

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
May 12, 2015

The May 12, 2015 Electric City Council meeting was called to order at 6:00 p.m. by Mayor John T. Nordine II

Present by Roll Call: Council Members Lonna Bussert, Aaron Derr, Rich McGuire, and Brad Parrish

Staff members present: City Clerk Jacqueline M. Perman and GCPD Sargent Gary Moore

Motion to Excuse: Motion was made and seconded to excuse Council member Marie Chuinard.
m/s (Derr/ Bussert)CU

April 14, 2015 Council Minutes:

Motion was made and seconded to approve the April 14, 2015 minutes as written.
m/s (Derr/Parrish)CU

Police Report:

Sargent Gary Moore reported on incidents within the city.

Public Comments:

- **Dennis Francis:** Brought attention to the unhealthy conditions of his neighboring property. Pasados Safe Haven came and removed 71 cats in hazmat suits. The smell of the home still permeates the neighborhood. He asked the city to consider an ordinance to limit the amount of cats allowed. He left a packet of information with the clerk.
- **Peggy Nevsimal/Chamber of Commerce:** Asked the City to consider giving the Chamber more Hotel/Motel money.
- **George Kohout/Ridge Riders:** Asked the city to give the Ridge Riders more money from the Hotel/Motel Tax.

Coulee Playland Rates/Hal Rauch:

Motion was made and seconded to approve the increase in rates for the year 2015.
m/s (Parrish/Derr)

Resolution No. 2015-11/ Authorizing Mayor to Sign a Concession Agreement with Coulee Playland LLC:

Motion was made and seconded to approve Resolution No. 2015-11 as written.
m/s (Parrish/Bussert) CU

Alternative Vehicle/Golf Cart/Motorizes Foot Scooters:

After reviewing the draft ordinance and having some discussion it was decided to continue to move forward with the alternative vehicle and golf cart ordinances but not the motorized foot scooters. They would like the vehicles to be allowed on Highway 155 within the city limit where the speed limit is 35 miles per hour.

Planning Committee or Planning Agency:

Motion was made and seconded to move towards a Planning Agency and directing staff to write an ordinance establishing the agency instead of a three member commission.
m/s (McGuire/Derr) CU

2015 1st Quarter Treasurer's Report:

Council member Bussert had reviewed the reports earlier in the month and approved. There were no questions asked.

Reports/Miscellaneous:

- **Mayor Nordine:** No Report

- **Council member Bussert:** Reported the park is a “done” deal. Playground equipment has been received.
- **Council member Chuinard:** Not present
- **Council member Derr:** No Report
- **Council member Parrish:** Gave kudo’s to Russ Powers for working so hard on the vehicle counter on highway.
- **Public Works Director:** Not present
- **City Clerk:** Read a letter from the Charter Communications dated 4/28/2015 saying there will be no change to the cable service provider in our community due to terminating merger agreement with Warner Cable.

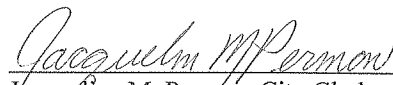
Voucher Approval:

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


- Warrants #11065 - #11079 dated 04/15/2015-04-30/2015 for a total of \$20,056.28.
- EFT’s and Warrants #11080 - #11110, dated 5/04/2015-5/12/2015 for a total of \$60,614.32.
m/s (Parrish/McGuire)CU

Adjournment:

There being no further business, the regular meeting was adjourned at 7:00 p.m.



Jacqueline M. Perman, City Clerk



John T. Nordine II, Mayor