

City of Ada
Minutes of the Special Council Meeting
September 25, 2012 – 5:00 p.m.

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

Others present: Shelley Kappes, Tyson – Moore Engineering, Tim Halle, Woody Roux.

3. A. Resolution 2012-09-06 – Norman County Implement Agreement.

Motion by Member Edwards, second by Member Erickson to approve Resolution 2012-09-06. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Resolution 2012-09-07 – Kroshus Agreement.

Motion by Member Robertson, second by Member Peterson to approve Resolution 2012-09-07. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Moore Engineering – Flood Project. Tyson explained he has a DNR request to submit which includes the Moore Engineering bill, settlement amounts, Highway 9 amounts that are related, and misc items.

Motion by Member Pinsonneault, second by Member Edwards to approve the DNR request. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

D. Moore Engineering – Highway 9 Project. There were overages for the Highway 9 project due to problems that they ran into between 5th and 6th Avenues. They will need to check with David Drown on bonding amounts for these overages.

E. Tax forfeited properties. The council would need to decide if they want to bid on any of the properties. They will set a meeting for October 1 at 5:00 p.m. to discuss this in closed session.

F. Police Chief position. Shelley stated that based on the preliminary results of the background check, the applicant is not qualified to be a police officer in Minnesota. The council could call in additional candidates for interviews. The council will add this item to the special council meeting on October 1st.

4. Motion by Member Edwards, second by Member Erickson to adjourn the meeting at 5:56 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