

City of Ada
Meeting of the City Council
Tuesday, January 7, 2025 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. SWEARING IN OF NEW COUNCIL MEMBERS**
 - a. Shawn Roux**
 - b. Scott Erickson**
 - c. Mike Nelson**
 - d. Eric Ness**
- VI. 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. December 2024 Council Meeting minutes**
 - B. December Special Session Meeting minutes**
 - C. City Accounts payables in the amount of \$**
 - D. Set date, time and location of council meetings.**
 - E. Designate official depositories**
 - F. Designate official newspaper**
- VII. 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.*
- VIII. Presentations with possible discussion and decision.**
 - A. Moore Engineering Update**
- IX. Reports of Department Heads and Committees**
 - A. Mayors Report**
 - 1) Appoint a new Council Member to vacant seat.

2) Committee Members Appointments

B. Administrator / Clerk / Treasurer Report.

- 1) Department Updates
- 2) Event Center Update

X. Old Business

XII. New Business

- A.** Kaleidoscope Guests, January – Mike/Casey, February – Scott N/Scott E.
- B.** KRJB Annual Contract
- C.** Resolution 2025-01-01 Garbage Rates
- D.** Department Updates
 - A.** Public Works
 - B.** Public Safety
 - C.** EDA
 - D.** Beautification

XIII. Adjournment

City of Ada
Meeting of the City Council
Tuesday, December 3rd, 2024, 6:00 P.M. Council
Chambers
Minutes

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call** Members present: Nelson, Erickson, Ness, Nordquist, Roux and Krieger. Members absent: Lewis. Also present: Administrator Larson, Mayor Hintz and members of the media.
- 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, except for referral to staff or commission for future report.* No citizens were present.
- V. Consent Agenda** – *These items are 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 2024 Council Meeting minutes
 - B. City Pre-paid checks in the amount of \$256,705.68
 - C. City Accounts payables in the amount of \$9,628.19

Member Krieger made a motion and Member Nordquist seconded to accept the Consent Agenda as amended. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: 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 Ness made a motion and Member Roux seconded to accept the agenda as amended. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

VII. Truth and Taxation Meeting

Member Krieger made a motion and Member Erickson seconded to open the Truth and Taxation meeting at 6:04pm. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

There were no questions or concerns from the public.

Member Krieger made a motion and Member Nelson seconded to close the Truth and Taxation meeting at 6:09pm. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

VIII. Presentations with possible discussion and decision.

A. Moore Engineering Update

IX. Reports of Department Heads and Committees

A. Mayors Report

1) Committees

Mayor Hintz encouraged the public to get involved with the city committees and to contact him or City Hall to get on the list.

B. Administrator / Clerk / Treasurer Report.

1) Department Updates

Administrator Larson updated the council on the progress of the Dekko Center renovation.

Liquor Store is now selling THC items.

Public works have been busy with winter items.

Police Dept. dealing with blight and continuing education.

2) Ada Event Center Bid Awards

Administrator Larson presented to the council a bid from Dan Johnson Construction in the amount of \$198,790.00 to repair the roof on the Event Center. This company was approved by the state engineering department.

Member Roux made a motion and Member Krieger seconded to approve the bid of \$198,790.00 from Dan Johnson Construction for repair of the Event Center roof. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

X. Old Business

A.

XI. New Business

A. Kaleidoscope Guests, December - Mike/Casey

B. Resolution 2024-12-01 Resolution Setting Final Tax Levy for 2025

Administrator Larson went through the highlights of the 2025 budget items. The Dekko renovation, Garbage Fees, LGA, Building Inspection Fees, and Department items were discussed.

Member Roux made a motion and Member Krieger seconded to approve Resolution 2024-12-01 Resolution Setting Final Tax Levy of a 6% increase for 2025. By roll call vote - All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

C. Resolution 2024-12-02 Final Budget Adoption for 2025

D. Member Krieger made a motion and Member Ness seconded to approve Resolution 2024-12-02 Final Budget Adoption for 2025 as presented. By roll call vote - All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

E. Resolution 2024-12-03 Declaring Vacancy of a Council Seat

Member Ness made a motion and Member Erickson seconded to approve Resolution 2024-12-03 Declaring Vacancy of a Council Seat. By roll call vote - All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

F. Donation to Ada Chamber for Old Fashion Christmas \$500

Member Krieger made a motion and Member Roux seconded to approve the donation request to the Ada Chamber for the Old Fashion Christmas in the amount of \$500.00. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

Member Krieger made a motion and Member Nordquist seconded to approve moving remaining gambling funds to the Dekko Center to assist with the lifeguard scholarship fund. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

G. Committee Updates.

- Public Works – Did not meet.
- Public Safety – Member Ness stated they discussed signage and an ordinance addressing sex offenders in the city.
 - Fire Department – Helmet Purchase Bid

Member Ness made a motion and Member Nelson seconded to approve the purchase of helmets for the fire department in the amount of \$7,060.00 to be paid out of the Capital Outlay account. All in favor: Nelson, Ness, Krieger and Nordquist. Abstained: Erickson and Roux Opposed: NONE Motion passed.

- Beautification – Did not meet.
- EDA – will meet Thursday 12-5-24.

XII. Adjournment

Member Ness made a motion and Member Erickson seconded to adjourn the meeting at 6:30pm. All in favor: Nelson, Erickson, Ness, Roux, Krieger and Nordquist. Opposed: NONE Motion passed.

Mayor Hintz

Administrator Larson

STATE OF MINNESOTA

COUNTY OF NORMAN

CITY OF ADA

I, _____, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Council Member of the City of Ada, to the best of my knowledge and ability, so help me God.

Signature

Subscribed and sworn to before me this 7th day of January 2025.

Ashley Larson,
Administrator / Clerk / Treasurer
City of Ada

John Hintz
Mayor
City of Ada

(Seal)

CITY OF ADA

2025 OFFICIAL DEPOSITORIES

Frandsen Bank and Trust

Bank of the West – Ada

American Federal Bank

Mid-Minnesota Credit Union

2025 OFFICIAL CITY NEWSPAPER

Norman County Index

2025 CITY ATTORNEY

Nick Vivian, Eckberg and Lammers

DATE, TIME AND LOCATION OF MEETINGS FOR 2025

The regular meeting of the Ada City Council will be held on the first Tuesday after the first Monday at 6:00 p.m. at City Hall. 15 4th Ave E. Ada MN 56510

ACCOUNT PAYABLE - DECEMBER 2024
REGULAR COUNCIL MEETING
Tuesday, January 7, 2025

ADA LIQUOR STORE	PROMO- KRJB HOLIDAY CASH GIFT CERTS	\$ 25.00
AG SPRAY EQUIPMENT	DEKKO- LINE STRAINER	\$ 479.88
ARTISAN BEER COMPANY	BEER	\$ 36.90
AUTO VALUE	PW- OIL, FILTERS,POWER STEERING FLUID	\$ 739.63
AUTO VALUE	POLICE- HD BOOSTER PAC, WINDSHIELD WIPER BLADE	\$ 196.57
BORDER STATES	PW-MAIN LIFT STATION PANEL FUSES, CENTRON POLYPHASE METER	\$ 1,324.73
COCA-COLA	LIQUOR POP	\$ 37.00
FERGUSON WATERWORKS	WATER METER	\$ 498.02
GALLS	POLICE SUPLS	\$ 44.60
GOPHER STATE ONE CALL	LOCATES	\$ 1.35
HAWKINS	PW CHEMICALS	\$ 2,664.48
HERZOG ROOFING	DEKKO LOCATE LEAKS	\$ 550.00
JOHNSON BROTHERS LIQUOR	LIQUOR	\$ 541.74
KRJB	LIQUOR- ADV	\$ 214.00
KRJB	DEKKO- ADV	\$ 270.00
KRJB	COUNCIL- ANNUAL, CHRISTMAS GRTING	\$ 443.36
LAUGHING EARTH	CH WINTER POT	\$ 72.00
MCCOLLUM HARDWARE	DEKKO-SPRAY PAINT, CLEANER, ICE MELT,BULBS,EXTENSION POLES,TAPE	\$ 527.74
MCCOLLUM HARDWARE	PW-TAPE,CLEANING SUPLS,SCREW SHEET METAL,STRAPS,PARTS,PVC CEMENT,ICE MELT, BATTERIES,DEADBOLT LOCK	\$ 701.57
MCCOLLUM HARDWARE	FIRE- ANTIFREEZE, BATTERIES	\$ 30.57
MCCOLLUM HARDWARE	EVENT CENTER - PARTS TO FIX LEAK	\$ 23.07
MIDWEST INSPECTION SERVICES	BUILDING PERMITS -505 CLOVER LN-DAC HOUSE, 807 PLEASANT DR-LEE BROS	\$ 300.00
NORMAN COUNTY ATTORNEY	DECEMBER CRIMINAL PROSECUTION	\$ 896.99
NORMAN COUNTY LANDFILL	PW SHOP CLEAN UP	\$ 12.80
NORTHLAND TRUST SERVICES	GO BOND- SERIES 2015A	\$ 43,170.00
OFFICE SUPPLIES	CH-ONE FUND ENVS	\$ 451.98
OFFICE SUPPLIES	POLICE- TONER, SHEET PROTECTORS	\$ 320.54
PHILLIPS WINE & SPIRITS	LIQUOR	\$ 3,947.51
READITECH	DEC IT	\$ 164.10
RED RIVER PROMOTER	LIQUOR- CHRISTMAS ADV	\$ 59.00
RMB ENV LAB	PW TESTING	\$ 946.79
SUPERMARKET	LIQUOR- POP, ICE	\$ 58.30
TECTA AMERICA DAKOTAS	LIQUOR- GUTTER REPLACEMENT	\$ 5,148.00
TITAN MACHINERY	PLOW BLADES	\$ 1,245.64
WATER & LIGHT	UTILITIES	\$ 8,314.61
WINE MERCHANTS	WINE	\$ 15.49
ZIEGLER	PW LABOR #23	\$ 183.31
TOTALS		\$ 74,657.27

PRE-PAID CHECKS for DECEMBER 2024

88507	XCEL/NORTHERN STATES POWER	8/13/24	(\$38,177.52)	JULY ENERGY
88946	AASLAND, GERRIE JO	12/3/24	\$4,508.27	LQR- 2 DOOR COOLER
88947	AUTO VALUE-ADA	12/3/24	\$128.86	PW HALOGEN
88948	AXON ENTERPRISE, INC	12/3/24	\$2,940.00	POLICE- TASER -T7 BASIC
88949	BEVERAGE WHOLESALERS, INC	12/3/24	\$709.65	LIQUOR
88950	BREAKTHRU BEVERAGE	12/3/24	\$1,820.52	LIQUOR
88951	CITY OF ADA	12/3/24	\$100.07	APPLY DEPOSIT
88952	COCA-COLA BOTTLING CO.	12/3/24	\$55.50	LQR- POP
88953	D-S BEVERAGES	12/3/24	\$2,889.00	LIQUOR
88954	GALLS, LLC	12/3/24	\$287.72	POLICE SAFE
88955	HAWKINS INC.	12/3/24	\$980.00	DEKKO CHEMICALS
88956	JAMIES SERVICE & REPAIR INC	12/3/24	\$1,326.08	LQR- POS IT SERVICE
88957	JOHNSON BROS WHLSE LIQUOR CO	12/3/24	\$524.74	LIQUOR
88958	MCKINNON CO., INC.	12/3/24	\$3,249.80	LQR- RED BULL, NA BEER
88959	MN STATE FIRE CHIEF ASSOC.	12/3/24	\$100.00	2025 MEMBERSHIP FEE
88960	NORTHLAND TRUST SERVICES	12/3/24	\$750.00	DEKKO-TAX ABATEMENT BOND
88961	OFFICE SUPPLIES PLUS	12/3/24	\$108.91	POLICE- TRASH BAGS, WIPES
88962	PHILLIPS WINE & SPIRITS CO.	12/3/24	\$2,805.52	LIQUOR
88963	RICHARDS OIL/PROPANE	12/3/24	\$320.76	PW DIESEL
88964	RMB ENVIRONMENTAL LABS,INC	12/3/24	\$57.48	TESTING
88965	SANITATION PRODUCTS	12/3/24	\$550.00	PW #20 MAIN BROOM
88966	SOUTHERN GLAZERS OF MN	12/3/24	\$381.50	LIQUOR
88967	SUPERMARKET FOODS	12/3/24	\$26.25	LIQUOR ICE
88968	VESTIS	12/3/24	\$112.88	LIQUOR MATS,MOPS
88969	WATER AND LIGHT FUND	12/3/24	\$6,740.56	NOV UTILITIES
88992	ADA CHAMBER OF COMMERCE	12/5/24	\$500.00	OLD FASHION CHRISTMAS DONATION
88993	AUTO VALUE-ADA	12/5/24	\$104.28	PW AIR FILTER #18
88994	CITY OF ADA	12/5/24	\$368.66	APPLY DEP-O WILKENS
88995	DOXO, INC.	12/5/24	\$424.40	ONLINE FEES
88996	JONATHAN HERALD	12/5/24	\$82.53	DEPOSIT BALANCE REFUND
88997	K R J B RADIO	12/5/24	\$807.36	ADV-CNCL NOV CONTRACT
88998	MCCOLLUM HARDWARE, INC.	12/5/24	\$503.66	DEKKO- PAINT SUPLS
88999	NORMAN COUNTY INDEX	12/5/24	\$25.00	LQR WINE SALE ADV
89000	OFFICE SUPPLIES PLUS	12/5/24	\$21.74	PW TEST POSTAGE

89001	STEVE PETRY	12/5/24	\$1,133.45	MOTEL-FIRE CHIEFS DULUTH CONF
89002	RICHARDS OIL/PROPANE	12/5/24	\$3,184.82	PW BULK FUEL
89003	WEST MAIN PIZZA	12/5/24	\$100.12	ELECTION LUNCH
89005	U. S. POSTMASTER	12/9/24	\$200.25	ONE FUND POSTAGE
89006	ARVIG ENTERPRISES	12/9/24	\$760.07	DEC CH RENT
89007	EGGEN, BRIANNA	12/9/24	\$402.22	DEKKO- PANELS,SAW BLADES, BOLTS
89008	GOPHER STATE ONE-CALL, INC.	12/9/24	\$17.55	LOCATES
89009	K & K TOWING	12/9/24	\$415.00	POLICE- TOW ARCADIA GMC
89010	MINNCOR INDUSTRIES	12/9/24	\$190.00	POLICE- GOLF/AV STICKERS
89011	MN DEPT OF COMMERCE	12/9/24	\$503.09	3RD QTR 2025 INDIRECT ASSESSMENT
89012	PETRO SERVE USA	12/9/24	\$23.18	FIRE FUEL
89013	READITECH SOLUTIONS	12/9/24	\$164.10	ANTI VIRUS
89014	RED RIVER VALLEY CO-OP POWER	12/9/24	\$8,598.99	DEC MNT
89015	RICHARDS OIL/PROPANE	12/9/24	\$2,291.79	PW BULK FUEL
89016	SUPERMARKET FOODS	12/9/24	\$28.59	ELECTION ROLLS, WATER
89017	VERIZON WIRELESS	12/9/24	\$295.59	POLICE CELL PHONE
89018	NW MINN MULTI COUNTY	12/10/24	\$16,976.30	HOUSING PROJECT
89020	ARVIG	12/17/24	\$1,567.07	CH-NOV PHONE/INTERNET
89021	BREAKTHRU BEVERAGE	12/17/24	\$893.98	LIQUOR
89022	CARDMEMBER SERVICES	12/17/24	\$312.90	POLICE CAR WASHES
89023	DEPT. OF ENERGY W A P A	12/17/24	\$37,574.78	NOV ENERGY
89024	D-S BEVERAGES	12/17/24	\$542.80	BEER CREDIT
89025	ECKBERG LAMMERS. P. C.	12/17/24	\$100.00	REVIEW DEC CNCL PKT
89026	FRYBERGER, BUCHANAN, SMITH,	12/17/24	\$7,000.00	DEKKO-RENOVATION BONDS
89027	G & O INSULATION	12/17/24	\$10,390.00	DEKKO ROOF DRAIN INSULATION
89028	GARDEN VALLEY TECHNOLOGIES	12/17/24	\$33.99	NOV IT
89029	GREAT PLAINS FIRE, INC.	12/17/24	\$1,854.17	FIRE- NOZZLE W/PISTOL GRIP
89030	INSPIRE, INC	12/17/24	\$141.60	FIRE- NOV CLEANING
89031	JOHNSON BROS WHLSE LIQUOR CO	12/17/24	\$1,027.38	WINE
89032	K R J B RADIO	12/17/24	\$161.39	ADV
89033	KELLY'S CHRYSLER CENTER, INC.	12/17/24	\$163.50	PW #19 OIL CHANGE, AIR FILTER
89034	MCKINNON CO., INC.	12/17/24	\$3,217.95	BEER
89035	NORTHERN STATES POWER CO.	12/17/24	\$769.00	NOV DISTRIBUTION FACILITIES CHRNG
89036	PHILLIPS WINE & SPIRITS CO.	12/17/24	\$2,054.02	LIQUOR
89037	RUSCO WINDOW CO., INC.	12/17/24	\$30,000.00	DEKKO POOL WINDOWS
89038	SAFFIRE	12/17/24	\$2,250.00	ELECTRIC-6 MONTH IT SUPPORT
89039	SARGENT A/C	12/17/24	\$428.90	EC- WATER LEAK-FITTINGS, REMOVE TOILETS,SINKS

89040	VERIZON WIRELESS	12/17/24	\$98.56	PW-NOV CELL PHONE
89041	VESTIS	12/17/24	\$95.14	PW MATS, MOPS
89042	VISSER TRENCHING, INC.	12/17/24	\$653.80	CRUSHED ASPHALT, BLK DIRT, SAND
89043	WES'S TRUCK REPAIR	12/17/24	\$2,657.50	PW PARTS-#8 DOT INSPECTION
89044	WINE MERCHANTS	12/17/24	\$87.31	LIQUOR
89045	XCEL/NORTHERN STATES POWER	12/17/24	\$52,274.73	JULY ENERGY-LOST CHECK, NOV ENERGY
89046	HAGER, STEVE	12/18/24	\$616.67	December-HRA-H SA
89056	GREEN CONSTRUCTION, LLC	12/30/24	\$5,550.00	DEKKO-GRIND OFF EPOXY FLOOR
89057	RASMUSSEN, BRIAN	12/30/24	\$179.95	STEEL TOED WORK BOOTS
89058	U. S. POSTMASTER	12/30/24	\$341.91	ELECTRIC-DEC UB PSTG
89059	BELLBOY CORPORATION	12/31/24	\$240.00	LIQUOR- WINE
89060	BEVERAGE WHOLESALERS, INC	12/31/24	\$1,092.65	LIQUOR
89061	BITKER, INC.	12/31/24	\$128.00	POLICE- TIRE BALANCE
89062	CITY OF ADA	12/31/24	\$450.15	DESTINY HORNBEAK APPLY DEP
89063	D-S BEVERAGES	12/31/24	\$10,643.60	LIQUOR
89064	FRANCOTYP-POSTALIA, INC.	12/31/24	\$105.00	DEC POSTAGE METER FEES
89065	HAGER, STEVE	12/31/24	\$672.27	POLICE-TACTICAL PERF POWER MAGAZINE
89066	JOHNSON BROS WHLSE LIQUOR CO	12/31/24	\$1,189.54	LIQUOR
89067	K R J B RADIO	12/31/24	\$159.00	FIRE PREVENTION WEEK
89068	KELLY'S CHRYSLER CENTER, INC.	12/31/24	\$38.95	POLICE- OIL CHNG DODGE CHARGER
89069	MCKINNON CO., INC.	12/31/24	\$2,588.55	BEER
89070	MN ENERGY RESOURCES CORP.	12/31/24	\$2,388.35	FIRE-NOV UTILITIES
89071	MORRIS ELECTRONICS	12/31/24	\$462.50	POLICE- IT -TOUGHBK-POST ISSUES
89072	PHILLIPS WINE & SPIRITS CO.	12/31/24	\$2,715.70	LIQUOR
89073	PRESTEGORD, KAREN	12/31/24	\$108.47	POLICE- NNO SUPLS
89074	RASMUSSEN, BRIAN	12/31/24	\$102.92	DEKKO- TILE CUTTING SAW BLADE & PLUGS
89075	SOUTHERN GLAZERS OF MN	12/31/24	\$1,759.74	LIQUOR
89076	STEAMATIC OF THE RED RIVER VAL	12/31/24	\$8,383.32	EC-WATER DAMAGE RESTORATION
89077	VESTIS	12/31/24	\$161.00	POLICE MATS
89078	WINE MERCHANTS	12/31/24	\$273.78	WINE
89079	AL'S DISPOSAL, INC.	12/31/24	\$17,239.00	GRBG CONTRACT

\$245,360.78

Nov-24 Interim Combined Statement of Cash and Investments

Fund	Cash Balance 10/31/2024	Investment Balance 10/31/2024	November Cash Debits	November Cash Credits	November Invest Debits	November Invest Credits	Balance 11/30/2024
General Fund	(221,895.90)		79,626.81	196,386.68	2,591.38		(336,064.39)
	0.00						0.00
Special Revenue Funds:	0.00						0.00
TIF District 2-1 Redevelopment	(2,163.51)						(2,163.51)
TIF District 2-2 Housing	314,840.39						314,840.39
TIF District 2-3 Housing	37,909.63						37,909.63
Demolition\Blight Fund	4,844.66	12,145.45					16,990.11
(207) 2015 Revolving Loan Account	52,392.34		2,592.39		201.29		55,186.02
(208) Ada Economic Development Revolving Loan	20,529.88	3,832.97					24,362.85
Library	(28,011.32)	40,566.63		497.19			12,058.12
Community Center Maintenance Fund	(677,791.01)	722,532.13			78.63		44,819.75
Recreation Development Fund	42,315.76	40,000.00					82,315.76
Long Term Designated Capital	(388,011.59)	501,218.71			951.54		114,158.66
Long Term Designated Capital II	272,161.78	635,737.31		16,758.25	1,646.49		892,787.33
Public Works	(56,459.09)	4,690.92					(51,768.17)
Capital Project - Emergency Services Building	3,321.04						3,321.04
Capital Project - Lift Station / Force Main Project	(165,489.92)						(165,489.92)
Capital Project - New Well	0.00						0.00
Ada Event Center	(221,500.95)			19,976.76			(241,477.71)
Community Development Fund	108,468.38		20,959.75	20,959.75			108,468.38
Downtown Development District	30,372.43						30,372.43
Debt Service Funds:	0.00						0.00
2008 Lease Purchase Fire Hall	155,846.40			30,000.00			125,846.40
2003 G. O. Improvement Bonds (Street Project)	12,903.52	3,539.73					16,443.25
1999 G. O. Water / Sewer Rev Bonds	(35,509.00)						(35,509.00)
2000 G. O. Improvement Bonds	0.00						0.00
2020 G. O. Water Tower Improvement	63,550.15			54,000.00			9,550.15
2020 G. O. Lift Station Improvements	40,443.91			79,000.00			(38,556.09)
(513) 2023 Sewer Project	(805.00)						(805.00)
Enterprise Funds:							
Water and Sewer Fund	(503,938.14)	82,914.83	225,105.65	33,933.72			(229,851.38)
Electric Utility	2,974,214.23	10,179.15	184,128.13	87,623.46			3,080,898.05
Liquor	164,263.82	1,237.75	58,589.60	44,330.69			179,760.48
Total - All Funds	1,996,802.89	2,058,595.58	571,002.33	583,466.50	5,469.33	0.00	4,048,403.63
Frandsen-General Checking\Invest							655,158.34
Frandsen Bank - Incidental							1,306.49
Frandsen Bank - ICS account							2,091,938.80
Frandsen Bank - Money Market - LT Desig							-
Frandsen Bank - Fire Insurance Proceeds							-
Frandsen Bank - CD's							300,000.00
Mid-MN-CU							750,000.00
American Federal Bank CD (LT Desig Cap II)							250,000.00
BancWest Investment Services (LT Desig Cap II)	G607-10400						-
BancWest Investment Services (Maintenance Funds)	G225-10400						-
BancWest Investment Services (General)	G101-10400						-
BancWest Investment Services (LT Des Cap)	G400-10400						-
Total Balances 11-30-2024							4,048,403.63

**CITY OF ADA
RESOLUTION NO. 2025-01-01**

RESOLUTION OFFICIALLY SETTING GARBAGE COLLECTION RATES

WHEREAS, the City of Ada contracts for garbage collection services to make them available to residences and businesses in the corporate limits of Ada, and;

WHEREAS, it is recognized that the City must at least try to collect enough money in fees to cover the contracted costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ADA, MINNESOTA :

1. The garbage rates in the city limits of the City of Ada are hereby authorized to be as follows:

11.84	senior citizen and 1/month business + .50/month fuel surcharge
18.46	residential rate and 2/month business + .50/month fuel surcharge
31.18	1/week business + .50/month fuel surcharge
31.50	1/week home business + .50/month fuel surcharge
39.25	2/week business (smaller volume) + 1.00/month fuel surcharge
62.35	2/week business (larger volume) + 1.00/month fuel surcharge
95.17	3/week business + 1.50/month fuel surcharge
131.29	4/week business + 2.00/month fuel surcharge
165.73	5/week business (restaurant) + 2.50/month fuel surcharge
213.57	40 unit apartment building + 2.50/month fuel surcharge

For residents that are gone from their homes for an extended period of time, if the water is shut off by the City of Ada, they will be eligible for a 50% discount on their garbage rates. There will be a \$ 50.00 connect fee for the water service when they return. Fuel charge only comes to fruition when fuel exceeds \$4.00 per gallon.

I CERTIFY THAT the above resolution was passed and adopted by the City Council of the City of Ada at a regular meeting of the City Council on January 7, 2025.

The motion by member, _____ for the adoption of the foregoing resolution was duly seconded by member _____ and upon a vote being taken hereon, the following voted in favor thereof: and the following voted against the same: and the following members were absent:

SIGNED:

WITNESSED:

John Hintz, Mayor
Clerk/Treasurer

Attest: _____
Ashley Larson, City

As signed this 1st day of January 2025

R&J Broadcasting, Inc. Advertising Contract

312 West Main Street Ada, MN 56510
218-784-2844 1-800-569-4171

Schedule/bill

KRJB X

KRJM _____

KKCO _____
FM

KKCO _____
AM

Promotion: **CITY OF ADA (ANNUAL)**

Account # : **05351**

Advertiser: **CITY OF ADA**

Address: **ADA, MN**

:30 X Rate: _____ Total Ads: **500 PLUS NAME MENTIONS**

CO-OP Etc. _____ Product Code _____ Spot Balance _____

FLIGHT DATES: **1/1/25 – 12/31/25**

Month	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	spots	rate	total		
Jan																																				
Feb																																				
Mar																																				
Apr																																				
May																																				
June																																				
Month																																				
July																																				
Aug																																				
Sept																																				
Oct																																				
Nov																																				
Dec																																				
Month																																				

SPECIFIED TIME SCHEDULE/BILLING INSTRUCTIONS

Bill Monthly **\$218.36/ mo.**

Paid in Full

Times/Affidavits

Standard Broadcast Calendar

Full Network

Other _____

Please Confirm Order

R & J Broadcasting, Inc. does not discriminate on the basis of race or ethnicity in its advertising or in its advertising sales.

TOTAL: \$5,532.32

ACCOUNT EXECUTIVE: _____ JB _____

DATE OF CONTRACT: _____

TIME	S	M	T	W	T	F	S
BILL SPECIFIC EVENTS PER ATTACHED							

AGREED BY: _____

Advertiser/R&J Broadcasting, Inc.

CITY OF ADA

1/1/25 – 12/31/25

These items are included in the base contract:

- 300 ads scheduled– daytime- plus 132 name mention ads
- 75 Ads for Social Media
- One ad in all regular season and tournament games on KRJB- DOES NOT INCLUDE STATE, SPRING SPORTS OR LEGION BASEBALL.
- January- Norman County Crop Show- name mention
- February- High School Tournaments :30 -DOES NOT INCLUDE STATE
- March- High School Tournaments :30- DOES NOT INCLUDE STATE
- May- Graduation Congrats – name mention
- June- Norman County Fair- name mention
- August- Back to School safety/ Welcome back- name mention
- September- Fun in the Flatlands- name mention
- October- High School Tournaments—DOES NOT INCLUDE STATE
- October- Halloween Safety-Police Department- name mention
- November- High School Tournaments :30 - DOES NOT INCLUDE STATE
- November- Thanksgiving – name mention
- December- Old Fashion Christmas- name mention

Total Base Contract: \$2,620.32

Additional items to be invoiced per month below:

- January- Facebook posts- 3 per week- \$330/per year
- February- FFA/FCCLA Week student interviews--\$89- name mention
- March- Streaming Sponsor--\$129- cut 1686S
- April- High School Spring Sports on KRJB only- :30 -\$375
- May- Spring/Summer ads :30 -\$525 (promoting city and events, inviting people to Ada)
- MAY- Clean up week \$425
- May- High School Spring Sport Tournaments--\$375 DOES NOT INCLUDE STATE
- August- Public Works Fall Cleanup--\$575
- October- 4H week--\$89- name mention

Total Additional items: \$2,922 **Note: consideration promote Ada Event Center

Total 2024 Annual Budget: \$5,532.32