

City of Ada
Minutes of the Special Council Meeting
May 15, 2013 – 6:00 p.m.

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

Members absent: Member Edwards.

Others present: Kristi Henderson, Tim Halle.

III. A. Approve agreement with RRVCP. Mayor Roux explained that this agreement is to move the power lines for the Ditch 51 project.

Motion by Member Pinsonneault, second by Member Erickson to approve the agreement with Red River Valley Coop Power. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

B. Associated costs with Flood Project. This was simply an update that the City still has a portion of the Flood Project costs to pay for as part of the cost share. The new Administrator will look into this upon his arrival.

C. City Hall computer purchase. Kristi checked into the possibility of networking all departments and although it would be possible, there wasn't much information that could be shared. In order to do this, the City would need to purchase a server which has a significant higher price. It was felt it would be a good idea to purchase the computer as recommended and if a server is needed down the line, they would look at purchasing a server at that point.

Motion by Member Robertson, second by Member Erickson to purchase the computer for City Hall from Office Supplies Plus as recommended. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

D. Approve Resolution 2013-05-02 – authorizing signatures.

Motion by Member Pinsonneault, second by Member Peterson to approve Resolution 2013-05-02. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 6:25 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Chris Odden
Interim City Clerk / Treasurer

Dennis K. Roux
Mayor