

City of Ada
Minutes of the Special City Council Meeting
February 7, 2013

Members present: Mayor Roux, Members Austinson, Peterson, Hansen, Edwards, Erickson.
Member Robertson entered the meeting at 6:50 p.m.

Members absent: Pinsonneault

Others present: John Kappes, Vern Habeck, Lauren Brorby

III.A. Discussion with Red River Valley Coop Power regarding electrical services.

Lauren Brorby, CEO of Red River Valley Coop Power, told the council that they would be interested in contracting electrical services to the City. He requested that a desired list of services be drafted and Red River Valley Coop Power would prepare a proposal for those services. He said they would be flexible on a program and would allow the banking of hours. He strongly urged the council to have a map of the electrical distribution system prepared.

Motion by Member Edwards, second by Member Hansen, to solicit bids for the mapping of the electrical distribution system. Members voting for: Austinson, Robertson, Peterson, Hansen, Edwards, Erickson. Against: None. Motion passed.

Motion by Member Hansen, second by Member Edwards, to adjourn the meeting at 7:07 p.m. Members voting for: Austinson, Robertson, Peterson, Hansen, Edwards, Erickson. Against: None. Motion passed.

Respectfully submitted,

Chris O. Odden
Interim City Clerk/Treasurer

Dennis K. Roux
Mayor