

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
May 14, 2013

The May 14, 2013 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Gerald Sands

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

Motion was made and seconded to excuse Brad Parrish.

m/s (Bussert/Chuinard)CU

Staff members present: City Clerk/Treasurer Jacqueline M. Perman, Public Works Director Ken Dexter, GCPD Officer Adam Hunt

April 9, 2013, Council Minutes:

Motion was made and seconded to approve the April 9, 2013 minutes as written.

m/s (Nordine/Bussert)CU

Police Report:

Officer Adam Hunt reported on incidents within the city.

Public Comments:

There were no public comments.

Mike Dennis/Accessory Buildings:

The plat plan for an accessory building was included in everyone's agenda for review. His property size is 16,000 square feet. His current structure is 2,668 square feet. He would like to construct a new accessory building which would be 1656 square feet. The total coverage of his property would be 4,324 square feet. Since the size of his lot is so large he would like the council to consider reviewing the current city ordinance for accessory buildings realizing that no two lots, buildings or situations are the same. Right now the ordinance reads. "The total area of all detached accessory structures does not exceed the size of the primary dwelling unit, or 850 square feet, which ever is less." Council member Bussert suggested that the Planning Committee review the ordinance and give their recommendations. Council member Chuinard seconded that suggestion. Council members Nordine and Rupe agreed. Clerk Perman will forward their requests to the Planning Commission.

Contract for Engineering Services/Conley Engineering Inc:

Mayor Sands explained this contract is for services in regards to the telemetry for the water delivery system which includes the arsenic treatment facility. Motion was made and seconded to approve the contract for Engineering Services with Conley Engineering Inc.

m/s (Nordine/Rupe)CU

Arsenic Treatment Facility Change Order #4:

Motion was made and seconded to approve Change Order #4 in the amount of \$2,532.52. This will bring the Contract amount (without tax) to be \$1,240,684.03. Motion was made and seconded directing the mayor to sign the change order as written.

m/s (Chuinard/Bussert)CU

Contact for General Engineering/Gray & Osborne:

From time to time the city finds it will need the engagement of engineering services. This contract defines the services to be performed and the method of payment for the professional engineering services which may be authorized by the City. Motion was made and seconded to direct the mayor to sign the contract for General Engineering on-call services.

m/s (Nordine/Chuinard)CU

Amendment #1 to Contract for Engineering Services:

This amendment is for developer reviews and assistance with issues at the arsenic treatment facility or other work directed by the city with a budget not to exceed \$10,000.00. Motion was made and seconded directing the mayor to sign Amendment #1 as written.

m/s (Nordine/Bussert) CU

Contract for Operation and Maintenance of North Dam Park as Tourism Related Facility:

The contract says the city will reimburse the CAPRD for services up to the amount of \$6,000.00. The monies will come out of the Hotel/Motel funds and was budgeted. Motion was made and seconded directing the mayor to sign the Contract for Operation and Maintenance of North Dam Park as a Tourism Facility.

m/s (Bussert/Chuinard) CU

SCJ Alliance/Shoreline Master Program Invoice Approval:

Motion was made and seconded to forward the invoice in the amount of \$1,379.98 to Grant County for payment.

m/s (Nordine/Bussert) CU

2013 1st Treasurer's Report:

The treasurer's report was reviewed and approved.

Reports/Miscellaneous:

- **Mayor Sands:** Grand Coulee will host a meeting of the Association of Grant County Cities and Towns on Thursday, May 30th at 5:30. Location will be at North Dam Park. Council members are to notify Jackie if they are planning on attending.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** Reported on the meeting he and Lonna Bussert attended at the Grand Coulee Dam. Meeting was put on by Pat Welton. He would like to see the four cities establish a Tourism Board, pool all their Hotel/Motel money into this board and use an outside person to decide the best way to use the funds.
- **Council member Rupe:** No report
- **Council member Parrish:** Not present
- **Public Works Director:** Ken Dexter reported that the city has had five water leaks last week and one this week. The arsenic level is on an on-going testing schedule. The arsenic has been testing at a no detection level after treatment, before blending. The crew is also busy removing the unwanted trees and installing the new light fixtures in the shop. The city had their fire extinguishers examined and all but two have been found obsolete. He is looking at the cost of replacing them.
- **City Clerk:** The Six Year Street Plan has been given to the Street Committee to review. If they have any questions please contact Ken as soon as possible. There will be a meeting to hear public input at 5:45 p.m. on June 11th and during the regular scheduled meeting the council can make their decision. Jackie also told the council the annual report should be ready to be filed on May 30th. She asked if some of the council would please come into the office to review the report May 27th -May 29th.

Council Received:

- E-mail from Holly Allen dated Tuesday, May 7, 2013 in regards to the application for Bill Brashears short plat.
- Copy of the Resolution of the Six Year Street Plan to the Street Committee which will be discussed in June.

Voucher Approval:

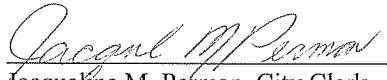
Motion was made and seconded to approve expenditures for the following:

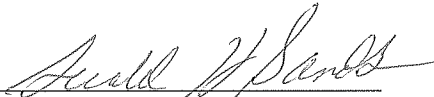
- Warrants #9813– #9827, dated 4/15/13- 04/30/13 for a total of \$25,576.71
- EFT's dated 05/01/2013-05/14/2013 for a total of \$13,991.74
- Warrants #9828-#9865 dated 05/14/2013 for a total of \$168,003.46

m/s (Rupe/Chuinard)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:18 pm.


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor