

City of Ada
Meeting of the City Council
Tuesday, October 4, 2022 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, except for referral to staff or commission for future report.*

- 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.** September 2022 Council Meeting minutes
 - B.** City Pre-paid checks in the amount of \$263,120.32
 - C.** City Accounts payables in the amount of \$18,107.10

- 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.** Ada Borup Trap Team Fundraiser Donation request
 - B.** Moore Engineering Update

- VIII. Reports of Department Heads and Committees**
 - A.** Mayors Report
 - 1) Appoint PD Hiring Committee
 - 2) November Council meeting reschedule date due to elections

 - B.** Administrator / Clerk / Treasurer Report.
 - 1) Department Updates
 - 2) Main Street Bar Lease Review

X. Old Business

XI. New Business

- A. Kaleidoscope Guests, October - Casey/Scott November - Crystal/Mike
- B. Resolution 2022-10-01 Resolution Authorizing the Sale of Land-Jim Sargent
- C. Resolution 2022-10-02 Resolution Authorizing the Sale of Land- Mike Myers
- D. Resolution 2022-10-03 Resolution Authorizing the Sale of Land- Christine Stene
- E. Resolution 2022-10-04 Resolution Amending Resolution 2022-08-01 Committee Updates.
 - Public Works
 - Public Safety
 - Beautification
 - EDA

XII. Adjournment

City of Ada

Meeting of the City Council

Tuesday, September 13, 2022, 6:00

P.M. Council Chambers

Minutes

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call** Council Members present: Nelson, Erickson, Mathsen, Stene, Roux, and Lewis. Absent: Member Krieger. Others present: Mayor Hintz, Administrator Larson, local media, members of the public.
- 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.*
- 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. August 2022 Council Meeting minutes
 - B. August Special Session Meeting minutes
 - C. City Pre–paid checks in the amount of \$225,334.08
 - D. City Accounts payables in the amount of \$26,986.28

Member Mathsen made a motion and Member Erickson seconded to approve the Consent Agenda as amended. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. 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 Stene made a motion and Member Roux seconded to approve the agenda as amended. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

VII. Presentations with possible discussion and decision.

A. Moore Engineering Update

Tyson Hajicek representing Moore Engineering was present at this council meeting to update council regarding future projects within the City of Ada. The first project is the Sewer Rehab Project. Hajicek stated that the preliminary loan process has been completed and are now wanting to move on with the ad for bid process with the PFA. The debt structure was discussed with the State and would be structured to have the first debt payment due in 2024. Getting the bid process complete in 2022 would help if any problems arose from the bid process.

Member Mathsen made a motion and Member Lewis seconded to approve Moore Engineering to proceed with the ad for bid process for the Sewer Rehab project. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

B. Jim Sargent – purchase property within the City of Ada

Jim Sargent was present to make an offer on a city owned parcel that is adjacent to his property within the city limits. Discussion took place regarding the estimated market value of the property being \$1,800.00. Mr. Sargent thought that would be fair and agreed to purchase the property for the estimated fair value of \$1,800.00.

Member Mathsen made a motion and Member Lewis seconded to approve the offer from Jim Sargent in the amount of \$1,800.00 for an adjacent parcel of land to his property in the City of Ada. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

C. Christine Stene – purchase property within the City of Ada

Christine Stene was present to make an offer on a city owned parcel in what is referred to as the Tower Addition. The lot sits between the group home and Ray Myers residence. Currently the parcels in this addition are being separately parceled due to sales and offers of properties.

Member Roux made comment that referenced the previous offer in the area where a property about twice the size was sold for \$5,000.00. He suggested \$2,500.00 as an offer. Ms. Stene agreed to the price.

Member Stene made a motion and Member Roux seconded to approve the offer from Christine Stene in the amount of \$2,500.00 for a parcel of land in the City of Ada in the Tower Addition. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

VIII. Reports of Department Heads and Committees

A. Mayors Report

1) Street Dance Permit- Main Street Bar and Pub 21

Member Mathsen made a motion and Member Roux seconded to approve the Street Dance Permit to the Main Street Bar and Pub21 for an event in September. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

B. Administrator / Clerk / Treasurer Report.

1) Department Updates

Administrator Larson updated council regarding the departments within the City of Ada. The Liquor store sales have been up , especially last month, as compared to prior year. The cost of product is going up as well, so it's hopeful we can maintain our margins. Larson went on to talk about public works and that they are working on potholes in town as well as other routine fall work. The Dekko Center was her next department to discuss. Some highlights were the celebration of the 30th anniversary of the center. Other items discussed were the strong local support of the facility and the memberships from businesses totaling over \$40,000.00 and one other item was the need for lifeguards, a continuing issue.

2) Gambling Funds Update- Current Exp \$4700 Current Revenue \$12,000

Administrator Larson updated council on our gambling funds available for assisting local organizations in need of support.

3) Main Street Bar Lease Review

Administrator Larson handed out the current lease with the Main Street Bar and would like council to review any changes that may be needed.

X. Old Business

A. Preliminary Budget Discussion

Administrator Larson handed out packets with an estimated budget for tax year 2023. The preliminary budget has a 5% increase in General Fund dollars. With increased costs anticipated, the surplus is less than what we have felt comfortable with. There was a good discussion regarding capital outlay items for 2023, as well as the discussion of how much money the levy affects per household. Increases in fuel, insurance and other essential goods adds to the need for the increase.

Member Mathsen made a motion and Member Nelson seconded to approve to set the Preliminary Levy at 5%. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

B. COVID Funds- American Rescue Funds

- i. Remaining dollars - \$73,857**
- ii. Purchase requests using ARF**

Administrator Larson updated council regarding the Rescue Plan (COVID) dollars remaining of the original \$165,000.00. There have been requests from the police and fire departments for items they deem necessary.

XI. New Business

- A. Kaleidoscope Guests, September - Kim/Josh, October - Casey/Scott
November - Crystal/Mike**
- B. Levy Recommendation- action required to meet preliminary deadline**
- C. Truth and Taxation Meeting - December 6th, 2022, at 6:15pm**

Member Roux made a motion and Member Stene seconded to approve to set the Truth and Taxation Meeting for December 6, 2022, at 6:15 pm. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

D. Committee Updates.

- Public Works – Member Roux updated council on their meeting. Administrator Larson then updated council on a water leak on 4th Avenue. To repair the leak, the cost is \$7,000.00, which is available in the budget for 2022. In addition, the choice to do a patch job of crushed asphalt or a more permanent job on concrete for \$10,000.00 was being proposed. After some discussion Member Mathsen made a motion.

Member Mathsen made a motion and Member Stene seconded to approve to repair the street on 4th Avenue for \$7,000.00 and cover with concrete for \$10,000.00. This will come out of the Long-Term Capital Funds. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

- Public Safety – Member Roux updated council on their meeting. Equipment was being requested from the Police Department.
- Beautification – Member Mathsen updated council on their meeting.
- EDA – Member Lewis updated council. They did not meet in August. The next meeting is set for September 29, 2022, at 7am.

XII. Adjournment

Member Stene made a motion and Member Mathsen seconded to adjourn the meeting at 6:55pm. All in Favor: Nelson, Erickson, Mathsen, Stene, Roux and Lewis. Opposed NONE. Motion passed

ACCOUNT PAYABLE - SEPTEMBER 2022
 REGULAR COUNCIL MEETING
 Tuesday, October 4, 2022

*Added or Revised Amounts

ADA BUILDING CENTER	LQR- BRUSH DOOR SWEEPS	\$ 55.27
ADA ELECTRIC	STREET LT-PHOTO CNTRL	\$ 423.10
ADA-FELTON COUNTRY STORE	PW FUEL	\$ 392.27
ARAMARK	PW, POLICE MATS	\$ 158.88
ARCTIC GLACIER	LQR ICE	\$ 144.20
AUTO VALVE	PARTS	\$ 147.47
BORDER STATES	PW- ELECTRIC METER PARTS	\$ 4,245.84
CIVICPLUS	ONLINE CODE HOSTING	\$ 950.00
COCA- COLA	LIQUOR- POP	\$ 32.00
CUSTOM STRIPES	DEKKO SIGNS	\$ 480.00
FERGUSON WATERWORKS	WATER METER FOR NEW NC HWY DEPT BLDING	\$ 1,085.70
GALLS	POLICE NAMETAGS	\$ 14.91
HAWKINS	PW CHEMICALS	
HAWKINS	DEKKO CHEMICALS	
INDEPTH INSPECTION	SEPTEMBER BLDING PERMIT SERVICES	
KRJB RADIO	CLERK- ANNUAL	
KRJB RADIO	DEKKO- ANNUAL CONTRACT,	
KRJB RADIO	LIQUOR- ADV,	
MCCOLLUM HARDWARE, INC	PW- SAWZALL BLADES	\$ 29.99
MCCOLLUM HARDWARE, INC	LQR-FLUSH LEVER, DOOR BOTTOM, DOOR SWEEP	\$ 28.96
MCCOLLUM HARDWARE, INC	DEKKO- PARTS,	
MIDWEST FLO CAL	PW- CALIBRATE PUMPS 1& 2 AT MAIN LIFT STATION	\$ 603.66
NATES MARINE	CEMENT SAW REPAIR	\$ 100.00
NORMAN COUNTY ATTORNEY	SEPTEMBER CRIMINAL LEGAL FEES	
NORMAN COUNTY IMPLEMENT	PW- OIL	\$ 48.60
NORMAN COUNTY INDEX	CLERK- ANNUAL	
NORMAN COUNTY INDEX		
OFFICE SUPPLIES	EC- COPY PAPER, RECEIPT BOOKS, INK CART, FASTENERS	\$ 172.55
OFFICE SUPPLIES	CH-CHEKCS, RECEIPT BOOKS, ENVELOPES	\$ 123.74
OFFICE SUPPLIES	LQR- OFFICE SUPLS, TONER	\$ 263.01
OFFICE SUPPLIES	PW- SHIPPING TESTS	
PETRO SERVE	PW FUEL	\$ 88.47

PETRO SERVE	POLICE FUEL	\$ 210.00
READITECH	SEPTEMBER IT	
RDO EQUIPMENT	OIL FILTER	\$ 9.15
RMB ENVIR LAB	TESTING	\$ 153.55
SUPERMARKET FOODS	POLICE- KLEENEX, BAGS	\$ 18.97
WATER & LIGHT FUND	UTILITIES	\$ 8,093.80
WEX BANK	POLICE FUEL	
ZIEGLER, INC	PW PARTS- ELEMENT FOR SKID STEER	\$ 33.01
TOTALS		\$ 18,107.10

PRE-PAID CHECKS for SEPTEMBER 2022

Paid Chk# 085301	AL'S DISPOSAL, INC.	9/8/2022	\$1,657.71	AUG DUMPSTER RENTAL
Paid Chk# 085302	ARAMARK	9/8/2022	\$214.86	PW MATS
Paid Chk# 085303	ARTISAN BEER COMPANY	9/8/2022	\$36.90	BEER
Paid Chk# 085304	BRANDON COMMUNICATIONS	9/8/2022	\$1,080.39	POLICE- RADIO REPAIR
Paid Chk# 085305	BREAKTHRU BEVERAGE	9/8/2022	\$914.52	LQR
Paid Chk# 085306	CITY OF ADA GENERAL FUND	9/8/2022	\$101.09	DEPOSIT APPLIED-LAURIE LARSON
Paid Chk# 085307	DEVOS, NEAL	9/8/2022	\$16.05	PW- LAWN MOWER PART
Paid Chk# 085308	FM LAWNS	9/8/2022	\$3,300.00	MOWING CEMETERY
Paid Chk# 085309	GREEN CONSTRUCTION, LLC	9/8/2022	\$3,400.00	CURB & GUTTER
Paid Chk# 085310	JOHNSON BROS WHLSE LIQUOR CO	9/8/2022	\$411.79	LIQUOR
Paid Chk# 085311	MCKINNON CO., INC.	9/8/2022	\$4,789.82	NA BEER
Paid Chk# 085312	MN DEPARTMENT OF HEALTH	9/8/2022	\$8,125.00	WATER TESTS 2022
Paid Chk# 085313	PEMBERTON,SORLIE,RUFER,KERSHNE	9/8/2022	\$1,730.00	JULY GENERAL LEGAL FEES
Paid Chk# 085314	PETRO SERVE USA	9/8/2022	\$1,315.86	FIRE,POLICE,PW - FUEL
Paid Chk# 085315	PHILLIPS WINE & SPIRITS CO.	9/8/2022	\$3,590.76	LIQUOR
Paid Chk# 085316	RASMUSSON, BRIAN	9/8/2022	\$50.00	CELL PHONE- SEPT
Paid Chk# 085317	SIP FARM SERVICES	9/8/2022	\$1,190.00	JULY MOWING- DIKE, LAGOON
Paid Chk# 085318	SUBWAY, INC.	9/8/2022	\$7.70	PRIMARY ELECTION- COOKIES
Paid Chk# 085319	TWISTED SISTERS DBA PUB 21	9/8/2022	\$76.19	PRIMARY ELECTION MEALS
Paid Chk# 085320	U. S. POSTMASTER	9/8/2022	\$275.00	PO BOX 22-23
Paid Chk# 085321	VERIZON WIRELESS	9/8/2022	\$239.71	POLICE- BROADBAND,CELL PHONE
Paid Chk# 085322	WESTCOTT, LORI	9/8/2022	\$1,047.50	AUG MOWING
Paid Chk# 085323	ZEP SALES & SERVICE	9/8/2022	\$262.38	PW SUPLS
Paid Chk# 085357	ARAMARK	9/14/2022	\$206.64	PW,LQR- MATS, MOPS
Paid Chk# 085358	ARVIG	9/14/2022	\$1,767.21	AUGUST PHONE/INTERNET
Paid Chk# 085359	CINTAS	9/14/2022	\$91.76	EC MATS
Paid Chk# 085360	DEERE & COMPANY	9/14/2022	\$12,704.23	LAWN MOWER #M22
Paid Chk# 085361	DEPT. OF ENERGY W A P A	9/14/2022	\$28,002.28	AUGUST ENERGY
Paid Chk# 085362	EGGEN, BRIANNA	9/14/2022	\$148.14	DEKKO-FAMILY NIGHT SUPLS

Paid Chk# 085363	LARSON, ASHLEY	9/14/2022	\$100.00	AUGUST CELL PHONE
Paid Chk# 085364	NORTHERN STATES POWER CO.	9/14/2022	\$769.00	AUGUST DIST FACILITIES CHRG
Paid Chk# 085365	PETRO SERVE USA	9/14/2022	\$211.30	JULY- POLICE FUEL
Paid Chk# 085366	RED RIVER VALLEY CO-OP POWER	9/14/2022	\$15,583.69	AUGUST UTILITIES
Paid Chk# 085367	RICHARDS OIL/PROPANE	9/14/2022	\$690.00	PW FUEL
Paid Chk# 085368	TRANE U.S. INC.	9/14/2022	\$1,622.25	SEPT MNT
Paid Chk# 085369	XCEL/NORTHERN STATES POWER	9/14/2022	\$70,294.26	AUGUST ENERGY
Paid Chk# 085390	AASLAND, GERRIE JO	9/21/2022	\$50.00	LQR- SEPT CELL PHONE
Paid Chk# 085391	AL'S DISPOSAL, INC.	9/21/2022	\$1,436.36	AUGUST FUEL SURCHRG
Paid Chk# 085392	ARTISAN BEER COMPANY	9/21/2022	\$221.40	BEER
Paid Chk# 085393	ARVIG ENTERPRISES	9/21/2022	\$760.07	CH-SEPT RENT
Paid Chk# 085394	BEVERAGE WHOLESALERS, INC	9/21/2022	\$625.60	BEER
Paid Chk# 085395	BOOM ISLAND BREWING CO, LLC	9/21/2022	\$130.00	BEER
Paid Chk# 085396	BREAKTHRU BEVERAGE	9/21/2022	\$308.50	LIQUOR
Paid Chk# 085397	CARDMEMBER SERVICES	9/21/2022	\$992.45	DEKKO-SCALE,YOGA MATS,BANDS, ADOBE, PW EQUIP
Paid Chk# 085398	DEVOS, NEAL	9/21/2022	\$168.36	LIFT STATION #2-VOLTAGE MONITO
Paid Chk# 085399	D-S BEVERAGES	9/21/2022	\$17,176.85	BEER
Paid Chk# 085400	GALLS, LLC	9/21/2022	\$19.35	POLICE CLOTHING
Paid Chk# 085401	GREEN CONSTRUCTION, LLC	9/21/2022	\$10,852.00	CONCRETE- 4TH AVE SIDEWALK,STR
Paid Chk# 085402	JOHNSON BROS WHLSE LIQUOR CO	9/21/2022	\$1,024.44	LIQUOR
Paid Chk# 085403	LEAGUE OF MN CITIES INS. TRUST	9/21/2022	\$31,347.00	2022-23 LIABILITY
Paid Chk# 085404	MCKINNON CO., INC.	9/21/2022	\$4,070.80	BEER
Paid Chk# 085405	NORMAN CO. HISTORICAL SOCIETY	9/21/2022	\$25.00	ANNUAL DONATION
Paid Chk# 085406	PAUSTIS WINE COMPANY	9/21/2022	\$496.50	LIQUOR
Paid Chk# 085407	PHILLIPS WINE & SPIRITS CO.	9/21/2022	\$3,669.58	LIQUOR
Paid Chk# 085408	POLK COUNTY SOLID WASTE	9/21/2022	\$64.28	PD- BURN PHARM DISP,CONFISCATE
Paid Chk# 085409	VERIZON WIRELESS	9/21/2022	\$94.40	PW CELL PHONE
Paid Chk# 085410	WEST CENTRAL AG SERVICES	9/21/2022	\$116.00	PARK CHEMICALS
Paid Chk# 085411	WINE MERCHANTS	9/21/2022	\$80.80	LIQUOR
Paid Chk# 085412	BRADY, MARTZ, & ASSOCIATES P.C	9/22/2022	\$17,500.00	2022 AUDIT
Paid Chk# 085413	CITY OF ADA GENERAL FUND	9/22/2022	\$20.00	LIONS CALENDARS

Paid Chk# 085414	COLLEEN GERMOLUS	9/22/2022	\$50.00	REFUND 1/2- OUTLET ISSUE - EC
Paid Chk# 085415	MN ENERGY RESOURCES CORP.	9/22/2022	\$1,734.86	AUG UTILITIES
Paid Chk# 085416	NORMAN CO. AUDITOR/TREASURER	9/22/2022	\$200.00	REFUND EC RENTAL DEPOSIT
Paid Chk# 085417	MYERS LAWNSCAPES	9/23/2022	\$1,174.40	SEPT MOWING
Paid Chk# 085435	BEVERAGE WHOLESALERS, INC	9/29/2022	\$137.85	BEER
Paid Chk# 085436	CITY OF ADA GENERAL FUND	9/29/2022	\$7.85	CERT MAIL- BERGMAN
Paid Chk# 085437	D-S BEVERAGES	9/29/2022	\$1,246.35	BEER
Paid Chk# 085438	STEVE PETRY	9/29/2022	\$491.96	FIRE MN CERT BRD, MLG, CHIEF CONF
Paid Chk# 085439	SOUTHERN GLAZERS OF MN	9/29/2022	\$502.00	LIQUOR
Paid Chk# 085440	U. S. POSTMASTER	9/29/2022	\$301.32	SEPT-UTILITY BILLING PSTG

\$263,120.32

Aug-22 Interim Combined Statement of Cash and Investments

Fund	Cash Balance 7/31/2022	Investment Balance 7/31/2022	August Cash Debits	August Cash Credits	August Invest Debits	August Invest Credits	Balance 8/31/2022
General Fund	98,499.12	393,923.54	54,965.03	168,184.89			379,202.80
	0.00						0.00
Special Revenue Funds:							
TIF District 2-1 Redevelopment	0.00						0.00
TIF District 2-2 Housing	0.00						0.00
TIF District 2-3 Housing	267,791.28			2,291.50			265,499.78
Demolition\Blight Fund	33,491.40						33,491.40
(207) 2015 Revolving Loan Account	7,844.66	12,145.45					19,990.11
(208) Ada Economic Development Revolving Loan	(6,110.19)		6,128.28				18.09
Library	(3,056.27)	3,832.97	795.00				1,571.70
Community Center Maintenance Fund	(30,871.37)	40,566.63	451.66	1,559.66			8,587.26
Recreation Development Fund	(646,600.45)	722,532.13					75,931.68
Long Term Designated Capital	42,315.76	40,000.00					82,315.76
Public Works	(243,459.36)	501,218.71	1,830.75				259,590.10
Capital Project - Emergency Services Building	(48,022.92)	4,690.92	252.33				(43,079.67)
Capital Project - Lift Station / Force Main Project	3,321.04						3,321.04
Capital Project - New Well	(165,489.92)						(165,489.92)
Ada Event Center	0.00						0.00
Community Development Fund	(200,452.92)			1,955.19			(202,408.11)
Downtown Development District	97,331.97						97,331.97
Debt Service Funds:	30,372.43						30,372.43
2008 Lease Purchase Fire Hall	103,196.40						103,196.40
2003 G. O. Improvement Bonds (Street Project)	10,011.72	3,539.73	252.01				13,803.46
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	7,149.04						7,149.04
2020 G. O. Lift Station Improvements	40,443.91						40,443.91
	0.00						0.00
Enterprise Funds:							
Water and Sewer Fund	(223,262.99)	82,914.83	69,737.25	30,199.99			(100,810.90)
Electric Utility	1,879,711.48	10,179.15	179,643.97	138,917.91			1,930,616.69
Long Term Designated Capital II	194,691.66	635,737.31					830,428.97
Liquor	156,031.76	1,237.75	63,887.47	62,669.62			158,487.36
Total - All Funds	1,369,368.24	2,452,519.12	377,943.75	405,778.76	0.00	0.00	3,794,052.35
Frandsen-General Checking							1,554,954.81
Frandsen Bank - Savings							1,070.51
Frandsen Bank - Money Market - General							-
Frandsen Bank - Money Market - LT Desig							-
Frandsen Bank - Fire Insurance Proceeds							-
Frandsen Bank - CD's							313,476.69
American Federal Bank CD (LT Desig Cap II)							-
BancWest Investment Services (LT Desig Cap II)	G607-10400						193,082.30
BancWest Investment Services (Maintenance Funds)	G225-10400						644,720.33
BancWest Investment Services (General)	G101-10400						654,218.92
BancWest Investment Services (LT Des Cap)	G400-10400						300,684.90
							131,843.89

Total Balances 8-31-22 3,794,052.35

RESOLUTION NO. 2022-10-01

**A RESOLUTION AUTHORIZING THE SALE OF
PARCELS OF LAND IN THE CITY OF ADA**

A Resolution authorizing the sale of the following described properties:

**N 1/2 of LOT 2 BLK 3 HETLANDS ADD.
Parcel 25-0685000**

WHEREAS, the City of Ada is the owner of the above-described properties in the City of Ada, Norman County, Minnesota, and,

WHEREAS, Jim Sargent desire to purchase said property from the City of Ada, for the sum of eighteen Hundred and no/100 (\$1800) for the lot and other good and valuable consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Ada shall enter into a Purchase Agreement with Jim Sargent in which the City agrees to sell the above-described properties in the City of Ada, Norman County, Minnesota for the price of Eighteen Hundred (\$1800) and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor of the City of Ada and the City Clerk are authorized to execute and deliver any documents necessary to effectuate said transfer.

Upon motion duly made by Councilmember _____, and seconded by Councilmember _____, and upon being put to a vote, the above Resolution carried by the following vote:

Ayes:

Nayes:

Abstention:

Dated:

John Hintz, Mayor

ATTEST:

Ashley Larson, City Administrator

RESOLUTION NO. 2022-10-02

**A RESOLUTION AUTHORIZING THE SALE OF
PARCELS OF LAND IN THE CITY OF ADA**

A Resolution authorizing the sale of the following described properties:

That part of the Northwest Quarter in Section 9, 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 northwest corner of said Section 9; thence South 00 degrees 19 minutes 25 seconds West, on a record bearing along the west line of said Section 9, for a distance of 2518.62 feet; thence North 79 degrees 40 minutes 03 seconds East for a distance of 711.28 feet to a found iron monument, said point is the point of beginning; thence continuing North 79 degrees 40 minutes 03 seconds East for a distance of 132.00 feet to a found iron monument; thence North 10 degrees 19 minutes 51 seconds West for a distance of 211.00 feet to a found iron monument; thence South 79 degrees 40 minutes 03 seconds West for a distance of 132.00 feet to a found iron monument; thence South 10 degrees 19 minutes 51 seconds East for a distance of 211.00 feet to the point of beginning. The above described tract contains 27,852 square feet.

WHEREAS, the City of Ada is the owner of the above-described properties in the City of Ada, Norman County, Minnesota, and,

WHEREAS, Mike Myers desire to purchase said property from the City of Ada, for the sum of Five Thousand and no/100 (\$5000) for the lot and other good and valuable consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Ada shall enter into a Purchase Agreement with Mike Myers in which the City agrees to sell the above-described properties in the City of Ada, Norman County, Minnesota for the price of Five Thousand (\$5000) and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor of the City of Ada and the City Clerk are authorized to execute and deliver any documents necessary to effectuate said transfer.

Upon motion duly made by Councilmember _____, and seconded by Councilmember _____, and upon being put to a vote, the above Resolution carried by the following vote:

Ayes:

John Hintz, Mayor

Nayes:

Dated:

Abstention:

ATTEST:

Ashley Larson, City Administrator

RESOLUTION NO. 2022-10-03

**A RESOLUTION AUTHORIZING THE SALE OF
PARCELS OF LAND IN THE CITY OF ADA**

A Resolution authorizing the sale of the following described properties:

That part of the Northwest Quarter in Section 9, 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 northwest corner of said Section 9; thence South 00 degrees 19 minutes 25 seconds West, on a record bearing along the west line of said Section 9, for a distance of 2518.62 feet; thence North 79 degrees 40 minutes 03 seconds East for a distance of 565.28 feet to a found iron monument, said point is the point of beginning; thence continuing North 79 degrees 40 minutes 03 seconds East for a distance of 80.00 feet; thence North 10 degrees 19 minutes 51 seconds West for a distance of 211.00 feet; thence South 79 degrees 40 minutes 03 seconds West for a distance of 80.00 feet to a found iron monument; thence South 10 degrees 19 minutes 51 seconds East for a distance of 211.00 feet to the point of beginning. The above described tract contains 16,880 square feet.

WHEREAS, the City of Ada is the owner of the above-described properties in the City of Ada, Norman County, Minnesota, and,

WHEREAS, Christine Stene Desire to purchase said property from the City of Ada, for the sum of Twenty Five Hundred and no/100 (\$2500) for the lot and other good and valuable consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Ada shall enter into a Purchase Agreement with Christine Stene in which the City agrees to sell the above-described properties in the City of Ada, Norman County, Minnesota for the price of Twenty Five Hundred (\$2500) and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor of the City of Ada and the City Clerk are authorized to execute and deliver any documents necessary to effectuate said transfer.

Upon motion duly made by Councilmember _____, and seconded by Councilmember _____, and upon being put to a vote, the above Resolution carried by the following vote:

Ayes:

John Hintz, Mayor

Nayes:

Dated:

Abstention:

ATTEST:

Ashley Larson, City Administrator

RESOLUTION NO. 2022-10-04

**A RESOLUTION AMMENDING RESOLUTION NO. 2022-08-01
AN AUTHORIZING OF THE SALE OF
PARCELS OF LAND IN THE CITY OF ADA**

A Resolution authorizing the sale of the following described properties:

Block 14 (lots 1,2,3,6,7,8,9,10,11,14,15,16) and Block 1 (lots 1,2,3,6,7,8,9,10,11,14,15,16) in the 2nd Addition City of Ada Cemetery, Ada, Minnesota, County of Norman.

WHEREAS, the City of Ada is the owner of the above-described properties in the City of Ada, Norman County, Minnesota, and,

WHEREAS, MDG Venture, LLP desire to purchase said property from the City of Ada, for the sum of Ten thousand and no/100 (\$10,000 for the lot and other good and valuable consideration)

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Ada shall enter into a Purchase Agreement with MDG venture, LLP in which the City agrees to sell the above-described properties in the City of Ada, Norman County, Minnesota for the price of Ten Thousand Dollars and no/100 (\$10,000.00) and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor of the City of Ada and the City Clerk are authorized to execute and deliver any documents necessary to effectuate said transfer.

Upon motion duly made by Councilmember, and seconded by Councilmember, and upon being put to a vote, the above Resolution carried by the following vote:

Ayes:

Nays:

Abstention:

Dated:

John Hintz, Mayor

ATTEST:

Ashley Larson, City Administrator