

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
November 13, 2012

The November 13, 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, John Nordine, Brad Parrish, and Bob Rupe  
Absent: None

Staff members present: City Clerk/Treasurer Jacqueline M. Perman, Public Works Director Kenneth Dexter, GCPD Officer John Tufts

Mayor Sands stated that Jeff Ketchel/Grant County Health District item number 6 will be deleted. Port District 14 will be added to item number 6.

**October 23, 2012, Council Minutes:**

Motion was made and seconded to approve the October 23, 2012, minutes as written.

m/s (Bussert/Rupe)CU

**October 23, 2012 Revenue Sources Public Meeting Minutes:**

Motion was made and seconded to approve the October 23, 2012 Public Hearing minutes as written.

m/s (Nordine/Chuinard)CU

**Police Report:**

Officer John Tufts reported on incidents within the city. There were no questions asked.

**Public Comments:**

- There were no public comments.

**Port District 14/ Orville Scharbach:**

Mr. Scharbach approached the council inquiring if they would have any objections to the Port District developing a RV Park adjacent to the Golf Course. The Port is scheduled to meet with the Grant County Development Council on December 3 to present their feasibility study. They are hoping for a grant or a partial grant to help develop this 6.6 acre park. The preliminary plan shows 46 RV Sites but they may start with 30 sites. They will build to specifications to the Electric City Developmental Standards. Council member Rupe stated he has no problems if they follow city ordinances. The park would be very beneficial to all four communities in our area. The council agreed by censuses.

**Grant County Health District 2013 Agreement:**

After discussion of the many benefits that communities including Electric City receive from the Health District motion was made and seconded to enter an agreement for the sum of \$2,000.00 for 2013. The motion was passed 4/1 with Council member Rupe opposed.

m/s (Nordine/Parrish)

**Shea-Car-Jewell Invoice No. 43863:**

This invoice is for labor in developing the Shoreline Master Program. Motion was made and seconded to forward Invoice No. 43863 in the amount of \$740.00 to the Grant County Department of Community Development to be paid.

m/s (Parrish/Bussert) CU

**Acceptance of Arsenic Removal Plant Fence Project:**

Ken Dexter said the project is complete as written in the contract. Motion was made and seconded to approve the project as complete.

m/s (Bussert/Rupe)CU

**Ordinance No. 468-2012/Amending Section 8.05.211 Garbage Rate Schedule:**

Sunrise Disposal has asked for a 1.3 % increase on garbage rates. The Regional Board of Mayors has no objection to this increase and asking the respective City councils to approve them. They are also asking for a delivery fee of \$6.00 and pickup fee of \$6.00 for temporary/residential containers of one yard or more. Motion was made and seconded to approve Ordinance No. 468-2012 increasing the garbage rate schedule.  
m/s (Nordine/Parrish)

**Employee Cost of Living Raise for 2013:**

The council reviewed the Consumer Price Indexes Pacific Cities and U.S. City Average for the past four years. A motion was made and seconded to give the employees a 1.6% raise for 2013 and for future years to go by the July Urban Wage Earners and Clerical Workers under the line item 'West'. The motion was passed 4/1 with Council member Nordine opposed.  
m/s (Bussert/Parrish)

**Unfinished Business:**

There was no unfinished business discussed.

**Reports:**

- **Mayor Sands:** The Arsenic Removal Treatment Plant should be online in four to five weeks. We will have an open house for the public at a late date. Ken Dexter said if any of the council members would like to tour the facility he would be more than happy to have them tour it.
- **Council member Bussert:** Reported the Block Watch meeting this past week was attended by Officer John Tufts, Birdie Hensley and Lonna Bussert.
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Council member Parrish:** Asked if the trees along the highway could be evaluated again. He feels there are several that have grown too high and too wide to have safe vision clearance. The Mayor and Public Works Director will drive the intersections and make a determination.
- **Public Works Director:** No report
- **City Clerk:** Reported on the Grant Class she attended in Coulee City on Saturday. Several from the area were in attendance and said it was excellent. Hopefully Ken Dexter and she will be working towards a public works grant for the year 2014.

**Council Received:**

- CPI Indexes for 2008 through 2012.

**Voucher Approval:**

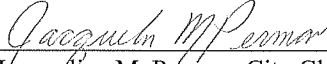
Council member Chuinard asked about the voided check written to Young's Welding & Supply which was included in the packet. Clerk Perman explained it was voided because it was written for more than the invoice.

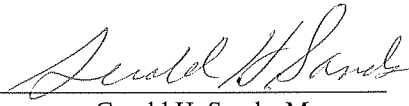
Motion was made and seconded to approve expenditures for the following:

- Vouchers #9472 – #9503, # 9511-#9512 dated 10/31/2012 for a total of \$30,493.83.
- EFT's and Vouchers #9504-#9510, 9513-9542 dated 11/01/2012-11/13/2012 for a total of \$83,395.42.  
m/s (Rupe/Chuinard) CU

**Adjournment:**

There being no further business, the regular meeting was adjourned at 7:55 p.m.

  
Jacqueline M. Perman, City Clerk

  
Gerald H. Sands, Mayor