

City of Ada
Minutes of the City Council Special Session
December 13th, 2018 – 6:00 p.m.
City Hall

Members present: Members: John Rosenberger, John Hintz, Josh Mathsen, Crystal Stene, and Tom Opheim. Absent: Mike Nelson

Others present: Administrator Burgener, Mayor Sawrey and Doug Marcussen.

1. 2019 Budget
2. Cigarette Licenses
3. Fire Department Retirement
4. HSA's
5. Resolution Supporting Veteran's building in Twin Valley
6. Adjourn

1. 2019 Budget

Administrator Burgener briefed the council on what was updated in the budget for 2019 after a few items were discussed since the September budget review.

Motion by Member Opheim and seconded by Member Hintz to accept the 2019 City Budget as presented. Members voting for: Hintz, Opheim, Kroshus, Mathsen, Stene, and Rosenberger. Against: NONE Motion passed

2. Cigarette Licenses

Cigarette Licenses to businesses in the City of Ada that have requested licenses were brought before the council.

Motion by Member Opheim and seconded by Member Hintz to accept the 2019 Cigarette Licenses to the City of Ada businesses that requested licenses to sell cigarettes. Members voting for: Hintz, Opheim, Kroshus, Mathsen, Stene, and Rosenberger. Against: NONE Motion passed

3. Fire Department Retirement

Administrator Burgener presented a request from the Ada Volunteer Fire Department to increase the annual retirement payment to \$1,075.00 for retiring firemen. This would bring the buffer of what value is in the account to 33% above breakeven, if there were a complete retirement of the department. It was noted that the state maximum rate is \$2,300.00 per year of service.

Motion by Member Opheim and seconded by Member Stene to accept the request of increasing the Ada Volunteer Fire Department retirement payment by \$100.00 per year of service – thus a \$1,075.00 per year of service would be paid to retirees. Members voting for: Hintz, Opheim, Kroshus, Stene, and Rosenberger. Abstain: Mathsen Against: NONE Motion passed

4. HSA's – Union employee request

Administrator Burgener presented an MOU regarding the change in the union contract, effective January 1, 2019, to offer an HSA plan option and restrict the FSA plan.

Motion by Member Opheim and seconded by Member Hintz to accept the MOU regarding the change in the union contract, effective January 1, 2019, to offer an HSA plan option and restrict the FSA plan. Members voting for: Hintz, Opheim, Kroshus, Mathsen, Stene, and Rosenberger. Against: NONE Motion passed

5. Resolution 2018-12-07 a Resolution that the City of Ada is in support of the Veteran's group converting the Lutheran Memorial Home building into a Veteran's home.

Motion by Member Hintz and seconded by Member Stene to approve Resolution 2018-12-07 a Resolution that the City of Ada is in support of the Veteran's group converting the Lutheran Memorial Home building into a Veteran's home. Members voting for: Hintz, Opheim, Kroshus, Mathsen, Stene, and Rosenberger. Against: NONE Motion passed

Member Rosenberger was given a plaque in commemoration of his years of service to the City of Ada. Mayor Sawrey presented the plaque.

Adjourn

Motion by Member Mathsen and seconded by Member Rosenberger to adjourn the meeting at 6:13PM. Members voting for: Hintz, Opheim, Kroshus, Mathsen, Stene, and Rosenberger. Against: NONE Motion passed

**Ben Burgener
Administrator/Clerk/Treasurer**

**Todd Sawrey
Mayor**

