

City of Ada
Minutes of the Special Council Meeting
June 11, 2012 – 12:00 p.m.

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

Others present: Shelley Kappes, Anne Rasmusson.

3. Closed session to discuss pending litigation.

Motion by Member Robertson, second by Member Peterson to close the meeting at 12:03 p.m. to discuss pending litigation. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Member Robertson left at 12:20 p.m.

Motion by Member Peterson, second by Member Erickson to open the meeting at 12:48 p.m. Members voting for: Austinson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

4. Motion by Member Erickson, second by Member Peterson to adjourn the meeting at 12:49 p.m. Members voting for: Austinson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor