

City of Ada
Regular Meeting of the City Council
Tuesday, November 5, 2013 – 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A. October 8, 15, and 22, 2013 Council Meeting minutes
 - B. City Pre – paid checks
 - C. City Accounts payables
- V. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. External Presentations with possible discussion and decision.**
 - A. Girl Scout Presentation: Spruce up West Side Park project
 - B. Ryan Hill and Peter Jacobson, Essentia Health
- VII. Reports of Department Heads and Committees**
 - A. Administrator/Clerk/Treasurer Report.
 - 1) Review financials for September 2013
 - 2) Proposed Credit Card Policy
 - 3) Request to have a Truth-In-Taxation hearing on December 3, 2013
 - 4) Liability waiver form.
 - 5) Correction to Resolution No. 2013-10-01.
 - B. Mayors Report
 - 1) Request approval to form a Personnel Committee.
 - 2) Date for administrator evaluation.
 - C. Public Works Board – See Board Minutes
 - 1) Well #3 update and discussion of a new well.
 - 2) Resolution 11-05-13, Water Well Reimbursement.

- 3) Drainage problem 2nd Street and 2nd Ave West.
- 4) Tyson Hajicek – Contractor’s payment for Flood Control Project
- 5) Snow Blower for the John Deere tractor.

D. Dekko Community Center & Library – See Committee Minutes

- 1) Discussion on Community Center Director position.

E. Public Safety Committee Report – See Committee Minutes

- 1) Final approval of Ordinance No. 452 Criminal History Background for Applicants for City Employment and City Licenses

F. Liquor Store report

G. Economic Development Authority – See Authority Minutes

VIII. Old Business

- A. Snowmobile Ordinance No. 453 First Reading by title.

B.

IX. New Business

- A. City Attorney request for proposal
- B. Kaleidoscope guests
- C. Scheduling of a Budget Workshop.

X. Adjournment