

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
August 13, 2013

The August 13, 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, Brad Parrish and Bob Rupe

Motion to Excuse: Motion was made and seconded to excuse John Nordine.

m/s (Rupe/Parrish)CU

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

July 9, 2013 Council Minutes:

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

m/s (Bussert/Rupe)CU

Police Report:

Sergeant John Tufts reported on incidents within the city.

Public Comments:

- Lillian Sooter, 103 Sunset Drive, wanted to know if we can expect any more brown water and if our arsenic, manganese, and chlorine levels are under the legal limit. Mayor Sands said yes and went on to explain how the ATP works, why we need to add chlorine and Ferric. He explained that the city, Department of Health, city engineers, and the designer of the ATEC system all worked hard in trouble shooting the problem and found part of it to be a float that had slipped. If we receive any brown water the ATP will be shut down again.
- Jay Sooter, 103 Sunset Drive claimed to have so much chlorine in the water that he could not take his pills with the city water and now buys bottled water. He also wanted to know who was going to reimburse him for the cost of his bottled water.
- Ted Christenson/Delores Byers, 8 Sunset Drive, wanted to know who investigated the different systems. It was explained that there were four different systems that we were looking at and this was the one that the council decided on. They also wanted to know who was going to reimburse them for the bottled water they are drinking.

Peggy Nevsimal/Chamber of Commerce Funding for 2014:

Peggy gave the council a handout showing the challenges and objectives of the Chamber of Commerce. The Chamber showed a budget of \$62,000.00 for 2014 and is asking for \$34,472.05 from the city's Hotel/Motel Fund to fund the festivals, marketing, operational expenses and website development. They are working on expanding our tourist session into the months of April, May and September and October.

Ordinance No. 476-2013/Moratorium on Medical Marijuana Gardens:

The twelve month moratorium is giving the city extended time to develop a plan to analyze potential changes to City zoning regulations that may be necessary to address changes in State law. We are analyzing other cities zoning regulations that pertain to the zoning of medical marijuana establishment and research state law and applicable legal case associated with the zoning and use of medical marijuana. This also allows further time to review pending dispute between State and Federal law enforcement authorities regarding the legality of medical and recreational marijuana under any circumstances. A public hearing is scheduled for Tuesday, September 10, 2013 at 5:45 to take public testimony and to consider adopting further finding justifying the imposition of the moratorium. Motion was made and seconded to adopt Ordinance No. 476-2013 as written.

m/s (Bussert/Rupe)CU

Resolution No. 2013-04/Desination of Official Newspaper:

Motion was made and seconded to approve Resolution No. 2013 04 as written naming the Star Newspaper as the city's official newspaper.

m/s (Bussert/Parrish)CU

Resolution No. 2013-05/Accepting the Donation of Certain Real Property:

Mayor Sands gave some background regarding the fifteen feet of real property bordering the North line of Sunset Tracts and Sunset Terrace. Bill Brashears is in the process of short plating his property which fronts Grant Alley. A part of this strip of property is adjacent to the alley and borders the front of the property. The developer will not be able to build unless the property fronts an existing street so the alley will have to be changed. This fifteen feet will become part of the right of way. If the council approves this resolution the city will have to survey this strip before the alley can be converted to a street. A motion was made and seconded to approve Resolution 2013-05 as written.

m/s (Parrish/Bussert)CU

Policy 2013-03-Deposits:

Motion was made and seconded to approve Policy 2013-03 requiring deposits to be made at least once a week.

m/s Chuinard/Rupe) CU

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

Motion was made and seconded to approve the bid for \$18,109.94 from Young's Welding.

m/s (Chuinard/Rupe)CU

2nd Quarter 2013 Treasurer's Report:

The council reviewed the 2nd quarter treasurer's report and heard from the audit committee. There were no questions. Mayor Sands encourage the council members to come into the office and do a deeper review any time they wish.

WEB Site:

Mayor Sands explained the office has been working on a web site and it came on board last week. He encouraged the council to visit the site.

Reports/Miscellaneous:

- **Mayor Sands:** No report
- **Council member Bussert:** No report
- **Council member Chuinard:** Reported that the Grant County Health received a Federal Award for being the best managed in the Nation. Mayor Sands asked if the city could insert a link to Grant County Web Site on the city's website to better inform the people regarding the health issues in Grant County.
- **Council member Nordine:** Not in attendance
- **Council member Rupe:** No report
- **Council member Parrish:** No report
- **Public Works Director:** No report
- **City Clerk:** SCJ Alliance is working on the City's Capital Facility Plan. The Planning Commission is continuing to work on the Shoreline Management Plan and is now starting to review the accessory building ordinance.

Voucher Approval:

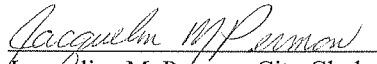
Motion was made and seconded to approve expenditures for the following:

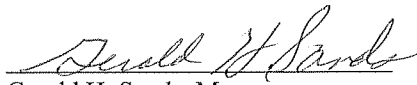
- Warrants #9983– #9996, dated 7/31/13 for a total of \$19,232.14
- EFT dated 07/10/2013 for a total of \$6,440.36
- EFT's and Warrants dated 08/01/2013-08/13/2013 for a total of \$70,448.93

m/s (Rupe/Bussert)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:42 p.m.


Jacqueline M. Pefman, City Clerk


Gerald H. Sands, Mayor