

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
July 26, 2011

Mayor Gerald Sands called the meeting to order at 7:00 p.m.

Present: Council members Mark Borden, Willie Bott, Birdie Hensley, and John Nordine.

Excused: Council member Bob Rupe

Unexcused: None

Also Present: Jacqueline M. Perman/City Clerk, Roger Lucas/Star Newspaper, Ken Dexter/PWD, Jeff Stevens and Rob Scott/Gray & Osborne, Carol Boyce, Marie Chuinard, Sam Stanczak, and Tim Alling.

July 12, 2011 Council Minutes:

Motion was made and seconded to approve the July 12, 2011, minutes as written.

m/s (Borden/Hensley)CU

Public Discussion:

There was no public discussion.

Lyle Floyd/Commercial Business/Jiffy Lube:

Lyle Floyd was not in attendance.

Gray & Osborn/Pre-Design Arsenic Treatment Facility Report:

Gray & Osborne is ahead of schedule and the construction drawings should be completed and submitted to Department of Health by the end of November. Rob Scott gave a short description of the information that is related in the Arsenic Treatment Plant Pre-design Report. The arsenic level will fall below the maximum amount allowed by Department of Health by mixing the 27% of untreated water with the treated water. During typical operation all the flow from a single well can go through the plant with no overloading of the system. Rob Scott explained how the process works to the council. Question was asked what would happen to the wastes generated by the treatment plant. Ken Dexter stated that it was his understanding that it can be dumped in the landfill. The wastes will be tested before it is deposited. Backwashing is automatic or it can be controlled manually. The backwash tank is sized to handle one and a half backwash cycles and have six feet dedicated to storage of solids. It is sized to pump out a full volume of backwash every seven hours. The chemicals will be delivered on pallets and stored in their separate storage rooms. Due to the fire code it is not allowed to have more than one tote under the same roof without sprinklers. During the summer the city may go through one every other week. They discussed the garage for the generator, which will be attached to the building. On August 5th Mayor Sands and Ken Dexter will be touring the Snoqualmie arsenic treatment plant. Project costs which includes design, construction, contingency, and tax is estimated to be \$2,481,600.00. Question was asked how this process and the chemicals remaining in the water will potentially affect the water systems, such as the plumbing in homes. Rob does not foresee any problems with the iron added because almost all of it will be filtered out. Our system should not operate any different than any other chlorinated system. Question was asked if any of this settlement would end up in our regular water reservoir. Ken Dexter said our water is pumped in our tank from the bottom and released from the bottom so the settlement would not be any more or less than what we have now. Question was asked if this would be a lump bid. One contractor would receive the bid and he will sub contract and will no doubt look for the best prices.

Motion was made and seconded directing Gray & Osborne to submit the Arsenic Treatment Plant Pre-Design Report to the Department of Health.

m/s (Hensley/Nordine)CU

Mosquito District Representative Position #4 Appointment:

Motion was made and seconded to appoint Kary Byam to serve on the Board of Grant County Mosquito District No. 2 in Position #4 representing Electric City.

m/s (Hensley/Nordine)CU

Resolution 2011 – Establishing Speed Limits Within Corporate Limits:

Motion was made and seconded to approve Resolution No. 2011-04 as written.

m/s (Borden/Nordine)CU

Quarterly Treasurer's Report:

Clerk Perman said most of the high costs have been paid for the year. Council member Bott asked why there is not a column for property tax revenue. Clerk Perman said this report shows activity by fund and not by line item. There were no further comments or questions.

Unfinished Business:

There was no unfinished business discussed.

Reports/Misc:

- Building Department
There were twenty-six permits issued in 2010 which included five new homes. Revenue for 2010 permits totaled \$17,158.75. In the first seven months of 2011 we have received eleven permits which included one new home. Revenue for 2011 permits totaled \$9,832.00.
- Code Compliance
70% of code issues are handled verbally without correction notices. For the months of June and July there are fifteen closed files that were mailed out correction notices. There are three open files and two property liens.
- When and how are the DNR parking permits going to be implemented for the properties annexed into the city was discussed. No conclusion was made.
- Council member Bott followed the city truck driving twenty miles per hours across the causeway while the employees were looking out the side windows looking for trash or doing weed control. He feels this is a safety hazard. Mayor Sands said we are not spraying alongside the causeway but trash is being picked up. Ken was directed to put up signs and walk instead of driving. Mayor Sands said we are doing weed control along the guard rail between Coulee Playland and the city limit sign. Council member Bott said the guard rail by Coulee Playland is not in city limits and would like to see the city limit sign moved where it was originally located.

Council Received:

- Letter dated 7/20/2011 from the Department of Ecology regarding grant funding for programs that focus on waste reduction and recycling. Mayor Sands said it will be on the RBOM agenda in August.

Voucher Approval:

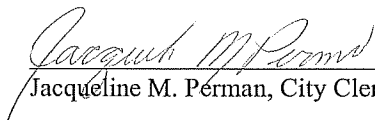
Motion was made and seconded to approve expenditures for vouchers #8719-#8726 and EFT in the amount of \$10,265.05 and Payroll vouchers #13601-#13602 in the amount of \$3,577.43.

m/s (Nordine/Borden) CU

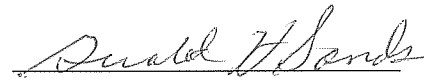
Adjourn:

The meeting was adjourned at 8:40 p.m.

m/s (Borden/Bott)CU



 Jacqueline M. Perman, City Clerk



 Gerald H. Sands, Mayor