, Tyson – Moore Engineering, Mark – KRJB Radio, Vern Habeck, Todd Sawrey, and others.

IV. Citizens forum. None.

V. Consent agenda. Listed on the consent agenda was: January 6, 16 & 29, 2015 council meeting minutes, City pre – paid checks in the amount of \$339,202.64, City accounts payable in the amount of \$50,255.05, and approve hiring Kenny Anderson, Shelby Anderson and Ashley Stalwick as part – time Warming House Attendants effective their first day of work.

Motion by Member Pinsonneault, second by Member Robertson to approve the consent agenda. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VI. Approve agenda. Added to the agenda was: live streaming of council meeting.

Motion by Member Edwards, second by Member Miller to approve the agenda with changes. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VIII. A. Mayor’s Report. Committee appointments. Mayor Ellefson reviewed the committees with the council stating which ones are required. The committee assignments are as follows:

Board of Adjustment:

Airport Authority: Jim Hansen, Rod Syverson

Dekko: Neil Miller, Candy Robertson, Donna Hanson, Kim Johnson, Patrick Lee

EDA: Marc Gordon, Rich Pinsonneault, Todd Sawry, Jim Birkemyer, Greg Slotten

P&Z: John Rosenberger, Neil Miller, Mike Triplett, Dan Ness, Jim Austinson

Public Safety: Craig Edwards, John Rosenberger, Bob Johnson

Public Works: Craig Edwards, Marc Gordon, Vern Habeck, Kim Lewis, Bob Ramstad, Rod Erickson, Paul Bergman

Flood: Rich Pinsonneault, Jim Ellefson, John Rosenberger

Beautification: Jim Hansen ,Jim Ellefson, Earl Visser, Jim Austinson, Janice Lee,
Pat Pfund, Bruce Dougan, Mark Anderson

Negotiations: Craig Edwards, Jim Ellefson, Candy Robertson

Job Classification: Jim Hansen

Fire Advisory: annual meeting with townships, all invited, No decision made

Motion by Member Edwards, second by Member Pinsonneault to approve the 2015 Committee Appointments. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VII. External Presentations. Moore Engineering – New Well Project. Tyson was asking approval of the invoice from Municipal Builders for \$14,824.00 and Moore Engineering for \$69,000.00.

Motion by Member Edwards, second by Member Pinsonneault to approve the payment request from Municipal Builders in the amount of \$14,824.00 and Moore Engineering in the amount of \$69,000.00 for work on the Well Project. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VIII. B. Administrator / Clerk / Treasurer Report. Finances / Updates. Administrator Leiman gave an update on each department, highlighting accomplishments and plans going forward. Member Hansen questioned the deficit in the Water Department. James stated that he would look at it and provide a basic analysis and what can be done going forward.

X. A. New Business. Kaleidoscope guests. Members Miller and Pinsonneault volunteered.

B. Three – Phase Power. Member Pinsonneault stated that over the years he has been asked about three phase power and how the cost to the customer is derived at. He asked James to research the topic and report at the meeting so everyone could hear. James went over what causes demand and also reflected on the financial end stating that Ada is very competitive with respect to rates. Member Pinsonneault posed the question of how this information could be helpful to retain existing businesses and draw in new businesses. James will dig in to it further to really see if there are ways to make it more attractive for businesses.

C. Sunday Liquor Store Opening. Member Pinsonneault questioned if it was proper for the City to continue to make it difficult for other businesses to stay in business. James stated that he spoke with the Manager and they didn't feel it was profitable to be open on Sundays.

D. Dekko Grant Drive. Member Robertson strongly encouraged folks to explore the grant funding available through Shock & Awe. She stated that the organization has accomplished great things to improve the community and there is opportunity to do much more.

E. Garbage Rates. James explained that there is a deficit in respect to the garbage collection. He offered different options for the council to decrease that deficit. The council discussed Clean – Up Week and how to maximize the benefit while lowering the financial impact.

Motion by Member Pinsonneault, second by Member Gordon to authorize the Administrator to draft a resolution to reflect an 8% increase and implement a \$.50 surcharge when diesel prices reach \$3.96. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Robertson to added the ‘Rod and Gun Club land purchase’ to the agenda. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Vice – Mayor Appointment.

Motion by Member Edwards, second by Member Hansen to appoint Member Pinsonneault as Vice – Mayor. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen. Against: Pinsonneault. Motion passed.

G. Personnel Performance Appraisal Form. James reviewed the appraisal form with the council. James would evaluate the Department Heads and have the Mayor sign off as senior supervisor. Department Heads would evaluate their staff and James would sign off as senior supervisor.

Motion by Member Edwards, second by Member Pinsonneault to approve using the Personnel Performance Appraisal Form as submitted. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

H. Streaming Council Meeting Live. Member Pinsonneault questioned if there is a way to streaming the meeting live on the internet. James will check into this.

I. Rod and Gun Club Property – Resolution 2015-02-01.

Motion by Member Miller, second by Member Robertson to approve Resolution 2015-02-01. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

J. Closed session to consider offers or counteroffers for the purchase or sale of real or personal property.

Motion by Member Edwards, second by Member Robertson to close the meeting at 7:22 p.m. to consider offers or counteroffers for the purchase or sale of real or personal property in relation to the two lots north of the old Wild Rice Dining Emporium.

Motion by Member Pinsonneault, second by Member Robertson to amend the motion to include a possible open session following the closed session. Members voting for the amendment: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Members voting for the original motion as amended: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Miller, second by Member Edwards to open the meeting at 7:52 p.m. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

XI. Motion by Member Edwards, second by Member Robertson to adjourn the meeting at 7:53 p.m. Members voting for: Gordon, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

James Leiman
City Administrator / Clerk / Treasurer

Jim Ellefson
Mayor