

City of Ada
Minutes of the Special City Council Meeting
July 29, 2013 – 6:00 p.m.

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

Member absent: Member Edwards.

Others present: Jody Bueng, Gerrie Aasland, Josh Heggem, Tyson – Moore Engineering, Kelly Anderson, and others.

III. A. Consider hiring a new police officer. Jody recommended hiring Bruce Coonfield.

Motion by Member Pinsonneault, second by Member Robertson to approve hiring Bruce Coonfield as a full time Police Officer. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

The council discussed vehicle usage with the new officer coming on board and if the Use of City vehicle policy would need to change.

B. Consider hiring two new employees to work part – time at the Liquor Store as bartenders. Gerrie would like to hire two people to replace the employee that resigned. This would not add additional hours. She would like to hire Jacob Anderson and Lauri Tullis.

Motion by Member Pinsonneault, second by Member Erickson to approve hiring Jacob Anderson and Lauri Tullis as part – time bartenders at the Liquor Store. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

C. Kelley Anderson requests authorization to enlarge the 2nd ball field and install dugouts. She received a \$10,000 grant for this purpose.

Motion by Member Robertson, second by Member Peterson to approve enlarging the 2nd ball field and install dugouts through a grant through the school. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

D. Proposal to move August 6th Regular scheduled meeting to August 7th.

Motion by Member Erickson, second by Member Hansen to move the Regular Council Meeting to August 7th at 6:00 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

E. Decision on adopting Resolution 2013-08-01 Authorization Official Signatures on City of Ada Investments and Bank Accounts.

Motion by Member Hansen, second by Member Robertson to approve Resolution 2013-08-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

F. Tyson Hajicek to discuss – Flood Hazard Determinations of the Flood Insurance Rate Map (FIRM) and the Flood Insurance Study. City has 90 days to appeal which started on July 6, 2013. The council discussed the appeal process. The council did not take any action on this item.

G. Closed Session – Attorney – Client privilege – eminent domain litigation – Flood Project.

Motion by Member Erickson, second by Member Hansen to close the meeting at 6:34 p.m. to discuss information covered by attorney – client privilege regarding eminent domain litigation in relation to the Flood Project. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Robertson, second by Member Erickson to open the meeting at 7:55 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Robertson, second by Member Erickson to adjourn the meeting at 7:56 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut, Jr.
City Administrator / Clerk / Treasurer

Dennis Roux
Mayor