

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
January 22, 2013

The January 8, 2013 Electric City Council meeting was called to order at 7:00 p.m. by Mayor Sands

**Present by Roll Call:** Council Members Marie Chuinard, John Nordine, Brad Parrish, and Bob Rupe

**Motion to excuse:** Motion was made and seconded to excuse council member Lonna Bussert.  
m/s Rupe/Chuinard)CU

**Staff members present:** City Clerk/Treasurer Jacqueline M. Perman and PWD/Kenneth Dexter

**January 8, 2013 Council Minutes:**

Motion was made and seconded to approve the January 8, 2013, minutes as written.  
m/s Rupe/Chuinard)CU

**Public Comments:**

- Lynda Zernick, 26 Diamond, spoke her objections to allowing urban chickens. She loves the quality of life she has in the city, and feels chickens belong in the country. She is concerned of the smells, the increase of potential predators, and of bird flu being introduced through these chickens.
- Ken Doughty, 70 Sunset, stated he does not want chickens in the city limits. He feels they will attract animals of prey. He asked if we were going to hire another person to enforce this new code.

**Coulee Playland/ Hal Rauch:**

Hal presented the proposed rates for 2013 for the council's approval. Motion was made and seconded to approve the 2013 rates.

m/s Rupe/Nordine)CU

Hal is changing his business entity from sole proprietor to L.L.C. The State Liquor Control Board must have a lease reflecting the new name change. Since the current lease will be expiring soon he suggested it would be a good time to update and extend the current lease. The Park Committee will meet and look into this.

**SCJ Invoice 44064/Shoreline Management:**

Motion was made and seconded to approve invoice 44064 in the amount of 63.75 and forward the invoice to Grant County Department of Community Development for payment.

m/s Parrish/Nordine)CU

**Main Street Moon Glow Juniper Removal:**

Council member Parrish would like to see the tree removed on the corner of Electric Blvd and Highway 155. Both council members Parrish and Rupe have seen these trees pruned so they look really nice. They asked if that was a possibility for the city crew to maintain. Mayor Sands will review this with the Public Works Director.

**Grant County Transit Alternate:**

Council member Parish volunteered to be the alternate for Bob Rupe.

**Unfinished Business:**

There was no unfinished business to discuss.

**Reports:**

- **Mayor Sands:** No report
- **Council member Bussert:** Not present

- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Council member Parrish:** No report
- **Public Works Director:** A punch list has been submitted for the Arsenic Removal Treatment Plant. The contractor will be on site February 4 and 5 hopefully completing the project.
- **City Clerk:** Read a letter dated January 3, 2013 from the Transportation Improvement Board congratulating the city on the completion of the seal coat project and a fund increase of \$10,808 totaling the project amount to \$61,110.00.

**Council Received:**

- N/A

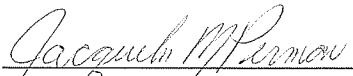
**Voucher Approval:**


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

- EFT's and Warrants #9636– #9656, dated 01/11/2013 – 01/22/2013 for a total of \$21,248.79  
m/s (Chuinard/Rupe) CU

**Adjournment:**

There being no further business, the meeting was adjourned at 8:04 p.m.

  
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Jacqueline M. Perman, City Clerk

  
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Gerald H. Sands, Mayor