

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
September 27, 2011

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

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

Absent: Council members Mark Borden, and Bob Rupe

Also Present: Jacqueline M. Perman/City Clerk, Roger Lucas/Star Newspaper, Steve Salstrom, Kathy Baty, Scott Hunter and Phil Hansen.

September 13, 2011 Council Minutes:

Motion was made and seconded to approve the September 13, 2011, minutes as written.

m/s (Nordine/Bott)CU

Public Discussion:

There was no public discussion.

CARPD/Phil Hansen:

CARPD presented their request for \$11,876.69 to pay for upkeep of North Dam Park. They are also asking for \$6,666.67 for additional events to promote tourism. Phil Hansen said the CARPD is seeking funding through donations and/or grants for improvements and enhancements to the park. Mary Schilling, from the school district, has offered to help write a grant. Phil said an extra month and a half was added to next year's figure of \$33,000.00 for grounds care. For a point of interest, Phil added that Oasis's bid was \$10,000.00 less than the other bids submitted for grounds care in 2011. Council member Hensley said the price was higher this year because of the extra amount of work that needed to be done, but the price would go down in 2012. Mr. Hansen said any renting of the gazebo would be done through the CARPD, but to date they have not charged for the gazebo. The Park District is hoping to keep the lower rest rooms open and the request includes the extra cost for custodial care. Phil Hansen then turned the floor over to Scott Hunter.

Chamber of Commerce/Scott Hunter:

Scott Hunter presented their request of \$9,000.00 from Electric City's Hotel/Motel Tax. He stated that over the past three years the Chamber of Commerce spent \$75,866.00 of tourism money. The Chamber of Commerce is trying to maintain the average tourist numbers and encourage cooperation between towns. Scott feels the towns should work together to come up with plans for spending the hotel/motel funds, not the chamber. Council member Hensley would like the Chamber to publish the advertisements for our festivities in a timelier manner. A complaint was made that the Chamber of Commerce web site is not being updated in a manner that reflects the price paid for it. Council member Hensley gave an example that there is no mention of the draw down of Banks Lake on the web site. She will recommend to the council that Electric City does not pay for the portion of the web site unless it is being maintained and updated in a timely manner. Mayor Sands would like to see promotion for the winter months.

Coulee Playland Resort/Liquor License Renewal:

There were no objections to the liquor license renewal for Coulee Playland Resort.

Resolution No. 2011-06 / Increase Property Tax Revenue:

Motion was made and seconded to approve Resolution No. 2011-06 Increase Property Tax Revenue.

m/s (Hensley/Nordine)CU

Resolution No. 2011-07 /Establishing a Temporary Speed Limit:

Motion was made and seconded to approve Resolution No. 2011-07 establishing a Temporary Speed Limit as written.

m/s (Nordine/Hensley)CU

Interlocal Agreement with Grant County:

Motion was made and seconded directing Mayor Sands to sign the interlocal agreement as written.

m/s (Hensley/Nordine)CU

Grand Coulee Dam Senior Meal Program:

Motion was made and seconded to budget \$1,000.00 to the Senior Meal Program in 2012.

m/s (Hensley/Nordine)CU

Unfinished Business:

- District Use Chart
Council member Hensley asked this be put on the agenda October 11, 2011, for the council to pass.
- Council member Hensley asked how the logo design is progressing. Mayor Sands said he is still working on it. The last web site that he was using redesigned its page and it changed the design he had. Steve Salstrom said he knows of a site that could be beneficial to look into for design work.
- Council member Hensley asked if the council would like her to look into an ordinance setting up a curfew for juveniles. She has a list of over forty other cities that have a curfew ordinance. Council member Nordine feels we would not be able to enforce it and is not in favor of it. The council is not interested in having Council member Hensley pursue the idea.

Reports:

There were no reports given.

Council Received:

- Memo dated 09/07/2011 from Electric City Planning Commission regarding "Proposed Zoning Change Recommendation"
- Chamber of Commerce memo dated 09/27/2011

Voucher Approval:

Motion was made and seconded to approve expenditures for:


- Payroll EFT in the amount of \$5,420.53 dated 08/01/2011
- Payroll Voucher # 13635 in the amount of \$2,201.73 dated 09/27/11
- Vouchers #8793-#8806 in the amount of \$ 66,433.21 dated 9/27/2011

m/s (Nordine/Hensley) CU

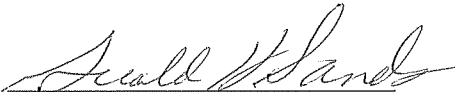
Adjourn:

The meeting was adjourned at 8:08 p.m.

m/s (Sands/Nordine)CU



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor