

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
June 11, 2013

The June 11, 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, Brad Parrish and Bob Rupe

Staff members present: City Clerk/Treasurer Jacqueline M. Perman, Public Works Director Ken Dexter, GCPD Sergeant John Tufts

May 14, 2013, Council Minutes:

Motion was made and seconded to approve the May 14, 2013 minutes as written.

m/s (Nordine/Chuinard)CU

Police Report:

Sergeant John Tufts reported on incidents within the city.

Public Comments:

There were no public comments.

Ordinance No. 475-2013 Amending ECMC Section 8.26.030 of Chapter 8.26 entitled "Nuisances":

Mayor Sands showed and explained the changes in regard to the nuisances. There were no objections. Motion was made and seconded to approved Ordinance No. 475-2013 as written.

m/s (Bussert/Parrish)CU

Resolution No. 2013- /Six year Street Plan:

There was no discussion of the six year street plan because the public notice was not advertised in the paper.

Resolution No. 2013-02 /Petty Cash Fund:

Clerk Perman explained that many times we run out of petty cash before the next scheduled council meeting. Now that the city is required to send extra water samples to the lab we need more than fifty dollars a month to pay for postage. Motion was made and seconded to pass Resolution No. 2013-02 titled Petty Cash Fund as written.

m/s (Nordine/Chuinard)CU

Policy & Procedure 2013-02/Petty Cash Fund:

Motion was made and seconded to approve the Policy and Procedure for the Petty Cash Fund as written.

m/s (Nordine/Chuinard)CU

SCJ Alliance/Shoreline Master Program Invoice Approval:

Motion was made and seconded to forward Invoice No. 44479 in the amount of \$237.50 to Grant County Planning for payment.

m/s (Parrish/Bussert)CU

Department of Enterprise Services Contract (State Contract):

Motion was made and seconded directing Mayor Sands to sign the master contract usage agreement.

m/s (Nordine/Rupe) CU

Extending Sunrise Disposal Contract:

Mayor Sands explained the Regional Board of Mayors agreed to a five year extension of the contract and forwarded the request to the four councils. Motion was made and seconded to approve a five year extension to Sunrise Disposal, Inc. Solid Waste Collection Contract.

m/s (Nordine/Rupe) CU

Reports/Miscellaneous:

- **Mayor Sands:** He will be going to a SWAC meeting on June 20th.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** Reported
- **Council member Rupe:** No report
- **Council member Parrish:** He asked for an update on the Mike Dennis shop. It was explained that accessory buildings are within our zoning chapter so it is govern by Chapter 19 which says that there are annual deadlines for submitting suggested plan or development regulation amendments. It goes through public hearings and a sixty day review process.
- **Public Works Director:** Ken Dexter reported there have been calls regarding the “brown” water. He has been in close contact with the Department of Health. While the water may look bad the water testing that is being done shows the water is safe to drink. It should clear up in the next four to five weeks.
- **City Clerk:** Reported that the Annual Report was filed in a timely manner. The State Auditors will be on site Thursday morning to begin the bi-annual, federal and accountability audit.

Council Received:

- Letter form Margie Townsend regarding barking dogs. Mayor Sands said the city office has been trying to reach Ms. Townsend and is looking into how best this problem can be handled.

Voucher Approval:

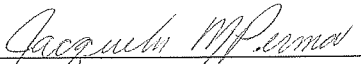
Motion was made and seconded to approve expenditures for the following:

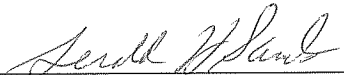
- Warrants #9866– #9878, dated 5/30/13- 05/31/13 for a total of \$18,967.32
- EFT’s dated 06/03/2013-06/11/2013 for a total of \$20,832.92
- Warrants #9879-#9908 dated 06/11/2013 for a total of \$33,421.38

m/s (Rupe/Chuinard)CU

Adjournment:

There being no further business, the meeting was adjourned at 6:40 p.m.


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor