

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
November 12, 2013

The November 12, 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 Brad Parrish

Motion to excuse Bob Rupe:

Motion was made and seconded to excuse Council member Rupe.

m/s (Bussert/Chuinard)CU

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

October 8, 2013 Council Minutes:

Motion was made and seconded to approve the October 8, 2013 minutes as written.

m/s (Nordine/Bussert)CU

October 8, 2013 Ad Valorem Public Hearing:

Motion was made and seconded to approve the October 8, 2013 minutes as written.

m/s (Chuinard/Parrish)CU

October 22, 2013 Preliminary Budget Hearing:

Motion was made and seconded to approve the October 22, 2013 minutes as written.

m/s (Parrish/Bussert)CU

Police Report:

Sergeant John Tufts reported on incidents within the city.

Public Comments:

Mike Dennis/11 Grand Avenue East wanted to know the status of the accessory buildings issue. Clerk Perman stated the planning commission has not received any correspondence from the city planner and will let him know the status when it changes.

Jefferson Ketchel/Grant County Health District:

Mr. Ketchel reported there have been no reported cases of pertussis in Electric City and Grand Coulee in 2013. There are free flu vaccines for adults with no insurance at Moses Lake. The Health District has part of a grant which can be used on a safe medical return drop for Grand Coulee Dam area. The places of return could be the pharmacy, hospital, or police station. We will be updated on that project as it develops. Mr. Ketchel attended a conference in Salt Lake City, Utah and received the Gold Award on behalf of the Grant County Board of Health. Only one Gold Award is given out nationwide to a Board of Health.

Grant County Health District 2014 Agreement:

Motion was made and seconded to approve the 2014 Agreement with the insertion of \$2,000.00.

m/s (Nordine/Bussert)CU

Ordinance No. 477-2013/ 6 Month Interim Zoning Regulations:

Motion was made and seconded to approve Ordinance No. 477-2013/Six Month Interim Zoning Regulations as written.

m/s (Nordine/Chuinard)CU

Resolution No. 2013-09/Agreement with Grand Coulee Dam Area Seniors, Inc:

Motion was made and seconded to approve Resolution 2013-09 as written.

m/s (Nordine/Chuinard)CU

Tourism Committee Recommendation:

Council members Nordine motioned and Parrish seconded to approve the following recommendations:

- Ridge Riders \$5,300
- CAPRD \$6,000
- Chamber of Commerce 23,100

Council members Bussert, Nordine and Parrish voted yea and council member Chuinard voted nay.

Acceptance of the Transfer Station Rehabilitation and Curb Replacement as Complete:

Motion was made and seconded to accept the Transfer Station Rehabilitation and Curb Replacement as complete.

m/s (Parrish/Nordine)CU

3rd Quarter Treasurer's Report:

The audit committee reviewed the treasurer's reports previously and signed off on them. The council reviewed the treasurer's report for the third quarter and had no questions.

Ordinance No. 2013 Setting Wages and Salaries for 2014:

The ordinance was taken off the agenda because it was not prepared in time.

OXARC Supply Agreement:

After reviewing the contract agreement the staff recommended that the council not approve it. The agreement was written for five years but with no price freezing. It was not in the best interest of the city.

Reports/Miscellaneous:

- **Mayor Sands:** Reported that the Ridge Riders were once again voted as the Best Rodeo for its Division in 2013. They were also voted best in their division in 2012.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** Not present
- **Council member Parrish:** No report
- **Public Works Director:** Reported he is trying to find out how we will be able to dispose of the ferric once it is no longer usable.
- **City Clerk:** Reminded the council of the preliminary budget workshop on November 19 at 6:00 p.m.

Voucher Approval:


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

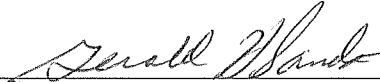
- EFT's and Warrants #10134 - #10151 dated 10/15/2013-10-31/2013 for a total of \$ 26,716.55
- EFT's and Warrants #10152- #10191, dated 11/1/13-11/12/2013 for a total of \$77,502.15

m/s (Nordine/Chuinard)CU

Adjournment:

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


Jacqueline M. Perman, City Clerk


Gerald H. Sands, Mayor