

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
December 10, 2013

The December 10, 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, Bob Rupe and Brad Parrish

**Staff members present:** Deputy Clerk/Russ Powers, PWD/Kenneth Dexter, and GCPD Sergeant John Tufts

**November 12, 2013 Council Minutes:**

Motion was made and seconded to approve the November 12, 2013 minutes as written.

m/s (Bussert/Parrish)CU

**November 19, 2013 Preliminary Budget Minutes:**

Motion was made and seconded to approve the November 19, 2013 minutes as written.

m/s (Nordine/Chuinard)CU

**Police Report:**

Sergeant John Tufts reported on incidents within the city.

**Public Comments:**

No public comments.

**Grant County Health Representative:**

Council Member Chuinard agreed to continue as the representative. Council members agreed by consensus for Chuinard to be the representative.

**Ordinance No. 478-2013/Salaries and Wages for 2014:**

Motion was made and seconded to approve Ordinance No. 478-2013/Salaries and Wages for 2014.

m/s (Nordine/Parrish)CU

**Ordinance No. 479-2013/Repeal Ordinance No. 139**

Motion was made and seconded to approve Ordinance No. 479-2013/Repeal Ordinance No. 139

m/s (Nordine/Chuinard)CU

**Ordinance No. 480-2013/Budget for 2014**

Motion was made and seconded to approve Ordinance No.480-2013/Budget for 2014

m/s (Bussert/Parrish)CU

**Contract for Operation & Maintenance of North Dam Park:**

Motion was made and seconded to approve the Contract for Operation & Maintenance of North Dam Park as written.

m/s/(Nordine/Chuinard)CU

**Subscription Agreement for Northwest One-Call Locator Service:**

Motion was made and seconded to accept the Subscription Agreement for the Northwest One-Call Locator Service.

m/s (Bussert/Parrish)CU

**New Computers:**

Deputy Clerk/Russ Powers reviewed the current computer hardware at city hall and the need to upgrade the City Clerk's and Deputy Clerk's computers. Russ explained that funds would be used from the 2013 budget. Council agreed that new computers were a good idea to purchase at this time.

**AWC Center for Quality Communities Scholarship:**

Council Member Bussert and Council Member elect Aaron Derr agreed to be on the committee.

**Reports/Miscellaneous:**

- **Mayor Sands:** Thanked the city crew for all the hard work they put into the Christmas light displays. Thanked Council Member Bob Rupe for his years of service on the City Council, and welcomed Aaron Derr to his new council position.
- **Council member Bussert:** No report
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Rupe:** No report
- **Council member Parrish:** Stated that he would like to review the current nuisance ordinance and possibly have the code compliance officer submit a report to the council on a monthly or quarterly basis.
- **Public Works Director:** Reported he would like to see an ad in the paper about the cold weather and how to prevent water pipes from freezing.
- **Deputy Clerk:** No Report


**Voucher Approval:**

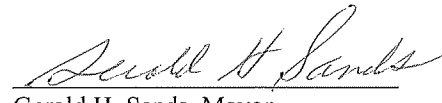
Motion was made and seconded to approve expenditures for the following:

- EFT and Warrants #10192 - #10207 dated 11/27/2013-11/30/2013 for a total of \$ 27,784.44
- EFT's and Warrants #10208 - #10235, dated 12/1/13-12/10/2013 for a total of \$56,010.06  
m/s (Rupe/Parrish)CU

**Adjournment:**

There being no further business, the regular meeting was adjourned at 6:28 p.m.

  
\_\_\_\_\_  
Russ Powers, Deputy Clerk

  
\_\_\_\_\_  
Gerald H. Sands, Mayor