

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

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

Members absent: Member Austinson.

Others present: Shelley Kappes, Anne Rasmusson, David Drown, Charlie & Julie Bitker, Katie Redig, Eric Robb, Steve Petry, Tim Halle, Gerrie Aasland, Brian Rasmusson, Jody Bueng, John Kappes, and others.

III. Citizens forum. None.

VI. Consent agenda. Listed on the consent agenda was: February 7 & 28, 2012 council meeting minutes, City pre – paid checks, City accounts payable in the amount of \$65,663.10.

Motion by Member Erickson, second by Member Peterson to approve the consent agenda. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

V. Approve agenda. The public safety committee report was requested to be removed and have a special meeting when both officers can attend to discuss the Chief position.

Motion by Member Edwards, second by Member Erickson to approve the agenda with changes. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VI. A. 1. Mayor's report. Attorney updates. Anne gave an update on the Ditch 51 project. She recommended the City hire Pemberton Sorlie Rufer Kershner Law Firm to assist with condemnation and land acquisition. They would charge \$210 per hour for this work.

Motion by Member Pinsonneault, second by Member Robertson to hire Pemberton Sorlie Rufer Kershner at \$210 per hour to assist with condemnation and land acquisition for the Ditch 51 project. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

2. David Drown – funding options. David discussed with the council funding options for upcoming projects.

Motion by Member Pinsonneault, second by Member Edwards to authorize David Drown to work with the Clerk to come up with funding options. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

3. Assisted Living Development update. Katie Redig gave an update on how the project is proceeding. David Drown provided the council with the option of using TIF to help with their funding request. He would need to do more research to get actual numbers.

Motion by Member Pinsonneault, second by Member Erickson to authorize David Drown to do a feasibility study for using TIF for the Assisted Living Project. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Edwards, second by Member Erickson to authorize the City Attorney to work on the lease for the Assisted Living. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VIII. B. New business. Spring Clean – up Week. Al's Disposal was present to question when the city is looking to schedule it.

Motion by Member Edwards, second by Member Erickson to schedule spring clean – up for April 27th from 12p.m. – 6 p.m., April 28th from 8 a.m. – 4 p.m., May 4th from 12 p.m. – 6 p.m., and May 5th from 8 a.m. – 4 p.m. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Brian Rasmusson stated that they should have a compost attendant in place before the clean up because residents also bring compost items there at the same time.

B. Public Works Board. Recommendation on employee replacement. Member Edwards stated that the Board will have a recommendation for the April council meeting.

C. Dekko Community Center. Member Peterson went over the updates from the committee meeting. She stated that there will be a 20 year celebration for the Center in June and they will be looking to get the building and grounds spruced up before that time.

E. 1. a. Finance / Labor Committee. Fire contracts. Shelley stated that the contracts that were previously approved didn't include the calls for 2011. The numbers now reflects that information.

Motion by Member Edwards, second by Member Robertson to approve the revised Fire Contracts with the townships. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

b. Electrical bids for Energy Grant. Shelley went over the electrical bids for the Dekko Center and Liquor Store for the energy grant.

Motion by Member Hansen, second by Member Peterson to accept the low bids of \$10,370.10 for the Dekko Center and \$2,015.00 for the Liquor Store from Heitman Electric. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

c. Department head attendance at council meetings.

Motion by Member Pinsonneault, second by Member Peterson to allow the department head or their staff to leave the council meeting after they have presented their report. Members voting for: Robertson, Peterson, Hansen, Pinsonneault. Against: Erickson, Edwards. Motion passed.

d. Energy grant – walk – in cooler / compressor. Gerrie went over the information she had received for quotes. She didn't have all of the costs for the preferred option so she will get them and bring it back to council.

Motion by Member Pinsonneault, second by Member Robertson to table this item. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

F. Planning and Zoning Commission. Nothing for action.

G. Economic Development Authority. Nothing for action.

VIII. A. New business. Choose Kaleidoscope reps. Member Edwards and Mayor Ellefson volunteered.

C. Board of Appeals. The council will look into having their own meeting.

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IX. Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 7:50 p.m. Members voting for: Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor