

City of Ada
Minutes of the Special City Council Meeting
July 11, 2013 – 6:00 p.m.
City Hall

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

Others present: Paul Poczobut, Jr., Tim Halle, and others.

III. A. Resolution 2013-07-01 – authorizing the sale of pull tabs at Tubby’s Tavern.

Motion by Member Erickson, second by Member Pinsonneault to approve Resolution 2013-07-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Letter to Senator’s Al Franken and Amy Klobuchar and Representative Collin Peterson delaying implementation of National Insurance Rate Adjustment.

Motion by Member Pinsonneault, second by Member Robertson to approve the letter to send to legislators. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Request by Mr. and Mrs. Thom to add an additional 30 feet to the north for Lot 5 in Block 2 of Cougar Addition. There was originally 4 lots established on the west side of Block 2 and the City turned it into 3 lots and they would like an additional 30 feet to the north. This would leave the remaining two lots with 105 front feet.

Motion by Member Pinsonneault, second by Member Hansen to accept the proposal from Mr. and Mrs. Thom to purchase an additional 30 to the north for Lot 5 Block 2 Cougar Addition. Members voting for: Austinson, Robertson, Peterson, Edwards, Hansen, Pinsonneault. Against: None. Abstain: Erickson. Motion passed.

D. Request expenditure authorization for repairs to Well #3. Brian explained that the received two quotes, the low one being from LTP Enterprises for \$5,847.00 plus tax.

Motion by Member Pinsonneault, second by Member Erickson to approve the quote from LTP Enterprises in the amount of \$5,847.00 plus tax to do the repairs to Well #3. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Erickson, second by Member Pinsonneault to have the City Administrator look into financing well replacements. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

E. Closed session – Attorney – Client Privilege – Eminent Domain Litigation – Flood Project.

Motion by Member Pinsonneault, second by Member Edwards to close the meeting at 6:48 p.m. to discuss information covered by attorney – client privilege regarding eminent domain litigation in relation to the Flood Project and property owned by David Volkerding. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Edwards to open the meeting at 7:25 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Closed session – Attorney – Client Privilege – Litigation Notice of Claim.

Motion by Member Erickson, second by Member Austinson to close the meeting at 7:26 p.m. to discuss information covered by attorney – client privilege regarding litigation notice of claim. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Edwards to open the meeting at 7:32 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Austinson, second by Member Edwards to adjourn the meeting at 7:33 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 Roux
Mayor