

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
May 22, 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 Bob Rupe

**May 8, 2012, Council Minutes:**

Motion was made and seconded to approve the May 8, 2012, as written.

m/s (Bussert/Chuinard)CU

**May 8, 2012, Public Hearing Minutes:**

Motion was made and seconded to approve the May 8, 2012 Public Hearing minutes as written.

m/s (Nordine/Chuinard)CU

**May 4, 2012 Council Retreat Minutes:**

Motion was made and seconded to approve the May 4, 2012 Council Retreat minutes as written.

m/s (Nordine/Bussert)CU

**Public Discussion:**

Sam Stanczak would like to have a copy of the council packet before the meetings. He also wanted to know why the Public Discussion is at the beginning of the council meetings instead of at the end. Mayor Sands said he would have to come to the office to receive a copy of the council packet. He further explained the reason the public discussion is at the beginning is to enable the public to express their concerns without having to stay for the rest of the evening. Mr. Stanczak asked why the meetings are not being recorded. Mayor Sands explained the city attorney suggested that we do not tape the meetings. All previously recorded meetings will be on file for as long as the Public Retention Schedule dictates.

**Ordinance No. 458-2012/Creating Chapter 2.50 entitled "Indemnification:**

Motion was made and seconded to approve Ordinance No.458-2012 as written.

m/s (Hensley/Nordine)CU

**Proposed Banks Lake Pumped Storage Project Discussion:**

Mayor Sands explained the two alternatives to the council members. He had a discussion with Hal Rauch and Lou Nevsimal from Coulee Playland and they agreed that Alternative 1 would affect Coulee Playland the most. The decision was to have the city write a letter voicing their concerns on Alternative 1 and recommending Alternative 2.

**Discussion of Chapter 2.20.030 entitled "Council":**

Chapter 2.20.030 (5) explains that all agenda items and requests must be submitted to the Clerk before noon on Thursday prior to any Council meeting. Items received after that shall be considered at the next following meeting. This is in reference to council member Hensley's question.

**Council Policy and Procedures Discussion:**

Council reviewed the policy and made the following suggestions for change. 1) All voting will be made by a roll call. 2) If council members know they will be gone for a meeting they will contact the City Clerk. 3) The council does not want a consent agenda. The policy will be added to the next council meeting for passage.

**Unfinished Business:**

There was no unfinished business.

**Reports/Misc:**

- Ken Dexter reported the crew has been busy getting streets ready for the repair and maintenance this summer. Reporting on the arsenic treatment plant the backwash tank has been completed and the contractor will be putting the stem walls up.
- The Public Participation Plan, which is the first draft of the Shoreline Master Program, was e-mailed to the City Clerk this week. A copy of it was given to each council member and will be distributed to the Planning Commission for review and comments. Council member Hensley would like to come into the office and review the folder regarding the Shoreline Master Program.

**Voucher Approval:**

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

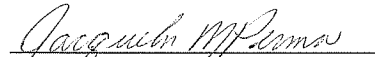
- EFT and vouchers #9216-#9227 dated 5/22 /2012 for a total of \$38,113.55.

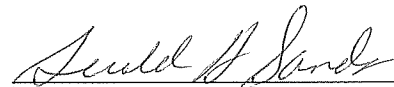
m/s (Nordine/Chuinard) CU

**Adjourn:**

The meeting was adjourned at 8:03 p.m.

m/s (Nordine/Bussert)CU

  
Jacqueline M. Perman, City Clerk

  
Gerald H. Sands, Mayor