

**City of Ada**  
**Minutes of the Special Council Meeting**  
**June 29, 2012 – 12:00 p.m.**

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

**Members absent:** Member Peterson.

**Others present:** Shelley Kappes, Tim Halle, Steve Petry, Bruce Visser.

**3. Business.**

**Motion by Member Pinsonneault, second by Member Edwards to move the second item of Township Fire Contracts first on the agenda. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**B. Township Fire Contracts.** The city received checks from township for fire service but they didn't match the amount in the proposed contracts. The old contracts expired on March 31, 2012.

**Motion by Member Erickson, second by Member Edwards to return the checks along with a letter from the attorney giving them a deadline to sign the contracts to receive fire protection from the Ada Fire Department. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**A. Closed session to discuss pending litigation.**

**Motion by Member Erickson, second by Member Edwards to close the meeting at 12:35 p.m. to discuss pending litigation. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Edwards, second by Member Robertson to re – open the meeting at 12:50 p.m. Members voting for: Austinson, Robertson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**IV. Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 12:52 p.m. Members voting for: Austinson, Robertson, 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