

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
February 28, 2012

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

Council member's Present: John Nordine, Birdie Hensley, Lonna Bussert, and Bob Rupe
Council member's Absent: Council member Chuinard

February 14, 2012, Council Minutes:

Motion was made and seconded to approve the February 14, 2012, minutes as written.

m/s (Bussert/Hensley)CU

Public Discussion:

There was no public discussion.

Amendment No. 1/Contract for Engineering Services with Gray & Osborne:

Motion was made and seconded to approve Amendment No. 1 for additional services related to the Professional Engineering Services and directing Mayor Sands to sign the amendment.

m/s (Nordine/Bussert)CU

Ordinance No. 456-2012/Amending Code Chapter 1.05 by Creating a New Section Providing for References to "Town" to mean "City": Motion was made and seconded to approve Ordinance No.456-2012 as written.

m/s (Nordine/Rupe)CU

Ordinance No. 455-2012/Repealing ECMC chapter 17.67 entitled "Lot Boundary Adjustments":

Motion was made and seconded to approve Ordinance No. 455-2012 as written.

m/s (Bussert/Nordine)CU

Ordinance No. 454-2012/Amending the 2012 Budget:

Clerk Perman reported that the amendment is in regards to the transferring of funds from the Delano Transfer Station. Motion was made and seconded to approve Ordinance No. 454-2012 as written.

m/s (Nordine/Hensley)CU

Unfinished Business:

- *Veterinary Contract:* Mayor Sands reported the veterinarian, Ms. Poe, is on maternity leave and the contract will be written up after she gets back.
- *Codification:* Clerk Perman said two of the ordinances on the table tonight are correcting inconsistencies that must have action taken to update the Code. Others will follow as soon as possible and when all the updates are completed the code will be printed. Mayor Sands reported that this is being worked on along with all the other priorities. Council member Nordine asked if the council should consider having the municipal codes be posted on the web site.

Reports/Misc:

- *Public Works:* Kenneth Dexter reported the sewer mains are being looked at through the camera. They have been doing yearly maintenance on the equipment, getting ready for chip and fog sealing.
- *Tourism Committee:* Mayor Sands reported the new tourism committee was created recently using the direction under Policy Number 2006-04. Council members Bussert, Hensley and representative's from Coulee Playland, Sunbank Resort, and the Skydeck Hotel are on the committee.
- *Neighborhood Block Watch Program:* Council member Bussert reported the City of Sulton has set up this program and would like to see Electric City look into the possibility of organizing a similar one. Council members Bussert and Hensley will prepare information for the council to discuss for the March 13th council meeting.

- *Transfer Station:* Mayor Sands reported the transfer of accounts is coming along smoothly. Council member Hensley wanted to know if the mayors will be asking for a complete audit of the books from Grand Coulee. Mayor Sands said the mayors have put it on hold.
- *Arsenic Treatment Plant:* There will be a pre-construction meeting 10:00 a.m. on Thursday, March 8th.
- *Retreat:* Council member Hensley asked if we were working on a retreat for the council members. Clerk Perman was unaware that she was asked to coordinate a retreat. She was coordinating a retreat last year to be held in Soap Lake, but could not get any date that the majority of council members could attend. Council member Hensley, on her own, was planning a retreat for the city council members but now she has found out it involves more than she thought. Clerk Perman asked if the council was directing the office to schedule a retreat. There was no direction given.

Council Received:

- No extra material was received.

Voucher Approval:

Motion was made and seconded to approve expenditures for following vouchers.

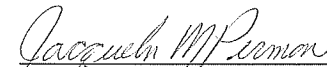
- Vouchers #9074-#9077 dated 2/16/2012-02/28/2012 for a total of \$52,185.64.

m/s (Rupe/Bussert) CU

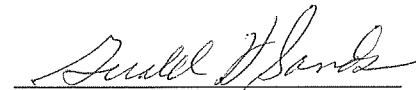
Adjourn:

The meeting was adjourned at 7:56.

m/s (Sands/Rupe)CU



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor