

City of Ada
Minutes of the Emergency City Council Meeting
September 17, 2012 – 5:00 p.m.

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

Others present: Shelley Kappes and Anne Rasmusson via phone.

III. A. Closed session – discuss pending litigation.

Motion by Member Robertson, second by Member Peterson to close the meeting at 5:01 p.m. to discuss pending litigation. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Erickson, second by Member Peterson to re – open the meeting at 5:35 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Peterson, second by Member Robertson to adjourn the meeting at 5:36 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