

**City of Ada**  
**City Council Special Session**  
**August 25th, 2020 at 6:00 p.m.**  
**City Hall**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Resolution 2020-08-03 Hazard Pay
- V. Resolution 2020-08-04 Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment
- VI. Water Tower Logo and Paint Approval
- VII. Utility Bill Fee Increase for Deposits and Reconnects
- VIII. 2021 Preliminary Budget Discussion
- IX. Adjourn

**RESOLUTION NO. 2020-08-03**

***A RESOLUTION DECLARING HAZARD PAY FOR CITY EMPLOYEES DUE TO  
COVID-19 PANDEMIC***

**WHEREAS**, the COVID-19 pandemic is a national crisis which has stretched society outside of the normal limits of activity and behavior; and

**WHEREAS**, the City of Ada has worked diligently to ensure City employees are safe throughout the crisis by expanding federal leave policy and providing safe working conditions; and

**WHEREAS**, the Governor of the State of Minnesota declared a Stay at Home Order pursuant to Executive Order 20-20 on March 25 through May 18, 2020;

**WHEREAS**, many City employees have jobs that require them to work outside of their homes, some are required to be in public, potentially exposing them to a greater risk to the COVID-19 virus; and

**WHEREAS**, the City of Ada received COVID-19 grant money under The Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

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

1. The Ada City Council believes that appropriate supplemental hazard pay for employees should be granted to all employees who have been deemed essential and whose job duties require them to interact with members of the public, thereby putting them at a potentially higher risk for contracting the COVID-19 virus. The hazards described herein are not included in the employee job descriptions and therefore a supplemental payment is appropriate.
2. The hazard pay granted to all city employees shall be \$2.00/hour added to the standard hourly wage for each employee identified in Exhibit A, up to a maximum of 40 hours per week. This should be paid retroactively for all hours worked back to March 10<sup>th</sup>- June 11<sup>th</sup> 2020.
3. Attached as Exhibit A and incorporated herein is a spreadsheet documenting the amount of hazard pay due to each City employee under this Resolution.

The foregoing resolution was introduced by Council Member \_\_\_\_\_ and second by member \_\_\_\_\_ who moved it's adoption and a roll call vote on the acceptance was recorded by:

Ayes:

Nayes:

Absent:

Adopted by the City Council of the City of Ada on August \_\_\_\_\_, 2020.

Approved:

\_\_\_\_\_  
Mayor

Attested:

\_\_\_\_\_  
City Administrator

**City of Ada**  
**Resolution 2020-08-04**  
**A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment**

WHEREAS, a contract has been let (estimated costs have been calculated) for the improvement of Park Street and 2<sup>nd</sup> Street Improvements by paving, grading and storm sewer improvements and the contract price (estimated cost) for such improvement is \$598,466, and the expenses incurred or to be incurred in the making of such improvement amount to \$149,800 so that the total cost of the improvement will be \$748,266.

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

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$598,466 and the portion of the cost to be assessed against benefited property owners is declared to be \$149,800.
2. Assessments shall be payable in equal annual installments extending over a period of 15 years, the first of the installments to be payable in conjunction with the benefitting properties property taxes through the county with the first payments scheduled to be made in 2021, and shall bear interest at the rate of 3.00 percent per annum from the date of the adoption of the assessment resolution.
3. The city clerk, with the assistance of the city engineer (consulting engineer), shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he/she shall file a copy of such proposed assessment in his/her office for public inspection.
4. The clerk shall upon the completion of such proposed assessment, notify the council thereof.

The foregoing resolution was introduced by Council Member \_\_\_\_\_ and second by member \_\_\_\_\_ who moved it's adoption and a roll call vote on the acceptance was recorded by:

Ayes:  
Nayes:  
Absent:

Adopted by the council this 25th day of August, 2020.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk