

**City of Ada**  
**Meeting of the City Council**  
**Tuesday, August 13, 2019 – 6:00 P.M. – Council Chambers**

**Agenda**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
  
- V. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
  - A.** July Council 2019 Regular Council Meeting minutes
  - B.** July 29, Special Session 2019 Council Meeting minutes
  - C.** August 1, Special Session 2019 Council Meeting Minutes
  - D.** City Pre-paid checks in the amount of \$ \$ 3 6 6 , 0 5 6 . 8 6
  - E.** City Accounts payables in the amount of \$47,411.87
  - F.** One Day Liquor License for Rib Fest-Baseline and Pub 21 for Fun in the Flatlands (4<sup>th</sup> Ave W and West Main St)
  
- VI. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
  
- VII. Presentations with possible discussion and decision.**
  - A.** Moore Engineering- Special Assessments
  - B.** Audit 2018 – Brady Martz
  - C.** David Drones and Associates
  
- VIII. Reports of Department Heads and Committees**
  - A.** Mayors Report
    - 1) Part Time Police Officer
    - 2) Liquor Store Signage
    - 3) Nomination to Norman County EDA
  - B.** Administrator / Clerk / Treasurer Report
    - 1) Department Updates
      - Parks and Recreation Department Head Position

- 2) Preliminary Budget Discussion for 2020
  - Set special sessions for budget discussion
- 3) Mid Minnesota Credit Union Conditional Use Permit Request
- 4) Baseline

**IX. Old Business**

**X. New Business**

- A. Kaleidoscope Guests August- Nelson/Mathsen, September – Sawrey/Opheim, October – Stene/Krieger
- B. Resolution 2019-08-01 Authorizing official signatures on City of Ada Investments and Bank Accounts
- C. Liability Coverage – Waiver Form
- D. Public Works Equipment
- E. Ada Chamber of Commerce gambling funds request Fun in the Flatlands
- F. Ada Chamber of Commerce gambling funds request National Night Out

**XI. Adjournment**