

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
November 27, 2012

The November 27, 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: Jacqueline M. Perman, Clerk/Treasurer Kenneth Dexter/Public Works Director

Addition to Agenda: Mayor Sands added the 3rd Quarter Treasurers Report as Item 8.

November 13, 2012 Council Minutes:

Motion was made and seconded to approve the November 13, 2012 minutes as written.

m/s (Parrish/Chuinard)CU

November 13, 2012 Preliminary Budget Hearing Minutes:

Motion was made and seconded to approve the November 13, 2012 minutes as written.

m/s (Bussert/Chuinard) CU

Public Discussion:

There were no public comments.

Resolution No. 2012-12/Accepting Delano Landfill Cell 1 Closure as Completed:

Mayor Sands explained the mayors have accepted the completion of the Public Works Contract Delano Landfill Cell 1 Closure. Motion was made and seconded to approve Resolution No. 2012-12 accepting Delano Landfill Cell 1 Closure as completed.

m/s (Bussert/Rupe)CU

Interlocal Agreement for the Procurement, Use, and Maintenance of Radio Equipment:

Mayor Sands explained all of Grant County including the cities, towns, fire districts, hospital districts, and other miscellaneous service districts are upgrading the radio equipment to a narrow band that provides dispatch services for 911. MACC will purchase all necessary radio equipment. The city will have the responsibility to install the equipment and to maintain it. Motion was made to direct Mayor Sands to sign the interlocal agreement for radio equipment.

m/s(Parrish/Nordine) CU

Hotel/Motel Distributions:

Motion was made and seconded to give The Chamber of Commerce \$20,472.05 for tourism costs.

m/s (Bussert/Nordine)CU

Motion was made and seconded to give CAPRD \$6,000.00 for tourism.

m/s (Nordine/Bussert)CU

Mayor Sands said we have not heard from the Ridge Riders but expect to soon.

3rd Quarter Treasurers Report:

Council members reviewed the reports from July through September. There were no questions asked.

Unfinished Business:

No unfinished business was discussed.

Reports:

- **Mayor Sands:** Mayor Sands asked the council for .50 cents an hour raise for Jared Armstrong and a \$1.00 an hour raise for Jacqueline Perman starting January 1, 2013. The council had no objection to the raises. Mayor Sands said it will be included in the budget for 2013.
- **Council Member Bussert:** No report
- **Council Member Parrish:** No report
- **Council Member Chuinard:** No report
- **Council Member Nordine:** No report
- **Council Member Rupe:** No report
- **Public Works Director:** Asked the council member to please start budgeting for a much needed sewer lining.
- **City Clerk:** Reminded council that the final Budget Hearing will be December 10, 2012.

Voucher Approval:

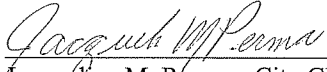
Motion was made and seconded to approve expenditures for the following:

- Vouchers #9543 – #9557 dated 11/27/2012 for a total of \$118,121.06

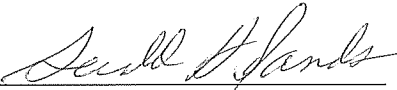
m/s (Nordine/Rupe) CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:19 p.m.



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor