

City of Ada
Minutes of the Special Council Meeting
March 20, 2012 – 6:00 p.m.

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

Others present: Tyson – Moore Engineering, Kristi Henderson, Anne Rasmusson and others.

3. A. Board of Appeals / Equalization Meeting. This will be on May 1st at 11:00 a.m. in the Assessor's Office.

Motion by Member Edwards, second by Member Robertson to have the Board of Appeals / Equalization Meeting on May 1st at 11:00 a.m. in the Assessor's Office. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. The City Council will be entering a closed meeting to discuss an offer to purchase real estate associated with Judicial Ditch #51 realignment. Specifically, this meeting will address potential offers to purchase property owned by John and Mary Volkerding, David Volkerding, and Joe and Karen Kroshus, as identified by maps and plans for the Judicial Ditch #51 realignment.

Motion by Member Edwards, second by Member Erickson to close the meeting at 6:07 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Erickson, second by Member Edwards to open the meeting at 7:05 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. The City will be entering a closed meeting for preliminary consideration of allegations of misconduct against an individual that subject to its authority.

Motion by Member Erickson, second by Member Edwards to close the meeting at 7:06 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Robertson, second by Member Erickson to open the meeting at 7:58 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Hansen to adjourn the meeting at 7:59 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor