## CITY OF ELECTRIC CITY COUNCIL MEETING MINUTES August 28, 2012

The August 28, 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

#### August 14, 2012, Council Minutes:

Motion was made and seconded to approve the August 14, 2012, as written.

m/s (Bussert/Rupe)CU

#### **Public Comments:**

There were no public comments.

### Resolution No 2012-09: Declaring Dangerous Dog-Rex owned by Lowry:

Amanda Buttons stated she is absolutely sure it was Lowry's dog which bit her on the shins and ankles. Theodore Buttons, her brother-in-law stated he is also absolutely sure it was Lowry's dog that bit Amanda. He fought the dog off and chased the dog to the residence of Mike Lowry. Amanda said the dog, Rex, has been seen running loose recently. Motion was made and seconded to declare the dog owned by Michael Lowry named Rex as a Dangerous Dog.

m/s (Rupe/Nordine)CU

# Ordinance No. 466-2012: repealing Existing Chapter 18.60 and Creating a new Chapter 18.60 entitled "Signs":

Clerk Perman explained per the council's request the Planning Committee has been working on this ordinance since last summer. There was a question regarding the enforcement of the ordinance. Clerk Perman said 18.60.130 entitled, Enforcement will answer any questions regarding this. There was some discussion regarding abandoned signs and temporary signs such as the A frame signs placed in the front of stores within the right of way. Clerk Perman said she will bring this up to the planning committee. Motion was made and seconded to pass Ordinance No. 466-2012 as written.

m/s (Nordine/Rupe)CU

## Small Works Roster/2012 Arsenic Fence/Apron Bid:

Motion was made and seconded to award the bid to Nicks Home Repair for the total cost of \$14,269.78. m/s (Rupe/Bussert)CU

#### **Unfinished Business:**

There was no unfinished business.

## Reports:

- Mayor Sands: The Grant County Shoreline Master Program Coalition meets Wednesday, August 29<sup>th</sup> from 10:00 am to 2:00 pm. Damien Hooper/Grant County Department of Community Development and Ben Floyd/Anchor QEA will lead the program. On Monday, September 10<sup>th</sup> there will be a Coulee City, Grand Coulee and Electric City combined Planning Commission Workshop at 4:00 pm. here at City Hall and the council is invited. Then at 6:30 p.m. there will be a public meeting for the citizens to consider the issues relating to developing the Master Shoreline Program. Ben Floyd and Damien Hooper will lead that public meeting.
- Council member Rupe: 1)Reported there is a sink hole in the middle of the road on Sunny Drive with some water pipes sticking out of it. Mayor Sands will forward this information to the Public

Works Director. 2) He also reported the 10:00 -11:00 p.m. spraying of mosquitoes in the alley behind Electric City Tavern has been causing the customers to leave the premises. Mayor Sands said this is going to be addressed at the next District Mosquito Meeting in September.

- Council member Bussert: No report
- Council member Chuinard: No report
- Council member Hensley: 1) She would like to see the noise ordinance enforced in regards to the bands at Electric City Tavern. The bands play loud music pass 10:00 p.m. The other council members did not see a problem with this and asked if an amended noise ordinance can be written allowing the music to be played until midnight on Friday and Saturday nights. 2) Reported on the Joint Board of Operations of the WWTF meeting held last week. They discussed the DOE's letter to the council regarding pretreatment inadequacies and the industrial survey report. A new Ordinance will have to be written and approved by the two councils. 3) Reported on the Watch meeting held Monday night.
- Council member Nordine: No report
- Public Works Director: Not present
- Clerk/Treasurer: 1) Gave the council the Budget calendar and asked if they wanted to make any changes. No changes were made. 2) Reported the ordinances will be mailed to Code Compliance. The council is in agreement to have a link on our web site to Code Compliance.

# Voucher Approval:

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

• EFT and vouchers #9358-#9365 dated 8/28/2012 for a total of \$19,215.00

m/s (Rupe/Bussert) CU

#### Adjournment:

Jacqueline M. Perman, City Clerk

There being no further business, the regular meeting was adjourned at 8:19 p.m.

Gerald H. Sands, Mayor