

CITY OF ELECTRIC CITY
SPECIAL COUNCIL MEETING MINUTES
June 25, 2013

The June 25, 2013 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Gerald 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 Lonna Bussert.

m/s (Rupe/Chuinard)CU

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

Open Public Hearing Period for Public Comments on the Six year Transportation Improvement Program:

Mayor Sands opened the public comment period at 6:01 p.m. There were no public comments made.

Mayor Sands closed the public comment period at 6:02 p.m.

Resolution No. 2013-03 Six Year Transportation Improvement Program:

Council member Chuinard said she drove on the Snyder Hill Road and she was wondering if it would be safer not to pave it because winter conditions. But she added she has no complaints regarding any of the roads and the care and maintenance given to them. Ken Dexter said Coulee Boulevard will continue to be on the most recent year each year because of the city's intention to upgrade the Main Street section when funds become available. Motion was made and seconded to approve Resolution No. 2013-03 as written.

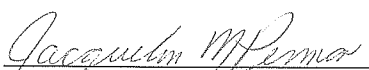
m/s (Rupe/Nordine)CU

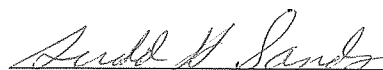
Development Agreement between Sun Banks and City of Electric City:

Sun Banks Resort is in the process of hooking up to city water. The plans are for an eight inch line and the city would upgrade and pay for the difference of that line to a ten inch for future development and in preparation for John Snyder's development of 47 new single family homes across the causeway. We just received the agreement this afternoon. Because there are too many unknowns the staff and attorney recommend it is premature for the council to pass this resolution and development agreement. The council agreed that it is too early to accept this agreement and will wait until we receive needed information.

Adjournment:

Council member Nordine said he will not be in attendance for the July 9th council meeting. There being no further business, the meeting was adjourned at 6:26 p.m.


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor