

City of Ada
Meeting of the City Council
Tuesday, December 8, 2020 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.** November 10 Council Meeting minutes
 - B.** City Pre-paid checks in the amount of \$167,829.99
 - C.** City Accounts payables in the amount of \$19,166.23

- 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 Update

- VIII. Reports of Department Heads and Committees**
 - A.** Mayors Report
 - 1) 2021 Committees
 - 2) Blight

 - B.** Administrator / Clerk / Treasurer Report.
 - 1) Department Updates
 - 2) Special Session Date for CIP Discussion with Moore Engineering

- IX. Old Business**

XII. New Business

- A. Kaleidoscope Guests, December –
- B. Truth and Taxation 6:15pm
- C. Approve Annual Cigarettes Retail License Holders
- D. Resolution 2020-12-01 Resolution Setting Final Tax Levy
- E. Resolution 2020-12-02 Final Budget Adoption for 2021
- F. Administrator's Review- Closed Session

XIII. Adjournment

City of Ada
Meeting of the City Council
Tuesday, November 10th at 6:00 P.M. – Council Chambers

Minutes

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Members Opheim, Nelson, Mathsen, Stene, Roux, Krieger, and Lewis. Other persons present: Mayor Hintz, Administrator Larson, Engineering and Accounting firm representation. All present via Zoom.

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.*

Bob Kinkade addressed the council with concerns of the alleyway on west main and requested repairs. He also requested the council look into paving the road. He would like to be notified when projects regarding digging up the road will occur and the status of when the repairs will be fixed.

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.** September 8, 2020 Council Meeting minutes
- B.** City Pre-paid checks in the amount of \$380,886.56
- C.** City Accounts payables in the amount of \$192,080.28
- D.** Outstanding invoices assessed to properties

Member Lewis motioned and Member Roux seconded to approve the Consent Agenda as amended. Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger and Lewis. Against: NONE Motion passed

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.*

Member Opheim motioned to approve the agenda with one addition under Old Business, Gnadt Property Discussion, and Member Stene seconded to approve the Agenda as amended. Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger and Lewis. Against: NONE Motion passed

VII. Presentations with possible discussion and decision.

A. Moore Engineering.

a. Water Tower

i. Change Order

Member Opheim made a motion and Member Krieger seconded to approve the change order from L.C. United Painting Co. in the amount of \$1500 Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger and Lewis. Against: NONE Motion passed

ii. Pay Request

Member Opheim made a motion and Member Lewis seconded to approve the pay request from L.C. United Painting Co. in the amount of \$554,800 Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger and Lewis. Against: NONE Motion passed

b. Park Street

i. Final Pay Request, Approve for County

Member Opheim made a motion and Member Stene seconded to approve to send to Norman County the final pay request from Gladen Construction in the amount of \$30,687.60 Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger, and Lewis. Against: NONE Motion passed

c. Lift Station

i. Change Order

Member Nelson made a motion and Member Kreiger seconded to approve the change order from Spruce Valley Corp. to extend the completion date to June 30, 2020 Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger and Lewis. Against: NONE Motion passed

ii. Pay Request

Member Stene made a motion and Member Roux seconded to approve the pay request from Spruce Valley Corp. in the amount of \$495,741.89. Members for: Opheim, Nelson, Mathsen, Stene, Roux, Krieger, and Lewis. Against: NONE Motion passed

d. 2021 Potential Project Discussion

Moore Engineering addressed the council with potential new projects for 2021 including a project the City requested to be placed on the PFA's funding lists for both the clean water (sanitary) and drinking water (watermain) funds. The City scored a 10 on the points for the drinking water funds which puts us in to the typical funding range. We have \$1,100,000 on the drinking water PPL and \$1,800,000 on the clean water PPL. The Council will need to determine if we are moving forward with a project for 2021. A more detailed discussion will take place at a special session in January to decide.

e. Jason Murray – CFP

Jason Murry of David Drones and Associates presented to council financial information gathered from data he put together with the help of Administrator Larson. Mr. Murry presented data to help plan for future financial goals. By analyzing the City of Ada's financial data and using those numbers to make short term and long-term decisions. After presenting past financial data and using that data to project how the City can better position itself for future debt, the council made the decision to revisit this information and the CFP at a special session in January.

VIII. Reports of Department Heads and Committees

A. Mayors Report

1) Administrator Annual Review Set for December Meeting

Mayor Hintz informed the Council there will be an Administrator's Review at the December council meeting and that he will be sending out an evaluation form for members to complete.

B. Administrator / Clerk / Treasurer Report.

1) Department Updates

An update on water damage at the Dekko Center was discussed. There has been work done to try to find the origin of the water damage. LMCIT has been notified and has denied our claim to cover the costs associated with the damage. Bids for repairs are being reviewed and will be presented at the December meeting.

An update on the Liquor Store sales was discussed along with the promotions and an marketing strategy to increase sales.

2) Shop Local Campaign 2nd Round Donation Request

Administrator Larson requested \$1000 from gambling funds to be used towards a second round of a Shop Local Campaign.

Member Opheim made a motion and Member Lewis seconded to spend \$1000 from the gambling funds. Members Opheim, Nelson, Mathsen, Stene, Roux, Krieger, and Lewis. Against: NONE Motion passed

3) COVID Relief Fund Update

Administrator Larson gave an update of the funds used and informed the Council there is a total of \$33,949 left in the COVID Relief Fund. These funds need to be used by the end of the year. Larson will present some ideas of ways to utilize the funds at the December Council Meeting,

4) Event Center Events

Administrator Larson provided an update on the Governor Walz's new executive orders that were placed in effect 11-13-20. The Event Center guidelines will follow the same restrictions. All social events will be postponed or cancelled.

IX. Old Business

A. Ordinance 484 An Ordinance amending Ordinance No. 256 Sec. 70-32 (a) Deposits for utility connections. 2nd Reading

Member Mathsen made a motion and Member Stene seconded to waive the reading and approve the second reading of Ordinance 484 An Ordinance amending Ordinance No. 256 Sec. 70-32 (a) Deposits for utility connections. By roll call Vote: Members for: Opheim, Mathsen, Stene, Roux, Krieger, and Lewis. Against: NONE, Abstain: Nelson. Motion passed

B. Emergency Medical License Agreement – update
Administrator Larson informed the Council we will not be transferring the ambulance license to Essentia Health and our attorneys are working on amending the lease to provide Essentia with the ability to contract with another ambulance agency.

A. Gnadt Property
A parcel on the County Forfeiture list that is up for bid is a property on East Main St that is adjacent to a property the City of Ada owns. Member Opheim suggested if there are no other parties interested in this parcel the City should offer a bid at the opening at no more than the county's lowest bid and not bid any higher than that.

Member Opheim made a motion and Member Stene seconded to approve the purchase of the parcel at the opening bid if no other private parties are interested. Vote For: Members Opheim, Mathsen, Stene, Roux, Krieger, and Lewis. Against: NONE. Abstain: Nelson. Motion passed

XII. New Business

B. Kaleidoscope Guests, November- Lewis and Mathsen

XIII. Adjournment

Member Opheim made a motion and Member Roux seconded to adjourn the meeting at 7:43PM Voting for: Members Opheim, Mathsen, Stene, Roux, Krieger and Lewis. Against: NONE. Abstain: Nelson. Motion passed

Mayor Hintz appearing by video conference at 405 W. Thorpe Ave. Ada
Member Stene appearing by video conference at 306 6th Ave W Ada
Member Krieger appearing by video conference at 208 6th Ave W Ada
Member Opheim appearing by video conference at 503 Lily Lane Ada
Member Nelson appearing by video conference at 209 Jamison Dr. Ada
Member Lewis appearing by video conference at 113 Main St. W Ada
Member Mathsen appearing by video conference at 608 3rd Ave E Ada
Member Roux appearing by video conference at 506 W. 6th St. Ada

Administrator Larson

Mayor Hintz

ACCOUNT PAYABLE - NOVEMBER 2020
 REGULAR COUNCIL MEETING
 Tuesday, December 8, 2020

*Added or Revised Amounts

ADA-FELTON COUNTRY STORE	PW FUEL	\$ 193.97
ALEX AIR APPARATUS	FIR COVID DISINFECTANT ITEMS	\$ 315.10
AL'S DISPOSAL	NOVEMBER DUMPSTER RENTALS	\$ 117.24
ARAMARK	PW- MATS,MOPS, PAPER SERVICES	\$ 174.16
ARAMARK	LQR MATS, MOPK	\$ 80.30
ARAMARK	POLICE MATS	\$ 47.67
AUTO VALUE	PW- CLAMP, PRIMRY WIRE,LUMENS,BRAKE CLEANER	\$ 122.82
CINTAS	NOVEMBER- EVENT CENTER MATS	\$ 66.26
COCA COLA	LQR POP	\$ 98.00
GARDEN VALLEY TELEPHONE CO	NOV BACKUP	\$ 28.99
GODFATHER'S EXTERMINATING	LIQUOR PEST CONTROL, ODOR UNIT	\$ 71.61
GOPHER STATE ONE CALL	LOCATES	\$ 14.85
HAWKINS	DEKKO CHEMICALS	\$ 253.64
HAWKINS	PW CHEMICALS	\$ 1,431.40
HOLM PLUMBING	DEKKO- REPAIR HOT TUB	\$ 105.00
INDEPTH INSPECTION	OCTOBER BLDING PERMIT SERVICES	\$ 888.89
KRJB RADIO	COUNCIL- ANNUAL,	\$ 212.05
KRJB RADIO	DEKKO- ANNUAL	\$ 170.00
KRJB RADIO	LIQUOR- ANNUAL, HOLIDAY CASH/HUNTING SALE	\$ 438.00
LEE BROS SALES	POLICE CAR OIL CHNG, BRAKE AND PAD REPAIR	\$ 525.61
MCCOLLUM HARDWARE, INC	ELECTION SHIELDS	\$ 85.46
MCCOLLUM HARDWARE, INC	PW- LIFT STATION REFLECT NUMBERS/LETTERS,PLOW BOLTS,CLEANER	\$ 191.97
MCCOLLUM HARDWARE, INC	DEKKO- BULB, CLEANER	\$ 36.97
MID-CENTRAL ICE	LIQUOR- ICE	\$ 178.40
NORMAN COUNTY ATTORNEY	NOVEMBER CRIMINAL FEES	\$ 833.33
NORMAN COUNTY IMPLEMENT	PW- BOLT, IRON	\$ 22.64
NORMAN COUNTY INDEX	DEKKO- HELP WANTED	\$ 10.00
NORMAN COUNTY INDEX	CH- PAPER	\$ 191.00
NORMAN COUNTY INDEX	LIQUOR- ADV	\$ 105.00

OFFICE SUPPLIES	DEKKO- INK CART.,PT,TP	\$ 300.82
OFFICE SUPPLIES	EVENT CENTER- PAPER TOWELS	\$ 84.38
OFFICE SUPPLIES	LIQUOR- TOOTSIE ROLLS, PAPER BAGS	\$ 49.49
OFFICE SUPPLIES	POLICE- SANITIZER, BATTERIES	\$ 132.00
OFFICE SUPPLIES	PW- TEST SHIPPING	\$ 468.41
PEMBERTON,SORLIE,RUFER&KERSHNER	OCTOBER- GENERAL ATTORNEY FEES	\$ 474.00
PETRO SERVE USA	PW FUEL	
PETRO SERVE USA	POLICE FUEL	\$ 18.92
PRODUCTIVITY PLUS- TITAN	PW- OIL LEAK, REPAIR STARTING ISSUE	\$ 825.63
RMB ENV LAB	WATER/SEWER TESTS	\$ 344.00
SORENSEN ELECTRIC	PW- ST LTS REPAIR, WATER TOWER LTS	\$ 236.16
STREICHER'S	POLICE BOOTS	\$ 199.99
SUPERMARKET FOODS	ELECTION BREAKFAST, WATER	\$ 35.95
SUPERMARKET FOODS	LIQUOR- SUPLS	\$ 3.74
SWEENEY CONTROLS	WELL #5 LABOR	\$ 120.00
THEIN WELL	ANNUAL INSPECTION OF PUMPS AND WELLS	\$ 370.00
USPS	ANNUAL FIRST CLASS PERMIT FEE	\$ 240.00
WATER & LIGHT FUND	UTILITIES	\$ 8,252.41
TOTALS		\$ 19,166.23

PRE-PAID CHECKS for November 2020

Paid Chk# 081988	TED AANENSON	11/9/2020	\$167.50	GENERAL ELECTION JUDGE
Paid Chk# 081989	ALBAUGH, NICOLE	11/9/2020	\$152.50	GENERAL ELECTION JUDGE
Paid Chk# 081990	ANDERSON, JOYCE	11/9/2020	\$155.00	GENERAL ELECTION JUDGE
Paid Chk# 081991	MARY ANN BELL	11/9/2020	\$175.00	GENERAL ELECTION JUDGE
Paid Chk# 081992	CITY OF ADA GENERAL FUND	11/9/2020	\$401.63	APPLY INTEREST/DEPOSIT
Paid Chk# 081993	D-S BEVERAGES	11/9/2020	\$3,844.65	BEER
Paid Chk# 081994	MARY HELSENE	11/9/2020	\$135.00	GENERAL ELECTION GREETER
Paid Chk# 081995	JOHNSON BROS WHLSE LIQUOR C	11/9/2020	\$669.56	LIQUOR
Paid Chk# 081996	PATTY JOHNSON	11/9/2020	\$182.50	GENERAL ELECTION JUDGE
Paid Chk# 081997	KNUTSON, SHARON	11/9/2020	\$70.00	GENERAL ELECTION JUDGE- MORNING
Paid Chk# 081998	MCKINNON CO., INC.	11/9/2020	\$3,631.25	BEER
Paid Chk# 081999	MERKENS, ANN	11/9/2020	\$167.50	GENERAL ELECTION JUDGE
Paid Chk# 082000	MIN DEPT OF PUBLIC SAFETY	11/9/2020	\$20.00	BUYERS CARD FEE
Paid Chk# 082001	RICHARD MUNTER	11/9/2020	\$130.00	GENERAL ELECTION JUDGE
Paid Chk# 082002	NORTHERN STATES POWER CO.	11/9/2020	\$769.00	DISTRIBUTION FACILITIES CHR
Paid Chk# 082003	PAUSTIS WINE COMPANY	11/9/2020	\$462.50	LIQUOR
Paid Chk# 082004	VICKI PEDERSON	11/9/2020	\$203.50	GENERAL ELECTION JUDGE
Paid Chk# 082005	PHILLIPS WINE & SPIRITS CO.	11/9/2020	\$2,232.18	LIQUOR
Paid Chk# 082006	SOUTHERN GLAZERS OF MN	11/9/2020	\$610.63	LIQUOR
Paid Chk# 082007	JANICE TRACY	11/9/2020	\$150.00	GENERAL ELECTION JUDGE
Paid Chk# 082008	VERIZON WIRELESS	11/9/2020	\$106.95	POLICE BROAD BAND/CELL PHONE
Paid Chk# 082009	LUANNE VISSER	11/9/2020	\$209.00	GENERAL ELECTION JUDGE
Paid Chk# 082010	WESTCOTT, LORI	11/9/2020	\$219.00	MOWING CONTRACTS
Paid Chk# 082011	WEX BANK	11/9/2020	\$158.77	POLICE FUEL
Paid Chk# 082012	XCEL/NORTHERN STATES POWER	11/9/2020	\$43,497.79	11-20 ENERGY
Paid Chk# 082068	ADA-FELTON COUNTRY STORE	11/18/2020	\$264.57	POLICE FIRE FUEL
Paid Chk# 082069	ARVIG	11/18/2020	\$1,956.72	OCT PHONE/INTERNET
Paid Chk# 082070	ARVIG ENTERPRISES	11/18/2020	\$760.07	CH RENT- NOV 2020
Paid Chk# 082071	BEVERAGE WHOLESALERS, INC	11/18/2020	\$90.00	BEER

Paid Chk# 082072	BRAUN INTERTEC CORP	11/18/2020	\$1,513.00	LIFT STATION MNT
Paid Chk# 082073	DEPT. OF ENERGY W A P A	11/18/2020	\$22,629.36	OCTOBER ENERGY
Paid Chk# 082074	D-S BEVERAGES	11/18/2020	\$2,096.60	BEER
Paid Chk# 082075	EGGEN HEATING & AIR CONDITION	11/18/2020	\$6,500.00	HIDDEN TREASURES- DAC FURNACES
Paid Chk# 082076	K R J B RADIO	11/18/2020	\$159.00	FIRE PREVENTION WEEK,ADV
Paid Chk# 082077	KNUTSON, STEPHANIE	11/18/2020	\$190.99	GENERAL ELECTION MEALS
Paid Chk# 082078	LARSON, ASHLEY	11/18/2020	\$66.02	OCT CELL PHONE,ZOOM MTG
Paid Chk# 082079	LEAGUE OF MN CITIES INS. TRUST	11/18/2020	\$41,114.00	EXCESS LIABILITY
Paid Chk# 082080	MCKINNON CO., INC.	11/18/2020	\$2,969.45	BEER
Paid Chk# 082081	MN DEPT OF HEALTH	11/18/2020	\$920.00	DEKKO LICENSE RENEWAL
Paid Chk# 082082	MVTL LABORATORIES, INC.	11/18/2020	\$435.00	TESTING
Paid Chk# 082083	RED RIVER VALLEY CO-OP POWER	11/18/2020	\$7,973.18	NOV MNT, UTILITIES
Paid Chk# 082084	T & R ELECTRIC, INC.	11/18/2020	\$11,539.30	TRANSFORMERS
Paid Chk# 082085	TACTICAL SOLUTIONS	11/18/2020	\$102.00	POLICE- CERT OF RADAR UNIT
Paid Chk# 082086	VERIZON WIRELESS	11/18/2020	\$67.42	POLICE,PW CELL,PHONE
Paid Chk# 082087	VINOCOPIA, INC	11/18/2020	\$383.05	LIQUOR
Paid Chk# 082094	CARDMEMBER SERVICES	11/20/2020	\$4,579.40	DEKKO- OLSON POOL-HOT TUB PART, WHISTLES, CPR MASKS,MOP
				DEKKO- AIR PURIFIER, FILTERS, TRAIL MAKERS
				PARK BENCHES, PW-WT CABLE,HARNES, CH MICROSOFT 360,ADOBE
Paid Chk# 082095	EGGEN, BRIANNA	11/20/2020	\$299.31	DEKKO CLEANER,DISINFECTANT
Paid Chk# 082096	MN ENERGY RESOURCES CORP.	11/20/2020	\$1,790.45	UTILITIES
Paid Chk# 082097	MN STATE FIRE DEPT ASSOCIATIO	11/20/2020	\$175.00	FIRE-2021 MSFDA MEMBERSHIP DUE
Paid Chk# 082098	ANDY SIP	11/20/2020	\$300.00	ESP EAGLE SCOUT PROJECT
Paid Chk# 082099	TRI-COUNTY COMM. CORRECTION	11/20/2020	\$195.00	PAINTING PICNIC TABLES IN PARK
Paid Chk# 082100	U. S. POSTMASTER	11/27/2020	\$237.69	UTILITY BILLING POSTAGE

\$167,827.99

Certification of Truth in Taxation Compliance

TNT

 for Taxes Payable in 2021 (*Minnesota Statute § 275.065, subd. 7*)

Due on or before December 28, 2020. Email as PDF to: PropTax.Admin@state.mn.us.
Email separately. Do not attach to any other documents.

Print or type	Name of Governmental Unit		Name of Person Filling Out Form	
	Mailing address			
	City	State	Zip code	Phone

Proposed Levy Cert.	Certification of 2021 Proposed Property Tax Levy (<i>Not the final property tax levy</i>)	
	Date certified to county auditor (mm/dd/yyyy)	Net Levy Amount (do not leave blank or write "maximum")

TNT Meeting	Truth in Taxation Public Meeting	
	Date meeting held (mm/dd/yyyy)	Time meeting held

Final Levy Certification	Certification of 2021 Final Property Tax Levy	
	Date certified to county auditor (mm/dd/yyyy)	Net Levy Amount
	If final levy is higher than proposed, an explanation is required	

Sign here	<i>I, the representative of the above-named county, city, school district, or metropolitan special taxing district, certify that the information on this form is accurate to the best of my knowledge.</i>		
	Signature of authorized representative	Title	Date

Notifications: Sign up for Truth in Taxation updates through GovDelivery on the Department of Revenue's Truth in Taxation webpage.

Property Tax staff will notify you of any issues. Due to the high volume of submissions, we do not provide confirmation of submission.

REMINDER: Cities with populations under 500 do not need to submit a compliance form.

2020 Cigarette Renewals

LIST OF CIGARETTES RETAIL LICENSE HOLDERS
Expire 12/31/2019

PETRO SERVICES USA #052
13 EAST THORPE AVE.
ADA, MN 56510

Mail to: 1772 West Main Ave
West Fargo, ND 58078
Attn: Jennifer

ATTN: KENT SATRANG
Fed #41-0251105
MN #8075101

ADA COUNTRY STORE
13 WEST THORPE AVE.
ADA, MN 56510

Mail to: Ada-Felton Country Store
102 7th St.
Felton, MN 56536

ATTN: DEB BLAKE
Fed #45-2046622
MN #2176701

ADA MUNICIPAL LIQUOR STORE
404 EAST MAIN ST.
ADA, MN 56510

ATTN: GERRIE AASLAND
Fed #41-6009212
MN #8847536

DOLLAR GENERAL RETAIL, LLC
JOHN GARRETT
102 WEST MAIN ST.
ADA, MN 56510

Mail to: Katie Druham
100 Mission Ridge
Goodlettsville, TN 37072
Attn: Tax-Licensing

ATTN: KATIE DRUHAM
Licensing Specialist
Fed #36-4577242



RESOLUTION NO. 2020-12-01

**RESOLUTION SETTING 2018 FINAL TAX LEVY COLLECTIBLE IN 2019
FOR SUPPORT OF THE GENERAL FUND & OTHER FUNDS OF THE CITY OF ADA**

BE IT RESOLVED by the City Council of the City of Ada, County of Norman, Minnesota, that the following sums of money be a levy for the current year, collectible in 2021, upon the taxable property in the City of Ada, for the following purposes:

General Fund	\$357,706
Library Fund	\$ 13,235
Public Works Fund	\$ 7393
Long Term Designated Capital Fund	<u>\$ 53,655</u>
Total Levy	\$431,989

In compliance with the Truth in Taxation Law, the foregoing resolution was introduced by Council member _____ and seconded by Council member _____ who moved its adoption and a roll call vote on the acceptance was recorded as follows:

Ayes:

Nayes:

Absent:

The Mayor then declared this resolution passed this 8th day of December, 2020 and the City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Norman County, Minnesota

Dated: December 8, 2020

John Hintz, Mayor

ATTEST:

Ashley Larson, City Administrator/Clerk-Treasurer



CERTIFICATION

STATE OF MINNESOTA)
) SS
COUNTY OF NORMAN)

This is to verify that the attached Resolution is a true and correct copy of Resolution No. 2020-12-01 of the City of Ada, a municipal subdivision of the State of Minnesota, as adopted at a meeting of the City of Ada Council on the 8th day of December, 2020, and that said Resolution was duly adopted pursuant to State Law.

That the undersigned has compared the foregoing Resolution on file in the office of the City of Ada and that said attached copy is a true and correct copy thereof.

The undersigned further certifies that the above Resolution is in full force and effect and has not been modified or amended.

Date: December 8, 2020

Ashley Larson, City Administrator/Clerk-Treasurer

STATE OF MINNESOTA)
) SS
COUNTY OF NORMAN)

On this _____ day of _____, 2020, before me, a notary public within and for said County, personally appeared Ashley Larson who, being duly sworn did say that she is the Ashley Larson City Administrator, Clerk-Treasurer of the City of Ada, and that said instrument was signed on behalf of the City of Ada, a municipal subdivision of the State of Minnesota, and said Ashley Larson acknowledged said instrument to be the free act and deed of the City of Ada.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
City of Ada
15 East 4th Ave
Ada, MN 56510

RESOLUTION NO. 2020-12-02

**STATE OF MINNESOTA
COUNTY OF NORMAN
CITY OF ADA**

**RESOLUTION ADOPTING FINAL CITY OF ADA BUDGET
FOR CALENDAR YEAR 2021**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ADA THAT:

Section 1. The Annual Budget of the City of Ada for the calendar year beginning January 1, 2021, which has been submitted by the City Clerk to the City Council is hereby adopted; the totals of said final budget with the revenues and appropriations as indicated in the attached budget.

Section 2. The City Clerk is hereby directed to cause the appropriate accounting entries to be made in the books of the City.

The foregoing resolution was introduced by Council member _____ and seconded by Council member _____ who moved its adoption and vote on the acceptance was recorded as follows:

Ayes:

Nays:

Absent:

The Mayor then declared this resolution passed this 8th day of December, 2020.

Dated: December 8, 2020

John Hintz, Mayor

ATTEST:

Ashley Larson, City Administrator, Clerk-Treasurer

CERTIFICATION

STATE OF MINNESOTA)
) ss
COUNTY OF NORMAN)

This is to verify that the attached Resolution is a true and correct copy of Resolution No. 2019-12-03 of the City of Ada, a municipal subdivision of the State of Minnesota, as adopted at a meeting of the City of Ada Council on the 8th day of December, 2020, and that said Resolution was duly adopted pursuant to State Law.

That the undersigned has compared the foregoing Resolution on file in the office of the City of Ada and that said attached copy is a true and correct copy thereof.

The undersigned further certifies that the above Resolution is in full force and effect and has not been modified or amended.

Date: December 8, 2020

Ashley Larson, City Administrator, Clerk-Treasurer

STATE OF MINNESOTA)
) SS
COUNTY OF NORMAN)

On this _____ day of _____, 2020, before me, a notary public within and for said County, personally appeared Ashley Larson who, being duly sworn did say that she is the Ashley Larson City Administrator, Clerk-Treasurer of the City of Ada, and that said instrument was signed on behalf of the City of Ada, a municipal subdivision of the State of Minnesota, and said Ashley Larson acknowledged said instrument to be the free act and deed of the City of Ada.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
City of Ada
15 East 4th Ave
Ada, MN 56510