

City of Ada
Minutes of the Special City Council Meeting
September 13, 2012 – 5:00 p.m.

Members present: Mayor Ellefson, Members Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault.

Others present: Shelley Kappes and Woody Roux.

III. A. 2013 Budget. The council discussed the Budget and Levy with a 5.39% increase.

B. Resolution 2012-09-01 – proposed tax levy.

Motion by Member Erickson, second by Member Edwards to approve Resolution 2012-09-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Resolution 2012-09-02 – proposed 2013 budget.

Motion by Member Robertson, second by Member Peterson to approve Resolution 2012-09-02. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Robertson, second by Member Edwards to adjourn the meeting at 5:17 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor