

City of Ada
Regular Meeting of the City Council
Tuesday, March 4, 2014 – 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A.** February 5 and 18, 2013 Council Meeting minutes
 - B.** City Pre – paid checks
 - C.** City Accounts payables
- V. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. External Presentations with possible discussion and decision.**
 - A.** Request for MN Lawful Gambling (Mudslingers OHV Club) at Tubby’s Tavern.
- VII. Reports of Department Heads and Committees**
 - A. Administrator/Clerk/Treasurer Report.**
 - 1) Review financials for January 2014
 - 2) Gas Franchise Agreement with MN Energy Resources.
 - 3) Approval of the “Pay Equity Compliance Report”
 - B. Mayors Report**
 - 1) Assignment and Approval of a Union Negotiations Committee.
 - 2) Meeting dates for the Charter Update Committee.
 - C. Attorney Report**
 - 1) Arvig Franchise and Pole Agreement.
 - D. Public Works Board – See Board Minutes**
 - 1) Authorization to purchase \$10,000 of Electric Auto Read Meters.
 - 2) Update on new Well and Authorization to proceed with preparing for financing.

- 3) Transmission extension of TM1 agreement to the end of the year.
- 4) Discussion/Decision on Electric Rate adjustment. Possible first reading of Ordinance 454, Electric Rate adjustment.
- 5) Frozen Water Lines

E. Dekko Community Center & Library – See Committee Minutes

- 1) Advertising signs for Walking Track.
- 2) WSI update.
- 3) School Swimming Lesson update.

F. Public Safety Committee Report – See Committee Minutes

- 1) Review of the Mutual Aid Agreement between Ada Police and County Sherriff

G. Economic Development Authority – See Committee Minutes

- 1) Discussion/Approval of EDA Loan for West Main Pizza on East.

H. Liquor Store report

VIII. Old Business

IX. New Business

- A. Kaleidoscope guests

X. Adjournment