

City of Ada
Minutes of the Special Council Meeting
November 13, 2012 – 12:00 p.m.

Members present: Mayor Ellefson, Members Austinson, Robertson, Erickson, Pinsonneault.

Members absent: Members Edwards, Hansen, Peterson.

Others present: Shelley Kappes.

3. A. Approve Resolution 2012-11-01 – Canvass election results.

Motion by Member Robertson, second by Member Pinsonneault to approve Resolution 2012-11-01. Members voting for: Austinson, Robertson, Erickson, Pinsonneault. Against: None. Motion passed.

4. Motion by Member Pinsonneault, second by Member Austinson to adjourn the meeting at 12:07 p.m. Members voting for: Austinson, Robertson, Erickson, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor