

City of Ada
Minutes of the Special City Council Meeting
May 14, 2015 – 6:00 p.m.
City Hall

Members present: Mayor Jim Ellefson, Members Candy Robertson, John Rosenberger, Neil Miller, Craig Edwards, Jim Hansen, Rich Pinsonneault.

Others present: James Leiman, John Hintz, and others.

IV. Swear in John Hintz. John Hintz took the Oath of Office as Council Member At Large.

V. Economic Development. Infrastructure for North Industrial Park and Tax Increment Financing Districts. The council discussed establishing TIF Districts in both industrial parks. The initial expense is roughly \$7,000 but the city could use the money captured for street or other improvements.

Motion by Member Robertson, second by Member Edwards to approve Resolution 2015-05-06 – Calling Public Hearing on the Proposed Adoptions of Business Subsidy Criteria set for July 7, 2015. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Rosenberger, second by Member Miller to approve Resolution 2015-05-07 – Calling Public Hearing on the Establishment of Tax Increment Financing District No. 2-4 within municipal development district No. 2 and the Tax Increment Financing Plan related thereto. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VI. Utility breaks for commercial businesses headquartered in Ada. Council directed Administrator to research both utility incentives for existing and expanding businesses.

VII. Resolution 2015-05-03 – Sale of Lot 7 & 8 Block 2, Cougar Addition to Alex and Emily Ranz.

Motion by Member Pinsonneault, second by Member Hansen to approve Resolution 2015-05-03. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

VIII. Resolution 2015-05-04 – Sale of Lot 6 – Less the South 65' Block 2, Cougar Addition to Stephen and Valerie Thom.

Motion by Member Robertson, second by Member Hansen to approve Resolution 2015-05-04. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IX. Resolution 2015-05-05 - A Resolution Expanding Administrator Authority To Hire And Terminate Part-Time And Seasonal Employees And Implement Punitive Action As Necessary For Fulltime Employees.

Motion by Member Miller, second by Member Rosenberger to approve Resolution 2015-05-05. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

X. Discuss Tubby's Tavern (at request of EDA). Jim Birkemeyer and Todd Sawrey presented a business case to research options associated with the city pursuing the potential for acquiring part of the Tubby's Tavern building to have a municipal events facility. Several options were discussed to include purchase arrangements and long-term rentals involving community groups and the city. A Task Force was discussed to be led by the EDA to pursue researching these options and reporting back to the council what is discovered. In addition, the Administrator will research any legal hurdles.

Motion by Member Edwards, second by Member Hansen to proceed with the research. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen. Against: Pinsonneault. Motion passed.

XI. Motion by Member Hansen, second by Member Edwards to adjourn the meeting at 7:18 p.m. Members voting for: Hintz, Robertson, Rosenberger, Miller, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

James Leiman
City Administrator / Clerk / Treasurer

Jim Ellefson
Mayor