

## April Special Session III

**Location:** Ada City Hall

**Date and Time:** Thursday, April 23, 2018 at 12:00pm

*Councilmember's present: Nelson, Mathsen, Rosenberger, Hintz, Stene and Kroshus. Member absent: Opheim. There were various representatives from the community.*

**I. Second Reading, Ordinance No. 475: An Ordinance Amending City of Ada Intoxicating Liquor Licenses Chapter 6, Sections 51 and 59 and 3.2 Percent Malt Liquor Licenses Chapter 6, Section 91**

**Motion made by Member Hintz, seconded by Member Nelson to approve the Second Reading, Ordinance No. 475: An Ordinance Amending City of Ada Intoxicating Liquor Licenses Chapter 6, Sections 51 and 59 and 3.2 Percent Malt Liquor Licenses Chapter 6, Section 91 By Roll Call Vote: For: Nelson, Mathsen, Rosenberger, Hintz, Kroshus, and Stene. Against: NONE Motion passed**

**II. Discuss Nuisance Ordinance as well as proceeding with canine fecal matter clean up penalties**

Member Hintz stated that he would like to see a penalty similar to the lawn clippings on the streets. This penalty is currently \$100.00. Administrator Leiman stated that the City would cite the offense and the courts would determine the fine. The City would charge the \$100.00 penalty for the citation. If the penalty is not paid it would be assessed to the offender's property.

**Motion made by Member Hintz, seconded by Member Kroshus to approve Administrator Leiman to prepare an ordinance to address canine fecal matter and to state that the penalty will be \$100.00 if cited for violation of the Ordinance. Voting For: Nelson, Mathsen, Rosenberger, Hintz, Kroshus, and Stene. Against: NONE Motion passed**

**III. Select Interim Administrator, Clerk and Treasurer**

Mayor Sawrey stated that Administrator Leiman has analyzed the interim status of the temporary administrator position. Leiman gave recommendations to council regarding compensation for the position. The recommendation was \$34.00 per hour to cover the administrative role. Leiman recommended that Ashley Larson serve the first three months as interim and Doug Marcussen serve no longer than a three month term as interim or until a new administrator is chosen. Discussion took place as to how time would be spent, continuity throughout the interim, and maintaining their regular duties, as well as the extra help being needed to cover their positions when acting as interim administrator.

**Motion made by Member Rosenberger, seconded by Member Kroshus to offer the interim administrative position for a three month period to Ashley Larson and up to a three month interim administrative position to Doug Marcussen, at an hourly rate of \$30.00 per hour. Voting For: Nelson, Mathsen, Rosenberger, Hintz, Kroshus, and Stene. Against: NONE Motion passed**

**IV. Adjourn**

**Motion to adjourn made by Member Hintz and seconded by Member Kroshus to adjourn at 12:19pm. Voting For: Nelson, Mathsen, Rosenberger, Hintz, Stene and Kroshus. Against: NONE Motion passed**

**Respectfully submitted,**

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**Todd Sawrey, Mayor**

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**James Leiman, City  
Administrator/Clerk/Treasurer**