

City of Ada
Minutes of the Special City Council Meeting
October 22, 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, Tyson Hajicek – Moore Engineering, Gerrie Aasland

III. A. Business. Tyson Hajicek, Moore Engineering - City Engineer, replacement for Well #3. Tyson went over the cost and general specs of drilling a new well. Tyson estimated the cost to be no more than \$20,000 for two test holes.

Motion by Member Erickson, second by Member Edwards to authorize Moore Engineering to do the necessary testing for the future well placement not to exceed \$20,000.00. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Liquor Store, estimates for repairs. Mayor Roux indicated that there is money in her Long Term Designated Capital Fund line item that would cover these expenses. Gerrie is estimating about \$32,000.00 for the repairs.

Motion by Member Austinson, second by Member Robertson to authorize up to \$35,000.00 for the repairs she needed. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Temporary rate of pay increase for Dekko employee Joyce Anderson. Paul explained that it is in Deb's job description to be the Pool Activities Coordinator so she wouldn't be receiving any additional pay in the absence of a Dekko Manager. Joyce would be picking up extra duties so Paul felt the \$1.00 per hour increase was warranted. Member Peterson didn't feel there was enough extra work to justify the increase and, along with Member Pinsonneault, was tired of the bickering between Joyce and Deb.

Motion by Member Robertson, second by Member Hansen to approve the \$1.00 temporary pay increase for Joyce Anderson. Members voting for: Austinson, Robertson, Hansen. Against: Peterson, Erickson, Edwards, Pinsonneault. Motion failed.

D. 2014 draft budget review. Paul presented the council with a list of items that he felt could be paid for with the funds in the Hospital Fund. Paul stated that what they need to determine is

how much of the funds to use. The Council came up with the following items that could possibly be funded with use of the Hospital Fund monies:

Sewer Cleaning & Videoing	\$40,000	
New office computer for police	1,000	Line Maintenance & Repair
Hose for FD 3” & 1.75”	1,000	see Red River \$25,000
Police Computer for vehicle	2,600	
Electric Positive Presser Fan (FD)	2,300	Water/Sewer testing equip
Police equipment other police vehicle	3,000	already in the budget
M4 Assault Style rifle	1,200	
Maxi Flow Low level strainer drop tanks(FD)	1,500	
Expandable Short ram for extrication (FD)	1,200	
Change Key Lock Card Entry	4,500	
Snow Pushing Blade for new tractor	<u>3,500</u>	
Total from Dept. Heads 1st priority list	\$61,800	

Line Maintenance & Red River proposal	\$ 25,000
Turnout gear for FD	\$ 9,600
Roof Liquor Store	\$ 16,000
Auto meters	\$140,000
Three coolers for Liquor Store	\$ 8,000
Big Blower for JD tractor	\$ 12,000
EDA fix up store fronts	\$ 20,000
Restore funding for FD	\$ 35,000
Cemetery road improvements	<u>\$ 8,000</u>
Grand Total	\$335,400

The council would like the department heads opinion to see if there is any other places that could be adjusted to help fund some of these items before they review it again.

IV. Motion by Member Hansen, second by Member Erickson to adjourn the meeting at 8:34 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 Roux
Mayor