

**City of Ada, MN**  
**Minutes of the Special Council Meeting**  
**September 9, 2013 – 6:00 P.M.**

**Members present:** Mayor Dennis K. Roux, Vice-Mayor Rodney Erickson and Council Members James Austinson, Richard Pinsonneault, James Hansen, Candy Robertson, Craig Edwards and Cindy Peterson.

**Members absent:** None

**Others present:** City Administrator Paul H. Poczobut Jr., City Attorney Joshua Heggem, Public Works Superintendents Brian Rasmusson, and John Kappes, Dekko Manager Carolyn Osenga, Liquor Store Manager Gerrie Aasland.

**III. Presentation of Proposed Draft Budget.**

City Administrator, Paul H. Poczobut Jr. explained the proposed draft budget for 2014. He explained the Levy is a Zero Levy for 2014 in part thanks to the increase in Local Government Aid increased by \$36,758 from \$571,600 to \$608,358. City Administrator explained the General Fund revenue increased by \$30,593 from \$1,458,495 to \$1,489,088.

The General Fund expenditures were increased by \$28,986 from \$1,458,495 to \$1,487,481. This is an increase of 1.99%.

The Electric Utilities Fund revenue was reduced by 2.31%, which was due to the loss of revenue from Triple Crown and having not reaching the previous anticipated revenues.

The Electric Utilities expenditures were increase by \$47,401 from \$1,919,464 to \$1,966,865. This is an increase of 2.47%.

The Water and Sewer Fund were decreased by \$19,473 from \$660,673 to \$641,200. This is a decrease of 2.95%. City Administrator explained again the loss of revenue from Triple Crown and having never met budgeted revenues.

The overall budget revenues were decreased by \$55,723 from \$4,575,227 to \$4,519,504 a 1.22% decrease. The expenditures were increased by \$455,642 from \$4,575,227 to \$5,186,511 a 9.63% increase. This is due to the proposed \$200,000 use of Community Center Maintenance Fund for a new Pool Pac and new carpeting. Additionally, \$165,000 from Long-Term Designated Capital Fund for completing the auto meter reading meters for water and electric. If these are removed from the budget (\$365,000), the increase is reduced to \$90,642, a 1.88% increase and an overall expenditures budget of \$4,821,511.

City Administrator also pointed out that the Levy was stay at \$360,101.

The City Council discussed the Bridges Fund, both for using a portion of it and redistribution the remainder, as well as the need to maintain the fund for possible use should the current hospital management decides to leave.

Special City Council Meeting  
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**Motion was made by Councilman Pinsonneault and seconded by Councilwoman Robertson to approve Resolution No. 2013-09-01, Setting Proposed 2013 Tax Levy Collection in 2014.**

**Councilman Edward and seconded by Councilman Austinson an amendment to increase the Levy amount from \$360,101 to \$380,000. Members voting for the amendment were: Councilman Edwards and Austinson. Members voting against: Vice-Mayor Erickson, Councilwomen Robertson and Peterson and Councilmen Pinsonneault and Hansen. The amendment request failed.**

**The members voting on Resolution No. 2013-09-01, Setting Proposed 2013 Tax Levy Collection in 2014, members for: Vice-Mayor Erickson, Councilwomen Robertson and Peterson, Councilmen Austinson, Pinsonneault, and Hansen. Members against: Edwards. Motion passed.**

The Mayor asked the department heads about their budgets. The Fire and Police Chief had some concerns about particular line items. The Fire Chief concerned was about the Salary line item. The Police Chief was concerned with Misc. Expenses.

The Mayor also proposed money for the EDA for a spec building. The Council also discussed funding of the automatic meter reading, repairs to the Liquor Store where if repairs are not done there could be some security issues, and gave direction to the City Administrator to ask department heads for their input of projects and equipment needs.

**X. Motion made by Vice-Mayor Erickson and seconded by Councilman Edwards to adjourn the meeting. Members voting for: Vice-Mayor Erickson, Councilwomen Robertson and Peterson, and Councilmen Austinson, Pinsonneault and Hansen. Members Against: None. Motion passed. The meeting was adjourn at 7:16 pm**

Respectfully submitted,

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Paul H. Poczobut Jr.  
City Administrator/Clerk/Treasurer

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Dennis K. Roux  
Mayor