

City of Ada
Minutes of Special City Council Meeting
January 15, 2013 - 6:00 p.m.

Members present: Mayor Roux, Members Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson

Members absent: None

Others present: Chris Odden, John Kappes, Vern Habeck

III. A. Discussion with Ottertail Power regarding contracting electrical services.

Representatives from Ottertail Power Company gave a presentation on the services they could provide and the council asked questions relating to their services.

B. Ground Rules for contracting the City Attorney.

Motion by Member Hansen, second by Member Robertson, to consult with the City Attorney at the next regularly scheduled council meeting regarding ground rules for contacting the City Attorney. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Against: None. Motion passed.

C. Update on City Administrator/Clerk/Treasurer process. The Job Classification Committee will be meeting on January 17, 2013 to determine the points and grade rating for the position.

Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 7:20 p.m. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Against: None. Motion passed.

Respectfully submitted,

Chris Odden
Interim City Clerk/Treasurer

Dennis Roux
Mayor