

City of Ada
Minutes of the Special City Council Meeting
June 18, 2013 – 6:00 p.m.

Members present: Mayor Roux, Members Austinson, Robertson, Peterson, Erickson, Edwards (arrived at 6:14 p.m.), Hansen, Pinsonneault.

Others present: Paul Poczobut, Jr., Steve Petry, Gerrie Aasland, and others.

III. A. Business. Authorize purchase of 1995 Fire Truck to replace 1975 Fire Truck. Steve went over the need to replace the old truck along with the benefits of the newer truck and the effects it would have on the ISO ratings. The council discussed having a meeting with the townships to keep them updated.

Motion by Member Erickson, second by Member Robertson to approve the purchase of the 1995 Fire Truck for \$50,300 pending township approval. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Approve agreement with Red River Valley Coop Power. This is a maintenance agreement for electrical service. The public will need to be notified who they can call for power outages.

Motion by Member Erickson, second by Member Edwards to approve the agreement with Red River Valley Coop Power. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Discuss Liquor Store Financial Analysis. Paul went over the financial analysis that he did on the Liquor Store and stated that it is in good shape and Gerrie has done a good job. Paul stated that Ada is above average on the profit margin. Gerrie would like to make repairs and replace equipment that is failing.

Motion by Member Pinsonneault, second by Member Erickson to approve Gerrie to spend up to \$25,000 to be administered by the City Administrator for building repairs and equipment replacement. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

D. Approve Resolution 2013-06-01 – adding Ada to the MN Insurance Commission fire proceeds list and open an escrow account.

Motion by Member Erickson, second by Member Peterson to approve Resolution 2013-06-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

E. Adopt updated Investment Policy. Paul provided the updated policy for council approval. He also spoke about a reserve policy that he would like to work on.

Motion by Member Austinson, second by Member Peterson to approve the Investment Policy. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Proposed Ordinance to allow Police Dept to do criminal background checks. The council reviewed the draft ordinance and requested Paul move forward with the final draft.

G. SHIP Grant. Member Peterson stated that the SHIP approved \$1,000 grant for street bikes at the Dekko. Cindy is checking into quality bikes to get the best bike for the money. She is also checking on helmets.

Motion by Member Pinsonneault, second by Member Edwards to accept the grant for \$1,000 through the State Health Improvement Program. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Pinsonneault, second by Member Erickson to adjourn the meeting at 7:11 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut, Jr.
City Administrator / Clerk / Treasurer

Dennis Roux
Mayor