

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
June 12, 2012

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

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

Council member's Absent: None

Mayor Sands added the Curb Replacement Bid on the agenda.

May 22, 2012, Council Minutes:

Council member Bussert motioned to approve the May 22, 2012, minutes as written. Council member Chuinard seconded. Motion carried unanimously.

Police Report:

Officer John Tufts gave the monthly police report.

Public Discussion:

Sam Stanzak wanted to know what came of the discussion of the duties of the council members that Council member Nordine had mentioned at a previous meeting. Council member Nordine said that he wanted the roles and responsibilities to be discussed during the retreat not that they did not know their responsibilities.

Jeff Eiffert stated he was concerned about 8.0 regarding complaints to the council in the Council Policy which will be discussed tonight. He thinks the citizens should be able to comment throughout the council meeting. He wanted to know if the council was under Roberts Rules of Order. Council member Hensley stated we were.

2012 CARPD Contract for Operation and Maintenance of North Dam Park:

Council member Nordine motioned to authorize Mayor Sands to sign the 2012 CARPD Contract. Council member Rupe seconded. Motion carried unanimously.

Small Works Roster Bids/ Curb Replacement Bid:

Council member Bussert motioned to award Jackson Construction LLC the bid in the amount of \$4,154.15. Council member Nordine seconded. Motion carried unanimously.

2012/02 Policy and Procedure/Council Rules of Procedure:

Clerk Perman explained the three changes that were suggested during the May 22nd meeting were incorporated. Jeff Eiffert, audience, questioned 7.0 Audience Participation and 8.0 Complaints to Council. There was discussion explaining the difference and why complaints are handled with more efficiency through the office. Council member Rupe motioned to approve 2012-02 Policy and Procedure/Council Rules of Procedure as written. Council member Bussert seconded the motion. Motion carried unanimously.

Unfinished Business:

- **Citizen's on Council Committees**

Mayor Sands asked if the council would like to elect to have a citizen on each of the council committee's and used when there is a particular project happening. Council member Rupe said it may be a good idea as long as the citizens realize they have no vote but are advisory members. There would have to be rules they have to follow to prevent misunderstandings. Council member Chuinard thought it would be a good idea as long as there is clear set of rules. Council member Nordine said he could go either way. He mentioned the Planning Committee is entirely from the citizens and is doing a great job. Council member Hensley said she already has written a form for the citizens to fill out if they want to be on a committee and would work up the rules for them to follow. The council decided that they would like the attorney to write a policy describing the rules and other pertinence information needed.

- **Block Watch**

The council decided they would like to go forward with the block watch. Council member Hensley set up meeting dates.

Reports/Misc:

- **GCPHA Grand Coulee Project Hydroelectric Authority**

Mayor Sands reported a meeting is being set up with Coulee Playland to discuss what will be written in the letter.

- **Arsenic Treatment Report**

Progress Estimate No. 1 payment is included in the warrants for tonight. The payment is \$317,979.16.

- Clerk Perman said we will be having a Public Hearing regarding the Six Year Street Plan on June 26th.

- Mayor Sands gave the council a draft ordinance regarding employee vacation time for discussion only next council meeting.

- Mayor Sands inform the council the 2011 Annual Report has been reviewed and submitted by the May 29th deadline.

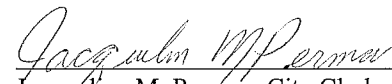
Voucher Approval:

Council member Hensley motioned to pay the following EFT's and warrants. Council member Rupe seconded the motion. Motion carried unanimously.

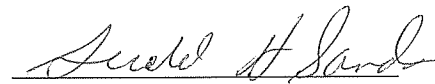
- EFT payroll dated 06/04/2012 through 06/12/2012 in the amount of \$9,100.53
- Payroll Warrants #9228-#9240 dated 05/31/2012 in the amount of \$19,781.98
- Warrants #9241-9265 dated 06/12/2012. Payroll in the amount of \$5,510.32 and claims in the amount of \$350,516.94

Adjournment:

There being no further business the council meeting was adjourned at 8:14 p.m.



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor