

City of Ada
Meeting of the City Council
Tuesday May 5, 2026 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.** April Council Meeting minutes
 - B.** City Accounts payables in the amount of \$20,955.59
 - C.** City Accounts prepaid in the amount of \$228,028.42

- 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. Donation Request From Norman County Raceway**
 - B. Donation Request from Pub 21 – Honor Ride**
 - C. Donation Request from NCAS**

- VIII. Reports of Department Heads and Committees**
 - A. Mayors Report**
 - 1) Elections 2026 and Open Seats
 - 2) Special Session Bond Sale – Tuesday, May 12th.

 - B. Administrator / Clerk / Treasurer Report.**
 - 1) Department Updates
 - 2) Bike Rodeo
 - 3) 2025 Audit

- 4) 2026 Fire Department Golf Tournament
- 5) Clean Up Week Reminder

IX. Old Business

XII. New Business

- A. Kaleidoscope Guests, – Shawn/Wayne
- B. Resolution 2026-05-01 Displaying Old Flag on City Property
- C. Resolution 2026-05-02 Consenting to an Amendment to a Leasehold Mortgage
- D. Resolution 2026-05-03 Declaring a Vacancy

E. Committee Updates

A. Public Works

- 1) Storm Sewer and Pot Hole Repairs
- 2) Tree removal
- 3) Alternative road access to Public Works

B. Public Safety

C. EDA

D. Beautification

XIII. Adjournment

City of Ada
Meeting Minutes of the City Council
Tuesday, April 7, 2026 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call:** Members present: Erickson, Nordquist, Roux, Kroshus, Opheim, and Nelson
Absent: None. Other Present: Administrator Larson, Mayor Hintz, Public Works Director Brian Rasmusson and Parks and Rec Director Brianna Eggen. Members of the media.
- IV.**
- V. 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.*
- 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.** March Council Meeting minutes
 - B.** March Special Session Meeting minutes
 - C.** City Accounts payables in the amount of \$33,325.45
 - D.** City Accounts prepaid in the amount of \$301,542.99
 - E.** Liquor License Renewals

Motion made by member Kroshus and seconded by member Opheim to approve the consent agenda. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, and Opheim. Opposed: None. Motion Passed.

- 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.*

Motion made by member Roux and seconded by member Erickson to approve the agenda. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, and Opheim. Opposed: None. Motion Passed.

- VIII. Presentations with possible discussion and decision.**

A. Donation Request from ABW Booster Club. – ABSENT No action taken

IX. Reports of Department Heads and Committees

A. Mayors Report

1) Elections 2026 and Open Seats

Mayor Hintz informed the council and public on the filing dates for the 2026 election. Filing dates are July 14th- July 28th this year. We have 4 open council seats and mayors seat

2) Appoint Council Member

Motion made by member Nordquist and seconded by member Opheim to appoint Jeff Peacock to the open council seat. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, and Opheim. Opposed: None. Motion Passed

Mayor Hintz formally sworn in Jeff Peacock to the open council seat and Member Peacock took his seat at the table.

B. Administrator / Clerk / Treasurer Report.

1) Department Updates

Administrator Larson gave a brief update on the city departments. Sales were down from 2025 for the month of March at Ada Liquors. City Hall staff are working on the 2025 audit. Public Works and Police Department were thanked for handling the snow emergency over the weekend.

a. Dekko Center

i. Locker Room Tile Bid

Brianna presented to council a moisture issue in the locker room showers that was discovered when replacing the locker room doors. The moisture in the walls is caused by the cracked tiles in the shower area. In order to prevent further damage, the tiles must be replaced.

Member Kroshus made a motion and seconded by member Opheim to approve a budget of \$25,000 to replace the tiles need in both locker rooms. The funds will come out of the contingency budget. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

ii. Wading Pool Updates

Brianna explained to the council that in order to open the wading pool, the MN Health Department has set new requirements and the drain covers need to be replaced.

Member Opheim made a motion and seconded by member Nordquist to approve the bid from Horizon Commercial Pools in the amount of \$6056.14. Funds being used from the contingency budget. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

2) Lighting Quote for Library

Brianna presented two lighting options to replace the old burnt out bulbs in the library.

Member Roux made a motion and seconded by member Peacock to approve the lesser of the two bids to install new bulbs in the existing light fixtures to Ada Electric for \$4500 . All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

X. Old Business

A. Second Reading Ordinance 490 Charitable Gambling.

Motion made by member Opheim and seconded by member Peacock to approve the second reading of Ordinance 490 and have Administrator Larson publish Ordinance 490. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

XII. New Business

A. Kaleidoscope Guests, – Jeff Peacock and Mike Nelson

B. Resolution 2026-04-01 PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$1,800,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2026A

Motion made by member Kroshus and seconded by member Erickson to approve Resolution 2026-04-01. By Roll Call Vote: All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

C. Resolution 2026-04-02 A RESOLUTION FOR ESTABLISHING 2 COUNTY STATE HIGHWAYS IN THE CITY OF ADA

Motion Made by member Opheim and seconded by member Roux to approve Resolution 2026-04-02. By Roll Call Vote: All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

D. Resolution 2026-04-03 RESOLUTION CONSENTING TO AN AMENDMENT TO A LEASEHOLD MORTGAGE

Resolution was tabled. Member Opheim would like questions answered from the City Attorney before approving. Administrator Larson will reach out to the City Attorney.

E. JPA Pine to Prairie Drug and Violent Crime Task Force Agreement

Motion made by member Roux and Seconded by member Opheim to approve the JPA Pine to Prairie Drug and Violent Crime Agreement. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

F. Arvig Building Lease Agreement

Motion made by member Opheim and seconded by member Nordquist to approve the amended lease agreement with Arvig for City Hall offices. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

G. Committee Updates

A. Public Works

1) Lawn Mower Bids

Brian presented two bids to his Public Works board. The Board recommended to the council to accept the lower bid from RDO in the amount of \$14,593.81.

Motion made by member Roux and seconded by member Nelson to approve the bid from RDO in the amount of \$14,593.81. All in Favor: Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Abstain: Erickson. Motion Passed

2) Underground Wire Bid

The Public Works board made a recommendation to council to approve the purchase of electric wire from Border States Electric in the amount of \$9543.02.

Motion made by member Roux and seconded by member Opheim to approve the wire bid

from Border States Electric in the amount of \$9543.02. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

- B. Public Safety – No action items. Discussed training opportunities, DNR Grant for the Fire Department, Tasers, speed signs, and new building.**
- C. EDA – No meeting**
- D. Beautification – no meeting**

XIII. Adjournment

Motion made by member Peacock and seconded by member Opheim to adjourn the meeting at 6:35pm. All in Favor: Erickson, Nordquist, Kroshus, Roux, Nelson, Peacock, and Opheim. Opposed: None. Motion Passed

ACCOUNTS PAYABLE - MARCH 2026
 REGULAR COUNCIL MEETING
 Tuesday, April 7, 2026

ADA BUILDING CENTER	PW- 4x8 DURASTRAND	\$ 149.94
ADA ELECTRIC	DEKKO- STEAMER REPAIR, WIRE SWIMSUIT EXTRACTOR	\$ 1,939.58
AUTO VALUE	PW- MNT SUPLS	\$ 157.35
AUTO VALUE	FIRE GRILL PARTS	\$ 47.97
CINTAS	DEKKO- MATS	\$ 81.34
COCA-COLA	LQR- POP	\$ 64.50
ECOLAB	POLICE PEST CONTROL	\$ 130.92
FERGUSON WATERWORKS	WATER METER PARTS	\$ 40.85
HAWKINS	PW- CHEMICAL	\$ 4,106.42
HAWKINS	DEKKO CHEMICALS	\$ 1,586.44
KELLY'S CHRYSLER CENTER	PW-2017 RAM COOLANT LEAK REPAIR	\$ 1,368.35
MCCOLLUM HARDWARE	POLICE- CLEANER, BAGS	\$ 27.97
MCCOLLUM HARDWARE	PW-MOUSE TRAPS, PIPE, COUPLINGS,GAS CAN,PARTS	\$ 119.88
MCCOLLUM HARDWARE	FIRE-STAG PLAYING CARDS,HEAT BULB,TOTE STACKER, OPTISORB	\$ 116.90
MCCOLLUM HARDWARE	DEKKO- CLEANING SUPLS,BROOM, GROUT BLADE	\$ 362.57
MORRIS ELECTRONICS	POLICE CISCO ANNUAL LICENSE	\$ 105.00
OFFICE SUPPLIES	EC- TRASH BAGS,WOOD CLEANER,TIMEMIST REFILLS	\$ 200.27
OFFICE SUPPLIES	CH-LETTERHEAD,COUNCIL NAME PLATES,WITE-OUT,LABEL TAPE	\$ 268.50
OFFICE SUPPLIES	DEKKO-ENVS,CARD STOCK PAPER,CANNED AIR	\$ 196.56
OFFICE SUPPLIES	POLICE- TONER	\$ 483.04
PETRO SERVE	PW FUEL	\$ 187.62
PETRO SERVE	POLICE FUEL	\$ 103.92
RED RIVER PROMOTER	COUNCIL - 150TH	\$ 199.00
RMB ENVIR LAB	TESTING	\$ 57.48
SUPERMARKET FOODS	LQR-ICE	\$ 45.00
WATER & LIGHT	MARCH UTILITIES	\$ 8,752.14
ZIEGLER	PW - COUPLINGS	\$ 56.08
TOTALS		<u>\$ 20,955.59</u>

PRE-PAID CHECKS for APRIL 2026

90695	ADA-BORUP-WEST PUBLIC SCHOOL	04/07/26	\$500.00	POST PROM DONATION
90696	BRADSTEEN CONSTRUCTION INC.	04/07/26	\$25,000.00	HOME REHAB GRANT-KATERA THOMPSON
90697	MAIN STREET BAR LLC	04/07/26	\$1,000.00	150TH POWERGLIDE BAND- HALF
90698	NW MINN MULTI COUNTY	04/08/26	\$23,451.95	MARTHA GARZA PROJECT
90725	ALL BUILDINGS AND SPRAY FOAM	04/08/26	\$18,000.00	PW BLDING REMODEL FOAM
90726	BERGSETH BROS	04/08/26	\$800.00	BEER
90727	BEVERAGE WHOLESALERS, INC	04/08/26	\$97.00	BEER
90728	BREAKTHRU BEVERAGE	04/08/26	\$593.62	LIQUOR
90729	BULLDOG DESIGNS	04/08/26	\$550.00	POLICE- 2026 BLK DURANGO GRAPHICS
90730	CITY OF ADA	04/08/26	\$26.40	POLICE POSTAGE- BCA LAB,STAMPS
90731	DOXO, INC.	04/08/26	\$414.50	SEWER-MARCH ONLINE PAY FEE
90732	D-S BEVERAGES	04/08/26	\$10,251.85	LIQUOR
90733	GALLS, LLC	04/08/26	\$308.97	POLICE- SENSOR MOUTHPC.RECHRG FLASHLT
90734	GOPHER STATE ONE-CALL, INC.	04/08/26	\$2.70	LOCATES
90735	INSPIRE, INC	04/08/26	\$365.12	EC, POLICE CLEANING
90736	JOHNSON BROS WHLSE LIQUOR CO	04/08/26	\$1,096.16	LIQUOR,MARG MIX
90737	K R J B RADIO	04/08/26	\$636.36	LQR ADV
90738	KNUTSON, STEPHANIE	04/08/26	\$2,514.05	REIMBURSEMENT OF CC
90739	LARSON, ASHLEY	04/08/26	\$47.60	MLG- TNG SAFETY&LOSS
90740	MCKINNON CO., INC.	04/08/26	\$3,749.62	BEER, NA BEER
90741	NORMAN CO. HISTORICAL SOCIETY	04/08/26	\$2,924.00	MURAL BRDS-FROM ABC
90742	PETRO SERVE USA	04/08/26	\$271.12	FIRE FUEL
90743	STEVE PETRY	04/08/26	\$1,328.22	FIRE-DULUTH MLG,MEALS, HOTEL
90744	PHILLIPS WINE & SPIRITS CO.	04/08/26	\$2,434.52	LIQUOR
90745	RED RIVER VALLEY CO-OP POWER	04/08/26	\$8,600.00	APRIL MNT
90746	RICHARDS OIL/PROPANE	04/08/26	\$4,070.01	PW OIL, FUEL
90747	U. S. POSTMASTER	04/08/26	\$126.00	POLICE PO BOX FEE
90748	VERIZON WIRELESS	04/08/26	\$305.75	POLICE MARCH CELL PHONE
90749	VISSER, GLEN	04/08/26	\$520.28	FIRE CHIEF MEMBERSHIP
90750	ADA BODY SHOP & GLASS	04/15/26	\$116.95	PW #22 08 SILVERADO-FRONT END ALIGNMENT
90751	ARVIG	04/15/26	\$1,870.11	CH-MARCH PHONE,INTERNET
90752	BREAKTHRU BEVERAGE	04/15/26	\$434.11	LIQUOR, CLAMATO JC

90753	COLE PAPERS, INC.	04/15/26	\$91.13	DEKKO-PAPER PRODUCTS
90754	D-S BEVERAGES	04/15/26	\$2,070.70	BEER, NA BEER
90755	GARDEN VALLEY TECHNOLOGIES	04/15/26	\$48.99	APRIL IT
90756	JOHNSON BROS WHLSE LIQUOR CO	04/15/26	\$534.82	LIQUOR, MIX
90757	LEAGUE OF MN CITIES INS. TRUST	04/15/26	\$29,140.00	4TH QTR LIABILITY INS
90758	MCKINNON CO., INC.	04/15/26	\$4,445.80	BEER, NA BEER, MIX
90759	MIDWEST FLO CAL	04/15/26	\$759.98	CALIBRATE SEWAGE PUMPS @ MAIN
90760	NORTHERN STATES POWER CO.	04/15/26	\$769.00	MARCH DIST FAC CHRG
90761	PHILLIPS WINE & SPIRITS CO.	04/15/26	\$2,701.85	LIQUOR
90762	RED RIVER VALLEY CO-OP POWER	04/15/26	\$380.80	MARCH UTILITIES
90763	VERIZON WIRELESS	04/15/26	\$100.73	PW CELL PHONE
90764	WES'S TRUCK REPAIR	04/15/26	\$730.00	PW REPAIRS
90765	XCEL/NORTHERN STATES POWER	04/15/26	\$37,925.46	MARCH ENERGY
90767	ALL BUILDINGS AND SPRAY FOAM	04/21/26	\$4,898.67	BALANCE-INSTALL OVERHEAD DOOR,WALK DOOR
90768	ARVIG ENTERPRISES	04/21/26	\$760.07	CH-MAY RENT
90769	CARDMEMBER SERVICES	04/21/26	\$2,538.14	DEKKO TRNG LIFE GUARD-TANNER S
90770	CITY OF ADA	04/21/26	\$251.62	APPLY DEPOSIT, INTEREST-PATRICIA DAVIS
90771	ROGER'S TWO WAY RADIO	04/21/26	\$170.00	POLICE- UPDATE SOFTWARE-PRG RADIO
90772	TITAN MACHINERY	04/21/26	\$81.70	PW #26 WIPER BLADE,ARM
90773	VESTIS	04/21/26	\$131.89	LQR- MATS,MOPS
90774	MELISSA CHISHOLM	04/22/26	\$300.00	WATER HEATER REBATE
90775	CINTAS	04/22/26	\$106.94	EC MATS, MOPS
90776	CITY OF ADA	04/22/26	\$200.00	JASON ROQUET 4-6-26 UTL CASH PYMT MISPLACED
90777	CITY OF CROOKSTON	04/22/26	\$4,800.00	DEC 2025 BUILDING INSPECTOR
90778	JAQUELYNN FLYNN	04/22/26	\$50.00	SWIM LESSON REFUND
90779	MN ENERGY RESOURCES CORP.	04/22/26	\$2,924.59	MARCH UTILITIES
90780	NW MINN MULTI COUNTY	04/21/26	\$10,925.00	CDAP-21-0026-0-FY23
90781	INCIDENTAL FUND-CITY OF ADA	04/21/26	\$3,150.00	ASHLEY DAYCARE,
90785	AL'S DISPOSAL, INC.	04/29/26	\$18,921.00	CONTRACT
90786	BORDER STATES ELECTRIC CO	04/29/26	\$10,246.82	EL LINE MNT REPAIR
90787	CINTAS	04/29/26	\$110.51	POLICE MATS, SOAP
90788	CITY OF ADA	04/29/26	\$111.23	POLICE POSTAGE
90789	ECKBERG LAMMERS, P. C.	04/29/26	\$384.59	MARCH LEGAL FEES
90790	GRAND FORKS FIRE EQUIP.	04/29/26	\$990.75	FIRE-SCBA MASK BAG

90791	GREAT PLAINS FIRE, INC.	04/29/26	\$517.76	FIRE SUPLS
90792	ELIZABETH ROCKSTAD	04/29/26	\$349.66	MURAL MOSAIC SUPLS
90793	U. S. POSTMASTER	04/29/26	\$354.74	ELECTRIC-APRIL UB PSTG
90794	VISSER TRENCHING, INC.	04/29/26	\$68,300.00	DEMO OF PW BLDING
90795	WES'S TRUCK REPAIR	04/29/26	\$1,146.50	FIRE BATTERIES
97282e	MINNESOTA REVENUE	04/17/26	\$14,452.00	MARCH SALES TAX

\$228,028.42

130th Norman County Fair

June 24–27, 2026 | *"Where Summer Begins"*



2026 Norman County Fair Partnerships

The Norman County Fair recognizes the \$500 donation from the meeting in March. By the council-- I was asked/invited that evening to return and “ask again”.

Thank you for the past support with donations from the gaming fund, and the annual general fund contribution of \$500 from the city of Ada.

I mentioned at the March meeting that the Norman County Fair (Norman County Ag Society) is investing over \$65,000 in grandstand and grounds event entertainment for this year’s fair. We are an all-volunteer board of directors-- acting as stewards and working together to help build the community and county. We welcome any others who are interested in giving their time, talents and treasure.

When we ask for partnerships, sponsorships and donations for the Norman County Fair it is for the fair and beyond those summer days. This is the 130th year of the Norman County Fair-- creating connectivity, memories and economic impact for the city of Ada and Ada area. In addition to “where summer begins and the fun never ends” at the fair, the fairgrounds are also used for graduations, family reunions, community events, Chamber events, ag shows, food shelf distribution sites, 4-H meetings, Ada Fire Department and other Ada organizations fundraising events. In recognition of the value and importance, the Norman County Fair Board (NCAS) has invested over \$200,000 in recent years with building improvements, ground improvements. We have another \$20,000 in work projects for this year prior to the start of the fair. We have a “final piece of the coliseum project” scheduled for 2027 of an estimated \$60,000. The investment has been made possible due to the financial decisions, long-term planning and forward vision by the board members as well as community members’ support. Additionally, we host approximately 30 or more campers each year during fall harvest. This is another direct impact for the city of Ada-- campers staying/living here for weeks/months and supporting the local economy shopping at local businesses. The Carnival has purchased items from groceries, gas, diesel and vehicles. The Carnival workers are purchasing items locally. Those who are using the grounds are purchasing items and supporting the local economy. The use of the grounds for the fair throughout the year contributes to the city of Ada utilities.

 **130th Norman County Fair**

June 24–27, 2026 | *"Where Summer Begins"*

The Norman County Fair is authentic, trustworthy and a place where community members and guests/visitors can belong. The Fair and Fairgrounds are helping in building citizens of tomorrow.



On behalf of the Norman County Fair board members, I'm asking again for your consideration, and re-consideration, in addition to the previous \$500 gaming fund donation, for the partnership with the Norman County Fair **up to** \$5,000 this calendar year. If there is a specific project or event you wish to have the City of Ada be recognized, please let us know with your partnership level and we will work to meet your request. We know other groups and organizations make requests and deservedly also receive funding. We know you will recognize the impact the fair makes on the city of Ada--- You choose a level that fits into your budgeting from the gaming fund and allows your generosity to assist the fair in our sustainability and growth... This can be paid monthly, quarterly, or how you may best fit into the cash flow of revenues from the gaming fund.

Jim Birkemeyer - Vice President

RESOLUTION NO. 2026-05-01

CITY OF ADA, COUNTY OF NORMAN, STATE OF MINNESOTA RESOLUTION TO
DISPLAY THE OLD STATE FLAG ON CITY PROPERTY

WHEREAS, the Governor of Minnesota and the 2023 Minnesota Legislature created a State Emblems Redesign Commission to redesign the official Minnesota state flag and state seal; and

WHEREAS, the Redesign Commission was charged with bringing recommendations on the redesign to the Legislature no later than January 1, 2024; and

WHEREAS, the State Flag has remained largely unchanged since 1893; the current official state flag was created in 1957 with modifications in 1983; and

WHEREAS, Minnesota Statutes does not require a municipality to fly the state flag; and

WHEREAS, the decision to fly the state flag is a policy decision of the Ada City Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ada, Minnesota, that the Minnesota State Flag, as modified in 1983 will be flown on City property.

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

The following voted against:

Members absent:

SIGNED:

WITNESSED:

John Hintz
Mayor

Attest:
Ashley Larson
City Clerk

RESOLUTION NO. 2026-05-02

CITY OF ADA, MINNESOTA

RESOLUTION CONSENTING TO AN AMENDMENT TO A LEASEHOLD MORTGAGE

BE IT RESOLVED by the City Council of the City of Ada, Minnesota, as follows:

Section 1. Definitions. The capitalized terms used in this resolution have the meanings assigned below:

2021 Mortgage: the Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents dated as of July 1, 2021, between Bridges Care Center and U.S. Bank Trust Company, National Association, as master trustee under the Master Indenture.

2026 Master Notes: together, the Series 2026A-1 Master Note and the Series 2026A-2 Master Note.

Amendment: the Second Amendment to Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents between BCC and U.S. Bank Trust Company, National Association, as master trustee under the Master Indenture

Authorized Officers: means the Mayor and Administrator of the City.

Bond Counsel: means Fryberger, Buchanan, Smith & Frederick, P.A.

BCC: means Bridges Care Center.

Benedictine: means Benedictine Health System d/b/a Benedictine, the sole member of the BCC.

City: means the City of Ada, Minnesota.

City Council: means the governing body of the City.

First Amendment: that First Amendment to Leasehold Mortgage, Security Agreement, and Assignment of Leases and Rents dated as of December 14, 2023, between Bridges Care Center and U.S. Bank Trust Company, National Association, as master trustee under the Master Indenture.

Issuer: means the Minnesota Agricultural and Economic Development Board.

Land: land owned by the City on which BCC operates the Project.

Lease: the Lease and Development Agreement, which is evidenced by a Memorandum of Lease and Development Agreement, both dated August 17, 2012, between the City and BCC and recorded in the office of the Norman County Recorder on August 17, 2012, as Document No. 224621, pursuant to which BCC leases the Land, as amended.

Master Indenture: the Master Trust Indenture dated as of July 1, 2021 between Benedictine as obligated group agent, the members of the Obligated Group and U.S. Bank National Association as the master trustee, as amended and supplemented and to be amended and supplemented.

Master Mortgages: the mortgages given by each Member of the Obligated Group to secure Master Notes, as amended.

Master Notes: promissory notes issued by the Obligated Group under the Master Indenture to secure its obligations and indebtedness.

Mortgage: the 2021 Mortgage, as amended by the First Amendment, a Master Mortgage.

Notes: collectively, the Series 2026A-1 Note and the Series 2026A-2 Note.

Obligated Group: a group of 19 affiliates of Benedictine, as follows: a group of 19 affiliates comprised of Benedictine Care Centers, Benedictine Health Center, Benedictine Living Communities, Inc., Benedictine Living Community Owatonna, Benedictine Living Community of Wahpeton, Benedictine Living Community of Wahpeton, LLC, Bridges Care Center, City of Lakes Care Center, Ellendale Evergreen Place, Inc., Madonna Meadows of Rochester, Madonna Summit of Byron, LLC, Madonna Towers of Rochester, Inc., Regina Senior Living, Saint Anne of Winona, St. Gertrude's Health Center, Steeple Pointe Senior Living Community, Villa St. Vincent, Benedictine Living Community-Anoka and Mother of Mercy and their successors and assigns.

Project: means the assisted living facilities located at 201 Ninth Street West, Ada, Minnesota, by BCC.

Series 2026A-1 Master Note: the promissory note payable to the Issuer issued by the Obligated Group Agent under the Master Indenture and the Tenth Supplement, including an integral assignment by the Issuer to the Lender.

Series 2026A-2 Master Note: the promissory note payable to the Issuer issued by the Obligated Group Agent under the Master Indenture and the Eleventh Supplement, including an integral assignment by the Issuer to the Lender.

Series 2026A-1 Note: the approximately \$17,544,000 Revenue Note, Series 2026A-1 (Benedictine Obligated Group), dated the Closing Date, issued by the Issuer pursuant to the Resolution.

Series 2026A-2 Note: the approximately \$12,036,000 Revenue Note, Series 2026A-2 (Benedictine Obligated Group), dated the Closing Date, issued by the Issuer pursuant to the Resolution.

Section 2. General Recitals.

- A. The City and BCC previously entered into the Lease, which remains in effect.
- B. Each Master Mortgage, including the Mortgage, secures the entire amount of Master Notes outstanding.

C. Benedictine has requested that the Issuer, an agency of the State of Minnesota issue the Notes to finance and refinance facilities of Members of the Obligated Group located in the following Cities in Minnesota: Albany, Anoka, and Rochester. The Notes will be secured by the 2026 Master Notes.

D. In conjunction with the issuance of the 2026 Master Notes it is required, under the Master Indenture, to amend each Master Mortgage to increase the amount secured by each such Master Mortgage by the final principal amount of the Notes.

E. Section 15 of the Lease provides that neither the City nor BCC "shall mortgage their respective interests in the Land without the consent of the other, such consent not to be unreasonably withheld."

F. Representatives of Bridges Care Center have requested that, in order to comply with the requirements of the Lease the City consent to the Amendment, which will increase the amount secured by the Mortgage in an amount not exceeding \$32,000,000. The form of Amendment to be made by BCC is attached hereto as Exhibit A.

G. To the actual knowledge of the City, no default or event of default exists under the Lease which has not been cured.

Section 3. Consent and Approval. The City consents to the Amendment which increases the amount secured by the Mortgage. The form of Amendment attached as Exhibit A is approved with such changes as may be approved by the Authorized Officers.

Section 4. Authorization to Staff. The Authorized Officers and other officers of the City (individually or with one or more other officers of the City or their designees) are authorized and directed to (a) provide a certified copy of this resolution to BCC or its representatives, along with all proceedings and records of the City relating to the subject matter of this resolution, and any other affidavits and certificates required by Bond Counsel to Issuer to show the facts relating to the City respecting the subject matter of this resolution, and (b) take any other action, including approvals, consents and certificates, required or deemed appropriate on the request of Bond Counsel to Issuer or its agents for performance of the City in connection with the subject matter of this resolution.

Adopted May 5, 2026.

EXHIBIT A

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE
CITY OF ADA, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Ada, Minnesota, was held at the Council Chambers, City Hall, 15 Fourth Avenue East located in Ada, Minnesota, on May 5, 2026, at 6:00 p.m.

The following members were present:

and the following members were absent:

MOTION: Member _____ moved to adopt Resolution No 2026-05-02 entitled "Resolution Consenting to an Amendment to a Leasehold Mortgage," the reading of which was dispensed with by unanimous consent.

SECOND: Member _____

RESULT: On a roll call vote the motion was carried.

Ayes:

Nays:

Not Voting:

Absent:

Draft: 04/01/2026/Norman County

Mortgage Registry Tax Due: \$_____

**SECOND AMENDMENT TO LEASEHOLD MORTGAGE, SECURITY AGREEMENT AND
ASSIGNMENT LEASES AND RENTS**

between

BRIDGES CARE CENTER

and

**U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION
Successor in interest to
U.S. BANK NATIONAL ASSOCIATION**

Dated May _____, 2026

This Second Amendment (the "Amendment") to Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents amends that Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents dated July 1, 2021, and recorded on July 19, 2021 in the office of the Norman County Recorder as Document No: 239467, as amended by that First Amendment Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents dated _____, 2023 and recorded on _____, 2023 in the office of the Norman County Recorder as Document No: _____ (together the "Original Mortgage" and as amended by this Amendment, the "Mortgage"), which together secure the original principal amount of \$_____, which constitutes the "initial amount of debt" within the meaning of Minnesota Statutes, Section 287.03.

THE MORTGAGE ENCUMBERS REAL PROPERTY DESCRIBED ON EXHIBIT A ATTACHED HERETO.

The Mortgage is additional security for the same debt secured by that certain Amended and Restated Mortgage, Security Agreement and Assignment of Leases and Rents dated July 1, 2021, executed by City of Lakes Care Center, and recorded on July 16, 2021, in the Office of the Hennepin County Registrar of Titles as Document No. 5851308, as amended by First Amendment to Amended and Restated Mortgage, Security Agreement and Assignment of Leases and Rents dated December 14, 2023, executed by City of

Lakes Care Center, and recorded on December 14, 2023 in the Office of the Hennepin County Registrar of Titles as Document No. 6051313 and further amended by Second Amendment to Amended and Restated Mortgage, Security Agreement and Assignment of Leases and Rents dated as of the date of this Amendment, executed by City of Lakes Care Center, and recorded on _____, 2026 in the Office of the Hennepin County Registrar of Titles as Document No. _____ (as amended, the "COL Mortgage"). The Mortgage is therefore exempt from mortgage registration tax under Minnesota Statutes, Section 287.04(c).

The indebtedness secured by the Mortgage is also secured by (together with the COL Mortgage and the Mortgage, the "Mortgages"): (i) mortgages dated July 1, 2021 (together with the COL Mortgage, the "2021 Mortgages") recorded in Dakota, Goodhue, Hennepin, Norman, Olmsted, Ramsey, Scott, St. Louis, Steele and Winona Counties, as amended; and (ii) mortgages dated the date hereof recorded in Anoka County and Stearns County.

The 2021 Mortgages secure prior indebtedness in the amount of \$_____ on which mortgage registry tax was paid at the time of incurrence. This Amendment is given to modify the Original Mortgage and secure additional indebtedness of \$_____, on which mortgage registration tax is due in the amount of \$_____, paid to _____ County, which will be allocated among and paid to the above-listed counties.

This SECOND AMENDMENT TO LEASEHOLD MORTGAGE, SECURITY AGREEMENT AND ASSIGNMENT OF LEASES AND RENTS (this "Amendment") is made on May ____, 2026, by and between BRIDGES CARE CENTER, a Minnesota nonprofit corporation ("Mortgagor") and U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, a national banking association ("Mortgagee").

RECITALS

A. Capitalized terms used herein but not defined have the meanings assigned in the Mortgage (defined below) or in the Master Indenture (as defined in the Mortgage).

B. The Master Trustee is the holder of a Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents, dated July 1, 2021, executed by the Mortgagor in favor of the Mortgagee, and filed for record in the office of the Norman County Recorder on July 19, 2021, as Document No. 239467 (the "Original Mortgage") as amended by that First Amendment Leasehold Mortgage, Security Agreement and Assignment of Leases and Rents dated ____, 2023 and recorded on ____, 2023 in the office of the Norman County Recorder as Document No: _____ (the "First Amendment"). The Original Mortgage as amended by the First Amendment is referred to herein as the "Mortgage."

C. The Mortgage and the other Mortgages (as defined in the Master Indenture) secure payment of all Master Notes under the Master Indenture, including additional Master Notes issued from time to time in accordance with the Master Indenture.

D. The Obligated Group has determined it is necessary and advisable to issue an additional Master Note dated the date hereof in the stated principal amount of \$_____.

E. This Amendment is necessary solely to amend the original principal balance secured by the Mortgage and the other Mortgages.

NOW, THEREFORE, the Mortgagor and Mortgagee agree that the Mortgage is amended as follows:

1. Amendment. The original principal amount secured by the Mortgage is amended to be \$_____. Any reference in the Mortgage to "original principal amount" or "maximum principal amount of indebtedness" shall be to the amount listed in this paragraph 1.

2. No Other Amendments or Changes. Other than as set forth herein, all terms and conditions of the Mortgage remain and continue in full force and effect.

3. Legal and Binding Obligations. The parties acknowledge that this Amendment and the Mortgage are the legal and binding obligations of the persons or entities who signed them, subject to such amendments as stated herein. The parties further acknowledge that the Mortgagee is not, by acceptance of this Amendment, waiving any rights under the Master Indenture.

4. Mortgagor's Representations and Covenants. Mortgagor's governing body has approved the matters set forth in this Amendment.

BRIDGES CARE CENTER,
a Minnesota nonprofit corporation

By _____
Its Authorized Officer, the Chief Financial
Officer/Treasurer of Benedictine Health System

State of Minnesota, County of _____

This instrument was acknowledged before me on May _____, 2026, by Kevin J. Rymanowski, the Chief Financial Officer/Treasurer of Benedictine Health System and authorized signer for Bridges Care Center, a Minnesota nonprofit corporation.

Notary Public

U.S. BANK TRUST COMPANY, NATIONAL
ASSOCIATION

By _____
Its Vice President

State of Minnesota, County of Ramsey

This instrument was acknowledged before me on May _____, 2026, by Christine Robinette, the Vice President of U.S. Bank Trust Company, National Association, a national banking association.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
Fryberger, Buchanan, Smith & Frederick, P.A.
302 West Superior Street, Suite 700
Duluth, MN 55802-1863

M:\DOCS\13967\00042\MOR\1CB3825.DOCX

EXHIBIT A
LEGAL DESCRIPTION OF THE LAND

Real property in the City of Ada, County of Norman, State of Minnesota, described as follows:

That part of the SE $\frac{1}{4}$ in Section 8, Township 144 North, Range 46 West of the Fifth Principal Meridian in Norman County, Minnesota described as follows:

Commencing at a found iron monument which designates the southwest corner of said SE $\frac{1}{4}$; thence North 00 degrees 17 minutes 29 seconds East on an assumed bearing along the west line of said SE $\frac{1}{4}$ for a distance of 60.00 feet to a found iron monument; thence continuing North 00 degrees 17 minutes 29 seconds East along the west line of said SE $\frac{1}{4}$ for a distance of 660.00 feet to an iron monument, said point is the point of beginning; thence South 89 degrees 42 minutes 31 seconds East for a distance of 102.82 feet to an iron monument; thence South 44 degrees 40 minutes 56 seconds East for a distance of 25.15 feet; thence North 45 degrees 19 minutes 04 seconds East for a distance of 150.30 feet; thence South 49 degrees 30 minutes 41 seconds East for a distance 33.95 feet; thence South 44 degrees 28 minutes 47 seconds East for a distance of 18.37 feet; thence North 45 degrees 30 minutes 31 seconds East for a distance of 6.00 feet; thence South 44 degrees 52 minutes 59 seconds East for a distance 11.99 feet; thence North 45 degrees 40 minutes 29 seconds East for a distance of 24.00 feet; thence North 26 degrees 48 minute 18 seconds East for a distance of 147.47 feet to an iron monument; thence South 89 degrees 43 minutes 03 seconds East for a distance of 137.50 feet to an iron monument on a line which is 100.00 feet westerly of, as measured at a right angle to and parallel with the northerly extension of the westerly line of that certain tract of land described in Document Number 145665 on file and of record in the office of the Recorder in said County; thence North 00 degrees 16 minutes 57 seconds East along said parallel line for a distance of 320.00 feet to an iron monument; thence North 89 degrees 43 minutes 03 seconds West for a distance of 68.00 feet to an iron monument; thence North 00 degrees 16 minutes 57 seconds East for a distance of 138.14 feet; thence North 89 degrees 36 minutes 06 seconds West parallel with the south line of said Section 8 for a distance of 430.90 feet to an iron monument on the west line of said SE $\frac{1}{4}$; thence South 00 degrees 17 minutes 29 seconds West along the west line of said SE $\frac{1}{4}$ for a distance of 657.03 feet to the point of beginning.

ABSTRACT.

CITY OF ADA

RESOLUTION NO. 2026-05-03

RESOLUTION DECLARING A VACANCY ON THE OFFICE OF COUNCIL MEMBER AT-LARGE FOR THE CITY OF ADA

WHEREAS, Section 2.05 of the Ada City Charter requires that an elective office vacancy shall be declared to exist by adoption of a resolution, and

WHEREAS, Scott Nordquist, appointed council member at large, effective January 1,2022, whose term expires December 31, 2026, has resigned and therefore vacates his appointment effective May 5, 2026

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ADA THAT a vacancy is hereby declared effective May 5, 2026 on the office of City Council.

I CERTIFY THAT the above resolution was passed and adopted by the City Council of the City of Ada at a council meeting of the City Council on May 5, 2026

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

and the following voted against:

Members absent:

SIGNED:

WITNESSED:

John Hintz
Mayor

Attest: _____
Ashley Larson
City Clerk

As signed this 5th day of May 2026.

Visser Trenching Inc.

2273 State Hwy 9
Ada, MN 56510-9284

Estimate

Date	Estimate #
10/28/2025	681

Name / Address
City of Ada 15 East 4th PO Box 32 Ada, MN 56510

Project

Description	Qty	Cost	Total
dig out for drive way 340'x30'	433	7.00	3,031.00
fabric	1,133	3.25	3,682.25
Class-5 placed and packed	650	18.00	11,700.00
<i>M - LT → Pass 2nd TO</i>			
Total			\$18,413.25

Customer Signature _____

ESTIMATE

Reit Rock Paving LLC
24647 335TH ST SW
CROOKSTON, MN 56716

justin@reitrock.com
+1 (218) 891-2003
<https://www.Reitrock.com>



Bill to
Bob Rasmuson
City Of Ada
15 4TH Ave E
Ada, MN 56510

Estimate details

Estimate no.: 2356

Estimate date: 04/24/2026

#	Product or service	Description	Qty	Rate	Amount
1.	Asphalt/Paving	City Street patches (qty 16) remove debris and apply tack coat Pave with hotmix asphalt with 2 lifts at 6" depth roller pack and finish	5825	\$7.54	\$43,920.50

Total

\$43,920.50

Note to customer

*Not responsible for ponding if drainage is less than 1%

*Unless otherwise stated, soil correction/Class-5 (IF NEEDED) not included

*Class - 5 aggregate base, if placed, is for tolerancing or fine grading only

*A Bituminous overlay only adds thickness to your existing blacktop. It may not correct, and in some cases, it may worsen conditions

* Bituminous thicknesses are approximate. Minor fluctuations (+ or -) may occur.

*ReitRock Paving is not responsible for vegetation growing through blacktop, reflective cracking or the breaking/cracking of concrete aprons or slabs.

Deposit
due

\$21,960.25

Accepted date

Accepted by

Agassiz Asphalt, LLC
 67 State Street
 Newfolden, MN 56738
 PH: 218-449-4865
 FAX: 218-449-4866

EMAIL: agassizasphalt@wiktel.com

DATE: 4/8/2026 QUOTE #: 2026-21
 PROJECT: City of Ada
City Wide Bituminous Patching
 LETTING: _____

QUOTE SUBMITTED TO:	
NAME:	City of Ada
ADDRESS:	15 4th Ave. E Ada, MN 56510
PHONE:	Brian Rasmusson
Contact:	218-784-8340
EMAIL:	brasmusson@adamn.gov



ITEM NUMBER	ITEM DESCRIPTIONS	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
	City Wide Bituminous Patching				
	Remove Existing Aggregate Base with Milling Machine				
	5" Bituminous Pavement - Two Lifts				
	Patching on East Side of Town				
	4th Ave. E by Dekko Community Center - 14'x3'				
	6th Ave. and 1st St. E - 17'x17'				
	Clover Ln and Lily Ln. - 18'x12'				
	1st Ave. E. and 5th St. E - 23'x19'				
	1st Ave. E. at House No. 807 - 28'x8'				
	2nd Ave E. at House No. 205 - 31'x10'				
	4th Ave. E. and 1st St. E - 53'x9'				
	1st Ave. E. and 7th St. E. - 11'x20'				
	1st Ave. E and E Main St. by Subway - 4'x15'				
	Patching on West Side of Town				
	6th Street SW and 2nd Ave. W By School School Entrance - 15'x15' and 13'x50'				
	5th Ave. W. and 6th St. W - 30'x20'				
	5th Ave W. and 4th St. W. - 12'x40'				
	5th Ave. and West Main St. - 12'x28'				
	7th Ave. W. and 2nd St W. - 23'x47'	1	Lump Sum	\$ 67,790.00	\$ 67,790.00
THANK YOU FOR THE OPPORTUNITY TO QUOTE THIS WORK!				TOTAL PRICE:	\$ 67,790.00

NOTES

Bond not included.
 Bituminous Patching to be completed in one mobilization.
 Quote does not include: Subgrade Work, Aggregate Base, Concrete, Final Shaping, Shouldering, or Turf Establishment.
 Excess Aggregate Base can be disposed at City Facilities.

Payment to be made as follows:
 All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the quote. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

AUTHORIZED SIGNATURE: Eric Bauman

This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are satisfactory and are hereby accepted.
 You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Signature: _____