

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

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

**Others present:** Shelley Kappes.

**3. A. Resolution 2012-06-06 Authorizing negotiated bond sale.**

**Motion by Member Edwards, second by Member Robertson to approve Resolution 2012-06-06. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**B. Approve mower deck purchase.**

**Motion by Member Edwards, second by Member Pinsonneault to approve the purchase of a mower deck for the amount of \$3,129.30. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**4. Motion by Member Erickson, second by Member Peterson to adjourn the meeting at 12:15 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor