

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
April 24, 2012

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

**Council member's Present:** Marie Chuinard (arrived 7:17 p.m.), John Nordine, Birdie Hensley, Lonna Bussert, and Bob Rupe

**Council member's Absent:** None

**April 10, 2012, Council Minutes:**

Motion was made and seconded to approve the April 10, 2012, as written.

m/s (Nordine/Bussert)CU

**April 18, 2012, Emergency Council Meeting Minutes:**

Motion was made and seconded to approve the April 18, 2012 Emergency Council Meeting minutes as written.

m/s (Nordine/Hensley)CU

**Public Discussion:**

Stan Stanczak owns S&M Mobile Home Park. He would like to build houses on his property and would like to know if he would be allowed to do that. Mayor Sands directed him to talk to the Building Inspector Ken Anderson.

**Ordinance No. 457-2012/Moratorium on Medical Marijuana Collective Garden:**

Mayor Sands explained the present moratorium is up at the end of the month. This will extend the moratorium for another six months. There is a bill in the legislature right now seeking further clarification of the legalizing of medical marijuana gardens. Motion was made and seconded to approve Ordinance No.457-2012 as written.

m/s (Bussert/Rupe)CU

**1<sup>st</sup> Quarter Treasurer's Report:**

The council reviewed the 1<sup>st</sup> quarter treasurer's report and no questions were asked. Revenues are at 42% and expenditures are at 3%. Motion was made and seconded to approve the Treasurer's Report.

m/s (Nordine/Hensley)CU

**Unfinished Business:**

- **Council Retreat:**
  1. The council will eat at the County Deli in the banquet room for lunch during the retreat.
  2. The room at Grant County Public Works Building has been reserved.
  3. Ken Dexter, Public Works Director, will attend.
  4. Bruce Reim will give a presentation of Public Officials Liability.
  5. The council requests the subjects for discussion be forwarded to the attorney.
  6. The attorney will facilitate the meeting and lead the discussion on the future vision for Electric City.
  7. Jackie will get the agenda printed and forward all directions etc to council members.

**Reports/Misc:**

- Ken Dexter reported the crack sealing has been completed in preparation for the TIB grant street chip sealing. The city crew has started picking up yard waste for the spring clean up this past Monday.
- Mayor Sands reported the foundation and the first ring of the backwash tank have been poured. Ken said the tank should be completed next week. There was a change order raising the backwash tank four feet.
- Clerk Perman explained it is stated in the contract that the city was to contract and pay for a testing agency to conduct all field and laboratory tests. This was in answer to council member Bussert's question last council meeting.
- Clerk Perman told council member Hensley that she has no idea where the attorney was at the time Hensley was at the attorney's office last month.

**Council Received:**

- Annual Report and letter dated 04/11/2012 from Grant County Health District

**Voucher Approval:**

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

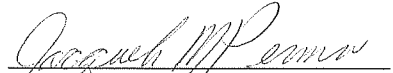
- Vouchers #9157 - #9174 dated 04/24/2012 for a total of \$ 43,607.20.
- EFT's dated 04/24/2012 for a total of \$4,297.92

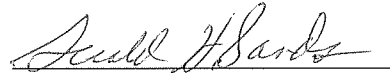
m/s (Rupe/Bussert) CU

**Adjourn:**

The meeting was adjourned at 7:37 p.m.

m/s (Rupe/Bussert)CU

  
Jacqueline M. Perman, City Clerk

  
Gerald H. Sands, Mayor