

City of Ada
Minutes of the Special Council Meeting
July 26, 2012 – 12:00 p.m.

Members present: Mayor Ellefson, Members Austinson, Robertson, Peterson, Hansen, Pinsonneault.

Members absent: Members Erickson and Edwards.

Others present: Shelley Kappes, Tim Halle, Eric Robb.

III. A. Approve change order for Ada Electric.

Motion by Member Robertson, second by Member Pinsonneault to approve the change order in the amount of \$6,240.00 for Ada Electric. Members voting for: Austinson, Robertson, Peterson, Hansen, Pinsonneault. Against: None. Motion passed.

B. Dekko parking lot quotes. Eric received two quotes for fixing the parking lot at the Dekko Center.

Motion by Member Pinsonneault, second by Member Robertson to accept the quote for \$24,980 from Howards Driveway to do the work at the Dekko. Members voting for: Austinson, Robertson, Peterson, Hansen, Pinsonneault. Against: None. Motion passed.

C. Approve Resolution 2012-07-04 – street bonds.

Motion by Member Austinson, second by Member Peterson to approve Resolution 2012-07-04. Members voting for: Austinson, Robertson, Peterson, Hansen, Pinsonneault. Against: None. Motion passed.

D. Set date to review police applications.

Motion by Member Hansen, second by Member Peterson to set a special council meeting for July 31, 2012 at 5:00 p.m. at City Hall to review the police applications. Members voting for: Austinson, Robertson, Peterson, Hansen, Pinsonneault. Against: None. Motion passed.

E. August council meeting date. The council meeting is currently scheduled for the same night as National Night Out.

Motion by Member Austinson, second by Member Peterson to schedule the August council meeting for August 6, 2012 at 6:00 p.m. at City Hall. Members voting for: Austinson, Robertson, Peterson, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 12:20 p.m. Members voting for: Austinson, Robertson, Peterson, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor