

Ada, MN City Council Special Session

Location: Ada City Hall Council Chambers

Time and Date: 13 August 2018 at 6:00 p.m.

Members present: *Rosenberger, Hintz, Kroshus, Nelson, Stene, Opheim, Mathsen and Mayor Sawrey. Douglas Marcussen and Pat Pfund were also present.*

AGENDA

- I. An offer to purchase Lot 12 in the North Industrial Park by Havercamp Utility for \$4,100.00

Motion made by Member Hintz, second by Member Mathsen, to agree to sell to Havercamp Utilities Lot 12 in the North Industrial Park for \$4,100.00. Members voting for Hintz, Rosenberger, Stene, Opheim, Mathsen, Kroshus, Hintz and Nelson Against: none. Motion passed

- II. Discuss changes to the Ordinance concerning blight and the time in which to correct the blight problem

Mayor Sawrey addressed council regarding the time in which blight is allowed to be corrected. The ordinance currently reads 30 days. It is being recommended to change the terms to read 10 days. No further discussion was had regarding this issue.

No Action taken

- III. Discuss Cougar addition drainage issue.

Interim Administrator Marcussen updated council regarding the drainage problem behind Ann Miller's house in the cougar Addition. A proposal by Visser Trenching to extend the drainage to the ditch at the most western end of the drain field. The City was waiting for a new proposal.

No action taken

- IV. Liquor Store Design Committee update.

Members Hintz and Stene presented council with a design for the new Off-Sale Liquor Store. They went through in detail what the committees plans were to lay a foot print for the new retail space. There was some discussion relating to some portions of the design.

Motion made by Member Mathsen, second by Member Opheim, to approve the design for the new Off-Sale Liquor Store. Members voting for Rosenberger, Stene, Opheim, Mathsen, Kroshus, Hintz and Nelson Against: none. Motion passed.

A new logo was also presented to council for the new Off-Sale Liquor Store.

Motion made by Member Kroshus, second by Member Nelson, to approve the new logo for the new Off-Sale Liquor Store. Members voting for Rosenberger, Stene, Opheim, Mathsen, Kroshus, Hintz and Nelson Against: none. Motion passed.

V. City Administrator search – presentation by Dr. Fursman. Review the candidate list.

Discussion was held regarding the process as to how the seven candidates presented to council were chosen and the criteria used to grade each candidate so as to make the choice easier for council to choose their top five. Based on the information provided, council was able to choose five finalist who will be interviewed on September 14th and 15th, 2018.

Adjournment

Motion made by Member Mathsen to adjourn at 7:28, second by Member Stene, members voting for Kroshus, Hintz, Rosenberger, Mathsen, Stene, Opheim and Nelson, voting against: none. Motion passed