

**City of Ada**  
**Minutes of the Special City Council Meeting**  
**November 18, 2014 – 5:15 p.m.**  
**City Hall**

**Members present:** Mayor Ellefson, Members Jim Austinson, Candy Robertson, Jim Hansen, Rich Pinsonneault.

**Members absent:** Cindy Peterson, Rod Erickson, Craig Edwards.

**Others present:** Neil Miller, Todd Sawrey, Pat Pfund, John Rosenberger, Marc Gordon.

Mayor Ellefson called the meeting to order at 5:33 p.m.

Todd Sawrey gave an update to the council on the upcoming events surrounding the interviews for the Administrator / Clerk – Treasurer. This item was not on the agenda and no action was taken.

**III. A.** Upcoming vacant council seat. Mayor Ellefson suggested advertising through the end of December for the upcoming vacant council seat.

**Motion by Member Pinsonneault, second by Member Robertson to advertise through the month of December for the upcoming vacant council seat. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.**

**B. Closed session – to develop offers or counteroffers for the purchase of tax forfeited properteried.**

**Motion by Member Hansen, second by Member Robertson to close the meeting at 5:44 p.m. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Robertson, second by Member Austinson to open the meeting at 5:57 p.m. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Austinson, second by Member Robertson to authorize the Mayor and City Clerk to purchase on behalf of the city within the parameters set by the council. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.**

**IV. Adjourn.**

**Motion by Member Hansen, second by Member Robertson to adjourn the meeting at 5:58 p.m. Members voting for: Austinson, Robertson, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Kristi Henderson  
Interim City Clerk / Treasurer

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Jim Ellefson  
Mayor