

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
February 12, 2013

The February 12, 2013 Electric City Council meeting was called to order at 7:00 p.m. by Mayor Gerald Sands

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

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

January 22, 2013, Council Minutes:

Motion was made and seconded to approve the January 22, 2013 minutes as written.

m/s (Rupe/Chuinard)CU

Police Report:

Officer John Tufts reported on incidents within the city.

Public Comments:

There were no public comments.

Ordinance No. 471-2013/ Creating Chapter 6.15 Titled "Chickens":

- Ted Christensen, 8 Sunset Drive, asked why the city does not enforce the covenants on Sunset Terrace. It was explained the city does not enforce covenants that were made by the developers but the residents may have to find a way to enforce them.
- Mike Dennis, 120 Electric Blvd., commented on the cost for a dog license verses a chicken license.
- Council member Parrish requested that the annual license fee be lower. Discussion ensued and it was decided to lower the fee from \$25.00 to \$15.00.
- Council member Rupe asked why the coop, henhouse can be eight feet in height but fences can only be six feet in height. Mayor Sands explained many backyard sheds are higher than six feet.
- Council member Bussert asked why the S-1 zone is allowed more than six chickens. It was explained S-1 zoning was created for much larger lots and for some farm animals. We do not want to change the guidelines for the S-1 zone.

m/s (Parrish/Nordine)CU

Ordinance No. ___-2013/Amending ECMC Section 18.18.040 Livestock to Conform with Chapter 6.15 "Chickens": Motion was made and seconded not to adopt Ordinance No ___-2013 Amending ECMC Section 18.18.040.

m/s (Bussert/Rupe)CU

Grant County Emergency Management Program Support:

Motion was made and seconded to support the Grant County Emergency Management Program for \$68.00.

m/s (Nordine/Chuinard) CU

2013 Water/Sewer Telephone Bid Acceptance:

Motion was made and seconded to approve the bid from H.D. Fowler for \$10,515.86.

m/s (Rupe/Bussert)CU

SCJ Alliance Invoice Approval:

Motion was made and seconded to forward Invoice 44158 in the amount of \$47.50 to Grant County Department of Community Development for payment.

m/s (Chuinard/Rupe)CU

Unfinished Business:

There was no unfinished business discussed.

Reports:

- **Mayor Sands:** No report
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Council member Parrish:** He and Lonna have been reviewing the contract with Coulee Playland and have forwarded a question to both the attorney and insurance agent. Jerry Kennedy/ Foisy & Kennedy Insurance will review both the old contracts and the new contracts before they are presented to the council.
- **Public Works Director:** Not present
- **City Clerk:** No report

Council Received:

- N/A

Voucher Approval:

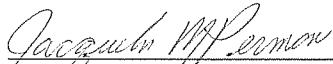
Motion was made and seconded to approve expenditures for the following:

- EFT's and Warrants #9670- #9695, dated 2/04/2013- 02/12/2013 for a total of \$26,847.63
- Warrants #9657-#9669 dated 01/31/2013 for a total of \$22,266.89


m/s (Nordine/Parrish) CU

Adjournment:

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



Jacqueline M. Permon, City Clerk



Gerald H. Sands, Mayor