

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
September 11, 2012

The September 11, 2012, Electric City Council meeting was called to order at 7:00 p.m. by Mayor Gerald H. Sands.

Present by Roll Call: Council Members Lonna Bussert, Marie Chuinard, Bob Rupe and John Nordine
Absent: None

Staff members present: Debra Pifer, Deputy Clerk, Kenneth Dexter, Public Works Director and Anna Franz, City Attorney/L.A.W.

August 28, 2012, Council Minutes:

Motion was made and seconded to approve the August 28, 2012 minutes as written.

m/s (Nordine/Rupe)CU

Mayor Sands introduced Anna Franz of L.A.W. Council Member Bussert asked if the City was paying extra for this visit, Anna explained it was part of the contract.

Public Comments:

There were no public comments.

Police Report:

Sgt. John Tufts reported on numerous incidents within the city.

Change Order #2/Arsenic Treatment Facility:

Mayor Sands reported on the change orders necessary for the Arsenic Treatment Facility. Motion was made and seconded to approve the change order in the amount of \$5,519.30.

m/s (Nordine/Chuinard)CU

North Central Testing and Inspection Services:

Mayor Sands explained the final cost is over the original contract amount by \$3,949.25 due to the increased amount of inspections provided, reminding the Council that these extra inspections were expected when the original contract was signed. Motion was made and seconded to approve the final billing for Inspection Services.

m/s (Nordine/Bussert)CU

Unfinished Business:

- **Transportation Benefit District:** The Council received the draft Ordinance for the Transportation Benefit District and advised there will be a public meeting held on Sept. 25, 2012 at 6:30 p.m.
- **Noise Ordinance:** Deputy Clerk Pifer reported Sunbanks Blues festival is held the week before Memorial Day weekend and the week after Labor Day weekend. The music generally is over by 12:30 a.m., but sometimes lasts until to 1:30 a.m. Council discussed the different zoning areas that would be affected. Options to look into included: Event Permits, reduction in decibel level and enforcement. The council would like to table until further information is available.

Reports:

- **Mayor Sands:** The 2013 Budget Memo has been distributed to all department heads for review.

The City has received a letter of resignation from Birdie Hensley. A copy of this letter has been provided. With the resignation of Birdie Hensley the council has to appoint a member to the Grant County Transportation Board. The Council was all in favor of appointing Council Member Bob Rupe.

- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Public Works Director:** Reported the TIB chip sealing is in progress.

The Arsenic Treatment Facility may have further change orders. The current software is not upgradeable; therefore, an upgrade may be needed. The computer tower is not compatible with the new software and may need to be replaced. Additional snow guards have been added.

- **Deputy Clerk:** The public meeting for the Shoreline Management Program was held on Sept. 10, 2012, and had an impressive turn-out of residents. Mr. Ben Floyd of Anchor QEA presented a power point presentation. Topic of discussion included: Environmental Protection, Public Access, Water Oriented Uses, Recreational Uses and shoreline erosion. Residents inquired about how the program coincides with the Bureau of Reclamation requirements. Mr. Floyd explained that the Bureau supersedes; however, it would give residents a collective bargaining tool for later improvements.

Council Received:

- Birdie Hensley letter of resignation dated September 7, 2012
- NCTI Flow Chart of expenses
- 2012 Budget memo

Voucher Approval:

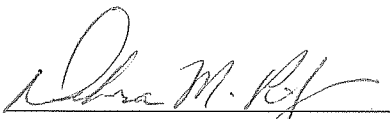
Motion was made and seconded to approve expenditures for following vouchers with the exception of voucher #9396, Clearwater Construction, until approved by Gray & Osborne Engineering.

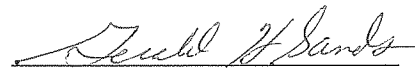
- Payroll Vouchers # 9366 – 9379 dated 8/31/2012 for a total of \$25,423.90, EFT and vouchers #9380-#9402 dated 9/11/2012 for a total of \$297,368.20

m/s (Rupe/Chuinard) CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:37 p.m.


Debra Pifer, Deputy Clerk


Gerald H. Sands, Mayor