

**City of Ada**  
**Minutes of the Special City Council Meeting**  
**July 20, 2015 – 6:00 p.m.**  
**City Hall**

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

**Others present:** James Leiman, Todd Sawrey, Steve Petry and others.

**III. C. Close the TIF Hearing.** The hearing was reconvened at 6:03 p.m. There weren't any comments from the public or council. The hearing was closed.

**Motion by Member Robertson, second by Member Rosenberger to approve Resolution 2015-07-04. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**D. Abatement Hearing – Business Subsidy Criteria.** There weren't any comments from the public or council. The hearing was closed.

**Motion by Member Hansen, second by Member Edwards to approve Resolution 2015-07-05 using minimum wage in the criteria. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**A. NCR Recognition.** The Norman County Raceway was presented with a Certification of Appreciation on behalf of the City of Ada for their service to the community.

**B. Request for discounted permit for Ada Area Promotions Committee.** Todd Sawrey spoke as the chair of the EDA requested a 50% discount on the building permit for the AAPC building project.

**Motion by Member Pinsonneault, second by Member Miller to provide a 50% discount on the building permit for AAPC. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**E. Natural Playspace presentation.** Bethany Bradvold gave an update on where the process was at with the design and location. There are looking for input and ideas from the council. They will work with the Beautification Committee to come up with a consensus.

**F. New roof for Liquor Store.** A bid was received for \$16,000.00 for the roof repairs at the Liquor Store. This funding would come from the Liquor Fund.

**Motion by Member Pinsonneault, second by Member Hintz to authorize the repairs to the Liquor Store roof. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**G. Fireman Retirement Request.** The firemen are requesting an increase in retirement from \$790 to \$925 per year indexed to market performance.

**Motion by Member Hansen, second by Member Rosenberger to approve \$925 per year indexed to market performance for the firefighters. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**H. Tobacco license for Dollar General.**

**Motion by Member Pinsonneault, second by Member Hintz to approve the tobacco license for Dollar General. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**I. Request for August 3, 2015 public hearing for flood.** This will be an opportunity for the public to get information on how the flood plain affects them.

**Motion by Member Pinsonneault, second by Member Edwards to set the public hearing for August 3, 2015. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**J. City Hall sale update.** James provided a letter to the council confirming the building doesn't appear to have structural damage. James went over two offers that have been received for the purchase of City Hall.

**Motion by Member Edwards, second by Member Hansen to accept the offer from Nick Aldrich for the purchase of City Hall (property located at 404 West Main Street). Members voting for: Hintz, Robertson, Rosenberger, Edwards, Hansen, Pinsonneault. Against: None. Abstain: Miller. Motion passed.**

**K. Bulk Water Rates.** Member Edwards stated that the City doesn't have a policy when people need bulk water. They would like to have a minimum charge of \$25 to offset base costs.

**Motion by Member Pinsonneault, second by Member Robertson to establish a minimum charge of \$25 for bulk water. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**IV. Adjourn.**

**Motion by Member Miller, second by Member Edwards to adjourn the meeting at 7:23 p.m. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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James Leiman  
City Administrator / Clerk / Treasurer

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Jim Ellefson  
Mayor