

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
July 9, 2013

The July 9, 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, Brad Parrish and Bob Rupe

Motion to Excuse: Motion was made and seconded to excuse Marie Chuinard and John Nordine.
m/s (Rupe/Bussert)CU

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

June 11, 2013 Council Minutes:

Motion was made and seconded to approve the June 11, 2013 minutes as written.
m/s (Parrish/Rupe)CU

June 25, 2013 Special Council Minutes:

Motion was made and seconded to approve the June 25, 2013 minutes as written.
m/s (Rupe/Parrish)CU

Police Report:

Sergeant John Tufts reported on incidents within the city.

Public Comments:

- Birdie Hensley, 216 Sunny Drive, In her opinion the City's web site is unprofessional and should be taken off the web. She stated the fact that the web site still has information regarding snow plowing, and the pictures are not up to date.

Council member Marie Chuinard entered the council chambers.

SCJ Alliance/Shoreline Master Program Invoice Approval:

Motion was made and seconded to forward Invoice No. 44640 in the amount of \$493.00 to Grant County Planning for payment.
m/s (Bussert/Parrish)CU

Sunbanks Resort Water Connection:

The city is waiting on the amount of the costs imposed on the Developer from the attorney.

Small Works Roster Bid for Curb Rehab and Structure Support at Transfer Station:

Mayor Sands explained the Mayor's meeting was cancelled yesterday due to lack of quorum. This bid will be on hold until further notice from the four Regional Mayor's.

Reports/Miscellaneous:

- **Mayor Sands:** SWAC meeting minutes are on the table for the council members to take home and read.
- **Council member Bussert:** Asked for the Web Site to be put on the agenda for the August 13th meeting.
- **Council member Chuinard:** No report
- **Council member Nordine:** Not in attendance
- **Council member Rupe:** Asked about the "brown" water. Mayor Sands explained we do not know how long this will last. Water sampling has stepped up and according to the Department of Health there is no danger to drinking the water. We were aware this was going to happen but we had no knowledge to the extent. Council member Rupe also asked about the insurance for the

volunteer firemen. It was explained that the disability insurance is very similar to L&I. To draw maximum retirement a person must have been a volunteer firefighter for twenty five years.

- **Council member Parrish:** No report
- **Public Works Director:** No report
- **City Clerk:** Told the council the audit has been completed and we should receive an exit meeting sometime in August.

Council Received:

- Letter of complaint from Birdie Hensley dated June 17, 2013 along with pictures of hydrant flashing that was done near her home and cause flooding in her driveway.

Voucher Approval:

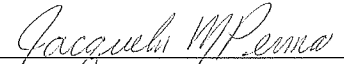
Motion was made and seconded to approve expenditures for the following:

- Warrants #9909– #9924, dated 6/28/13 for a total of \$20,169.58
- EFT's dated 07/01/2013-07/09/2013 for a total of \$25,680.68
- Warrants #9925-#9982 dated 07/09/2013 for a total of \$47,210.90

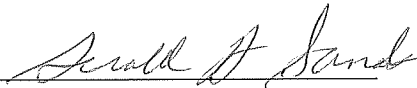
m/s (Rupe/Parrish)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 6:44 p.m.



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor