

City of Ada
Minutes of the Special City Council Meeting
November 26, 2013 – 6:00 p.m.

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

Others present: Paul Poczobut Jr., John Kappes, Steve Petry, Brian Rasmusson,

III. A. Accept LMCIT claim settlement for the Fire Department vehicles and the Liquor Store damages during the Triple Crown fire. Paul explained that the City would receive a settlement in the amount of \$15,697.02.

Motion by Member Pinsonneault, second by Member Robertson to accept the LMCIT claim settlement for damages during the Triple Crown fire. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Accept LMCIT claim settlement for the West Substation, East Substation and Public Works Building. The settlement amount for the electrical claim was \$32,206.88.

Motion by Member Pinsonneault, second by Member Hansen to accept the LMCIT claim settlement for damages to the West Substation, East Substation and the Public Works Building. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. 2014 Budget Workshop. The council reviewed the budget as presented and the list of items presented to take out of the Hospital Fund. Paul will bring the final budget to the December council meeting.

IV. Adjourn.

Motion by Member Erickson, second by Member Robertson to adjourn the meeting at 7:00 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut Jr.
City Administrator / Clerk / Treasurer

Dennis K. Roux
Mayor