

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
September 9, 2014

The September 9, 2014 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem John Nordine

Present by Roll Call: Council Members Lonna Bussert, Marie Chuinard, Aaron Derr, and Brad Parrish

Staff members present: Clerk/Treasurer/Jacqueline Perman and GCPD Officer Chris McClanahan

August 12, 2014 Council Minutes

Direction was given to change the last sentence under Noise Ordinance Review to read, "Brad Parrish seconded the motion and a meeting was scheduled to pass the amended ordinance on Thursday, August 21, 2014." Motion was made and seconded to approve the August 12, 2014 council minutes with the above change.

m/s (Parrish/Derr)CU

Police Report:

Officer McClanahan reported the incidents within the city this past month.

Public Comments:

There was not any public comments.

Resolution No. 2014-15 /Interlocal Agreement Cities Insurance:

Motion was made and seconded to approve Resolution No. 2014-15 as written.

m/s (Derr/Chuinard)CU

Resolution No. 2014-16/Water Rates:

The resolution increases connection charges and sets a rate for resorts. Motion was made and seconded to approve Resolution 2014-16 as written.

m/s (Derr/Parrish)CU

Park Committee Update:

Lonna Bussert and Brad Parish updated everyone on the Coulee Playland Concession Lease Agreement. The original agreement states that all fees would remain in the Park Fund. To date there has not been a park fund developed. In talking to Hal Rauch it was mutually agreed that 75% would go to a fund for Capital Expenditures for Coulee Playland and 25% would go towards a City park. There was a motion and a second directing the staff to develop documentation for a City Park Fund and Capital Expenditures Fund for Coulee Playland. Both these funds will be started January 1, 2015 with seed money from the General Expense fund that can be traced from the lease money.

m/s (Bussert/Derr)CU

Lonna then went on to explain to the council about the development of a City Park. She and Brad have been in discussions with the Banks Lake Bible Church to purchase the property between the Fire Station and the Church for development of a park. The Church is in favor of the transaction. The park committee have looked at different properties but this seems to be the best for development with space to grow. This property is more centrally located, highly visible, and has potential for lots of parking space. They looked into the elementary school playground equipment that will not be transferred to the new school to purchase. Aaron Derr mentioned that Canfield Associates was debating whether to continue to insure those for the school because they are so old. Lonna will check into that some more. Motion was made and seconded for the clerk to write a letter to the Banks Lake Bible Church stating our intent to move forward with discussions to purchase the property.

m/s (Bussert/Derr)CU

Reports:

- **Mayor Sands:** Not present
- **Council member Bussert:**
- **Council member Chuinard:** No report
- **Council member Nordine:** No report
- **Council member Derr:** Asked the clerk to contact Grand Coulee to see if they have any new language for the Police Contract to review.
- **Council member Parrish:** No report
- **Public Works Director:** Reported the ATP Sludge Building is working “fairly well”. He also received his new truck.
- **City Clerk:** AWC will conduct a meeting to discuss Operation Strong Cities Friday October 24, 2014 at 3:00 at Coulee Dam City Hall. Approximately ten cities will be represented. Please contact the city clerk if you are planning on attending. The council was also encourage to go to the AWC web site for more information.

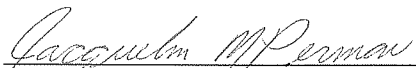
Voucher Approval:

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

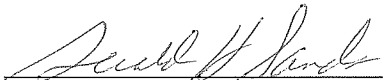
- Warrants #10643-#10661 dated 8/14/2014-08/29/2014 for a total of \$22,445.75
- EFT's and Warrants #10662-#10692 dated 9/2/2014-09/09/2014 for a total of \$319,692.68
m/s (Chuinard/Parrish)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 6:37 p.m.



Jacqueline M. Perman, City Clerk



Gerald H. Sands, Mayor