

City of Ada
Minutes of the Special City Council Meeting
June 23, 2014 – 5:30 p.m.

Members present: Mayor Dennis Roux, Members Jim Austinson, Candy Robertson, Cindy Peterson, Craig Edwards, Jim Hansen, Rich Pinsonneault, Rod Erickson (arrived at 5:43 p.m.).

Others present: Kristi Henderson, Pat Pfund, Tracee Bruggeman – Brady, Martz & Associates, Joel Smith – Arvig, Vernon Habeck, and others.

III. A Business. Audit Report – Brady, Martz & Associates. Tracee provided the audit report to the council. She went over fund balances and cash positions within the different funds.

Motion by Member Edwards, second by Member Robertson to approve the 2013 Audit Report. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Well Financing options. The council discussed funding the well project partially with an inner fund loan using dollars out of the Bridges Fund. Tracee discussed the importance of cash availability and having liquid funds available in case of shortfall in the daily operations. The council brought up possibly saving dollars on interest by loaning internally. This will be discussed further at the Public Works Board meeting.

C. Approve Resolution 2014-06-06 – authorizing feasibility report on Park Street Improvements.

Motion by Member Edwards, second by Member Erickson to approve Resolution 2014-06-06. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

D. Approve Resolution 2014-06-02 – purchase of property from Donovan Anderson.

Motion by Member Robertson, second by Member Peterson to approve Resolution 2014-06-02. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

E. Approve Resolution 2014-06-03 – purchase of property from Podobinski / Roquet.

Motion by Member Robertson, second by Member Edwards to approve Resolution 2014-06-03. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Approve Resolution 2014-06-04 – purchase of property from Narum.

Motion by Member Erickson, second by Member Edwards to approve Resolution 2014-06-04. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

G. Approve Resolution 2014-06-05 – purchase of property from Liebl.

Motion by Member Pinsonneault, second by Member Peterson to approve Resolution 2014-06-05. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

H. Snowmobile Club Easements. This would include the need to approve two Resolutions to purchase property from the Agassiz Recreational Trail Joint Powers Board. One is for property on the north edge of town and the other on the south edge of town.

Motion by Member Pinsonneault, second by Member Erickson to approve Resolution 2014-06-07. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Edwards, second by Member Robertson to approve Resolution 2014-06-08. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

I. Authorize Mayor and Clerk to sign DNR Agreement extension.

Motion by Member Pinsonneault, second by Member Edwards to authorize the Mayor and Clerk to sign the DNR Agreement extension. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

J. Approve mowing bids. The low bids were received by Chris Westcott for \$120 / time for Bosworth Park and Hwy 9 ditches, \$40.00 / time for the Main Lift / Disposal Plant and \$60.00 / time for West Side Park. Mike Kolness received the low bid of \$275.00 / time for the Water Tower and Ditches.

Motion by Member Edwards, second by Member Peterson to approve the low mowing bids as provided. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

K. Closed session to review City Administrator / Clerk – Treasurer applications.

Motion by Member Erickson, second by Member Peterson to close the meeting at 6:32 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Edwards, second by Member Erickson to open the meeting at 7:18 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

The council selected applicants #3, #4, #5, #12, #14, #15. They would like the interviews to be held on July 14 & 15.

IV. Adjourn.

Motion by Member Pinsonneault, second by Member Edwards to adjourn the meeting at 7:19 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Kristi Henderson
Interim City Clerk / Treasurer

Dennis Roux
Mayor