

**City of Ada**  
**Special Session Agenda**  
**August 27, 2019 – 6:00 p.m.**  
**Council Chambers**

**Minutes**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

All members of council and Mayor Sawrey were present. Doug Marcussen was also present.

IV. 2020 Budget Discussion

Administrator Larson presented to council a preliminary budget for 2020. Discussion took place regarding the proposed 5% levy for property taxes and the 5% increase in utilities. There was some discussion as to whether it was a good time to raise the levy and utilities, since the school board was wanting a referendum to pass this fall. Further discussions will take place at the September 10, 2019 meeting.

V. Baseline

Administrator Larson reported that the tenant, Baseline Bar, will be removing her items from the facility and her lease will be terminated by Wednesday August 28<sup>th</sup>. The locks will be changed out on Thursday. Discussion took place to start advertising for a new tenant. It was decided to advertise for a 30 day period and then have a committee to review the applications. Setting the rental fee for the property was discussed before we advertise. Member Hintz suggested to keep the \$1,000.00 rent per month.

**Motion by Member Kroshus, seconded by Member Stene to approve advertising for a tenant to occupy and rent the bar space in the Ada Event Center @ \$1,000.00 per month. The advertisement will run for 30 days. All in Favor: Opheim, Nelson, Mathsen, Hintz, Kroshus, Stene, Krieger. Against: NONE Motion passed**

VII. One Day Off Site Liquor Permit

Administrator Larson presented to council a proposal to have the Ada Liquors staff to cover the On Sale liquor need at the Ada Event Center. An On-Sale liquor license is needed to get this accomplished. Two options for special event licensing were presented. One is a 2 time event license for \$500.00 or an annual license with Dram Shop coverage for \$650.00.

**Motion by Member Opheim, seconded by Member Mathsen to approve obtaining a special event license for the City of Ada Liquors at the cost of \$650.00. This will cover multiple events at the ADA Event Center and be covered under our Dram License. All in Favor: Opheim, Nelson, Mathsen, Hintz, Kroshus, Stene, Krieger. Against: NONE Motion passed**

**Motion by Member Mathsen, seconded by Member Krieger to approve an On-Sale Liquor License to the Ada Liquor Store. All in Favor: Opheim, Nelson, Mathsen, Hintz, Kroshus, Stene, Krieger. Against: NONE Motion passed**

VI. Adjourn

**Motion by Member Stene, seconded by Member Hintz to adjourn. All in Favor: Opheim, Nelson, Mathsen, Hintz, Kroshus, Stene, Krieger. Against: NONE Motion passed**

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**Administrator Larson**

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**Mayor Sawrey**