

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
May 8, 2012

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

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

April 24, 2012, Council Minutes:

Motion was made and seconded to approve the April 24, 2012, minutes as written.

m/s (Chuinaard/Nordine)CU

Police Report:

Officer John Tufts gave the monthly police report.

Public Discussion:

There was no public discussion.

Moratorium on Medical Marijuana Collection Garden:

Motion was made and seconded to keep the moratorium as accepted by Ordinance No. 457-2012.

m/s (Nordine/Bussert)CU

Small Works Roster Bids/ 2012 Fog Sealing Telephone Bid:

Motion was made and seconded to approve the low bid of \$10,064.91 to Arrow Concrete & Asphalt Specialties, Inc.

m/s (Hensley/Nordine)CU

Resolution No. 2012-03/Establishing the Legal Holidays:

Motion was made and seconded to approve Resolution No. 2012-03 as written.

m/s (Bussert/Nordine)CU

Unfinished Business:

When council member Hensley was at the retreat last Friday she had asked City Attorney Katherine Kenison why she was not present at the office when council member Hensley was there. Ms. Kenison told her she was not planning to be in the office at that time.

Reports/Misc:

- Mayor Sands asked if anyone would like to attend the Shoreline Meeting May 15, 2012, at the USBR Room 204. Council member Hensley asked if the meeting is at the USBR here at Grand Coulee Dam or Ephrata. Mayor Sands said the office will check on the location and if it is different than Ephrata the council will be informed. The council members received the e-mail from Damien explaining the meeting.
- Mayor Sands informed the council that Coulee Playland Title 28 Grant was extended to October 16, 2012.
- Mayor Sands gave a report on Building Permits issued in 2012 in the amount of \$12,545.00 compared to all of 2011 in the amount of \$11,140.00.
- Council member Hensley asked the council if the city would like to reply to the proposed development of a water line through Grand Coulee directing water to North Dam Park for the purpose of creating electrical power. Mayor Sands said he can ask Grand Coulee what they are thinking about it or we could hire someone to do a study on how it may affect Electric City and write a reply letter. Council member Hensley said no to that. Other council members had no comment.

Voucher Approval:

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

- EFT and warrants #9175-#9188 dated 04/30/2012 Claims \$2,622.00 and payroll \$24,796.50

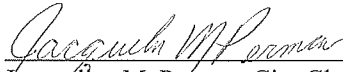
- EFT's and warrants #9189-#9215 dated 05/08/2012 Claims amount of \$29,573.44 and Payroll amount of \$8,776.47

m/s (Nordine/Bussert) CU

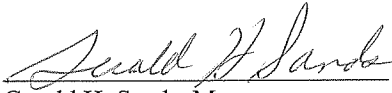
Adjourn:

The meeting was adjourned at 7:27 p.m.

m/s (Nordine/Chuinard)CU



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor