

City of Ada
Minutes of the Special City Council Meeting
March 19, 2014 – 6:00 p.m.

Members present: Mayor Dennis Roux, Members Jim Austinson, Candy Robertson, Cindy Peterson, Rod Erickson, Craig Edwards.

Members absent: Members Jim Hanson and Rich Pinsonneault.

Others present: Tyson – Moore Engineering, Larry Millender, Brian Rasmusson, Mark - KRJB Radio, Paul Poczobut Jr.

III. A. Business. Arvig Franchise and Pole Attachment Agreements. The Council decided to move forward with the hearing and ordinance process.

B. New Well test results. Tyson went over the test results for the council. Tyson stated that he will be getting the water tested again because of inaccuracies in the results. He will bring updates to the next council meeting.

C. New Well financial estimates. Paul provided the council with financing options submitted by David Drown & Associates.

D. Update on Frozen Water Pipes. Brian gave an update on the areas that have had frozen pipes and what they have done to address them.

H. John Deere Tractor Rental Agreement renewal with RDO Equipment Co. This agreement would be for \$250 and expire on November 3, 2014.

Motion by Member Edwards, second by Member Erickson to approve the John Deere Tractor Rental Agreement with RDO Equipment. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards. Against: None. Motion passed.

F. New Coolers for the Liquor Store. Gerrie needs new coolers at the Liquor Store and provided quotes for them.

Motion by Member Erickson, second by Member Austinson to accept the quote from Norman County Heating and Cooling to spend up to \$9,500 on coolers for the Liquor Store. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards. Against: None. Motion passed.

G. New Computes. Paul stated that Rick Johnston from Information Management Systems is looking at the city computers to see which ones need upgrades. He will be at the April 8th meeting to give a presentation.

IV. Adjourn.

Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 7:25 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut, Jr.
City Administrator / Clerk / Treasurer

Dennis K. Roux
Mayor