

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
July 24, 2012

The July 24, 2012, Electric City Council meeting was called the meeting to order at 7:00 p.m. by Mayor Gerald H. Sands.

Present by Roll Call: Council members Lonna Bussert, Marie Chuinard, Birdie Hensley, John Nordine, and Bob Rupe.

Absent: None

Staff members present: Jacqueline M. Perman, City Clerk/Treasurer

July 10, 2012, Council Minutes:

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

m/s (Hensley/Nordine)CU

Public Comments:

There were no public comments.

Ordinance No. 461-2012/Amending 2012 Budget:

Motion was made and seconded to approve Ordinance No. 461-2012 as written.

m/s (Nordine/Bussert)CU

Ordinance No. 462-2012/Amending ECMC Chapter 19.03 Entitled "Administration":

Motion was made and seconded to approve Ordinance No. 462-2012 as written.

m/s (Nordine/Hensley)CU

Ordinance No. 463-2012/Amending ECMC Chapter 19.09.180, 17.11.180, 17.11.090, 17.11.160, 17.17.110, 17.17.120, 17.17.140, & 17.17.180 of Title 17 entitled, "Subdivisions":

Motion was made and seconded to approve Ordinance No. 463-2012 as written.

m/s (Nordine/Hensley)CU

Resolution No 2012-08: Designating the Official Newspaper:

The Star Newspaper was the only newspaper that answered the call for bid and is an acceptable newspaper. Motion was made and seconded to approve Resolution No. 2012-08 as written designating "The Star" as the official newspaper.

m/s (Chuinaud/Nordine)CU

Interlocal Agreement for the Grant County Fuel Tax Redistribution Program:

Electric City will receive \$14,201 a year for the next three years from Grant County for the fuel tax redistribution. Clerk Perman explained this money is restricted for use on street and road construction, and resurfacing activities. Motion was made and seconded to authorize the mayor to sign the agreement as written.

m/s (Hensley/Chuinaud)CU

Treasurers Report/2nd Quarter 2012:

The council reviewed the 2nd quarter treasurer's report and no questions were asked. The reports were reviewed by the audit committee before presented to council. The clerk explained the high amount of revenues and expenditures showing in the water/sewer account are due to the draws on the loan in regards to the arsenic treatment removal plant. Treasurer's report was approved by consensus.

Unfinished Business:

Council member Hensley asked how the logo was coming along. Mayor Sands said it is still being worked on.

Reports:

- **Mayor Sands:** The new arsenic treatment removal plant had some wind damage to the roofing.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Hensley:** There was a meeting with the Grant County Sherriff Department regarding the Block Watch Program. The next step is to set up a town hall meeting to generate interest, inform public about the program and answer questions. The meeting will be set up at the Fire Station with all communities invited. She asked if the office could gather statistics from the police reports for the meeting. They were also told that the city's insurance might be able to pick up membership dues or other costs. The city clerk was directed to find out. Ms. Hensley also asked if the city would give the Block Watch program \$500.00 as a starting out budget. The clerk will look into it.
- **Council member Nordine:** No report
- **Council member Rupe:** Asked if the crew was aware of the storm damage to the stop signs. Mayor Sands said they have been reported and the sign on the corner of Lincoln and Crest has been repaired.
- **Public Works Director:** Not present
- **Clerk/Treasurer:** The changes to the ordinances are nearly completed for the codification. There will be two ordinances in the council packet next council meeting updating the needed changes. Hopefully the city can submit them to Code Publishing in August.

Voucher Approval:

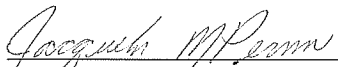
Motion was made and seconded to approve expenditures for following vouchers.

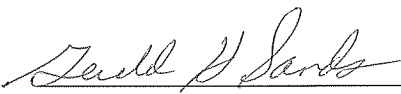
- EFT and vouchers #9314-#9321 dated 7/24/2012 for a total of \$16,216.03

m/s (Rupe/Bussert) CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:36 p.m.


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor