

City of Ada
Minutes of the Special City Council Meeting
November 22, 2014 – 7:30 a.m.
City Hall

Members present: Vice – Mayor Jim Austinson, Members Candy Robertson, Cindy Peterson, Rod Erickson, Craig Edwards, Jim Hansen, Rich Pinsonneault.

Members absent: Mayor Jim Ellefson.

Others present: Kristi Henderson, Marc Gordon, Lee Ann Holl, Mike Ganje, Steph Knutson, Gerrie Aasland, Vern Habeck, Neil Miller, John Rosenberger, Pat Pfund, Richard Fursman, and others.

III. Business. Interview candidates for Administrator / Clerk – Treasurer position. The city council and a group of staff / citizens did individual interviews of the candidates. Following the interviews the council reviewed the qualities of each applicant and selected their top choices.

Motion by Member Pinsonneault, second by Member Erickson to offer the Administrator / Clerk – Treasurer position to James Leiman. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

The council discussed terms to offer Mr. Leiman. The following terms were offered: Top salary of \$77,481 per year, credited with 15 years of service to allow for vacation and sick leave benefits, up to \$3,000 moving expenses, a cell phone stipend, and continuing education with the MCMA – ICMA.

Motion by Member Erickson, second by Member Peterson to offer the for mentioned terms to James Leiman. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Adjourn.

Motion by Member Edwards, second by Member Peterson to adjourn the meeting at 3:29 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Kristi Henderson
Interim City Clerk / Treasurer

Jim Ellefson
Mayor