

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
January 8, 2013

The January 8, 2013, Electric City Council meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Bob Rupe

Mayor Pro Tem Rupe explained he was asked to preside since Mayor Sands is out of town and unable to attend this evening.

Present by Roll Call: Council Members Lonna Bussert, Marie Chuinard, John Nordine, Brad Parrish

Staff members present: City Clerk/Treasurer Jacqueline M. Perman, GCPD Sergeant John Tufts

**December 11, 2012, Council Minutes:**

Motion was made and seconded to approve the December 11, 2012, minutes as written.

m/s (Bussert/Nordine)CU

**December 11, 2012 Final Budget Meeting Minutes:**

Motion was made and seconded to approve the December 11, 2012 Final Budget minutes as written.

m/s (Nordine/Parrish)CU

**Police Report:**

Officer John Tufts reported on incidents within the city.

**Public Comments:**

There were no public comments.

**2013 Selection of Committee Assignments:**

Council Assignments are as follows:

- |                           |   |
|---------------------------|---|
| • Health-Welfare & Safety | Bob Rupe and John Nordine               |
| • Parks                   | Brad Parrish and Lonna Bussert          |
| • City Streets            | Bob Rupe and John Nordine               |
| • Water & Sewer           | Jerry Sands, Bob Rupe, and Brad Parrish |
| • Tourism/H&M             | Marie Chuinard and John Nordine         |
| • Audit                   | Lonna Bussert and Marie Chuinard        |

**Grant County Transit Authority Representative:**

Council member Bob Rupe will remain as the area's representative.

**Interlocal Cooperative Agreement between Administrative Office of the Courts and Electric City Municipal Court:**

Motion was made and seconded to enter into the interlocal agreement.

m/s (Nordine/Chuinard) CU

**Unfinished Business:**

Council member Parrish asked if allowing chickens can be put on the next agenda. Clerk Perman said the Planning Commission discussed a new ordinance allowing chickens to be kept in certain areas of the city. They made several recommendations and an ordinance will be put before the planners next month for their approval and then it will be forwarded to the council.

Council member Parrish asked for an update on the main street trees. Clerk Perman did not have an answer to his question. It will be on the January 22, 2013 agenda.

**Reports:**

- **Mayor Sands:** absent
- **Council member Bussert:** She will not be present for the January 22<sup>nd</sup> council meeting.
- **Council member Chuinard:** Reported on the Heath Board meeting. She stated that a grant for teenage pregnancy & sexually transmitted diseases curriculum in schools is presently being written. This will be geared toward 6<sup>th</sup> - 12<sup>th</sup> grade levels. Grant County ranked 5<sup>th</sup> in the state for teenage birth rates. Four new pertussis cases have been recently reported. Washington received some of the contaminated steroid injections that have been recalled.
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Council member Parrish:** No report
- **Public Works Director:** Not present
- **City Clerk:** Reported the city should be seeing the car tab money in May.

**Council Received:**

- N/A

**Voucher Approval:**

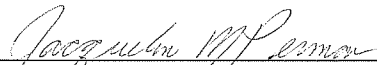
Motion was made and seconded to approve expenditures for the following:

- Warrants #9599– #9630, dated 12/31/2012 for a total of \$53,851.35
- EFT's and warrants dated 1/02/2013-1/8/2013 for a total of \$17,165.91

m/s (Nordine/Parrish) CU

**Adjournment:**

There being no further business, the regular meeting was adjourned at 7:13 p.m.

  
Jacqueline M. Perman, City Clerk

  
Bob Rupe, Mayor Pro Tem