

Ada, MN City Council Special Session

Location: Ada City Hall Council Chambers

Time and Date: 27 August 2018 at 6:00 p.m.

Members Opheim, Mathsen, Rosenberger, Hintz, Kroshus and Stene. Member Nelson absent. Also present were Interim Administrator Marcussen, Mayor Sawrey and Pat Pfund of the Index.

AGENDA

- I. **Approve RESOLUTION 2018-08-04 authorizing the sale of a parcel of land in the City of Ada's Park Street Industrial Park.**
- II. **Budget Review**

Motion made by Member Opheim, second by Member Hintz to approve RESOLUTION 2018-08-04 authorizing the sale of a parcel of land in the City of Ada's Park Street Industrial Park to Havercamp Utility, Lot 12 for \$4,100.00. By roll call vote: members voting for Mathsen, Kroshus, Hintz, Rosenberger, Stene and Opheim, voting against: none. Motion passed

Budget discussions concerning 2019 planning.

Interim Administrator Marcussen reviewed the 2018 Budget to Actual YTD numbers with council, as well as an estimate as to what may be needed for the 2019 budget. The meeting was a review for the September 4th regular session where the 2019 preliminary budget has to be set as a precursor to the final budget submission date of December 15th. The final budget proposal cannot be raised, but can be lowered.

Adjournment

Motion made by Member Opheim at 6:45pm, second by Member Kroshus, members voting for Mathsen, Kroshus, Hintz, Rosenberger, Stene and Opheim, voting against: none. Motion passed