

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
October 13, 2015

The October 13, 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, Carol Nordine, and Brad Parrish

**Staff members present:** City Clerk Jacqueline M. Perman and GCPD Chief John Tufts

**August 11, 2015 Council Minutes:**

Motion was made and seconded to approve the August 11, 2015 minutes as written.

m/s (McGuire/Parrish)CU

**Police Report:**

Chief John Tufts reported on incidents within the city.

**Public Comments:**

- *Tim Whittaker/220 Park Avenue:* Would like the council to reconsider the appointment of Linda Anderson to the Mosquito District Board as Electric City's representative. The reason being that she was not a registered voter in Electric City at the time the city appointed her. He would like the city to consider Dave Bastian as the representative as he has better financial experience.

**Dale & Val Walker/Street Vacation:**

Dale and Val Walker newly purchased the property located at 2 Jackson. When they had the property surveyed they discovered that the property line did not extend as far out as they thought. They would like to purchase eight feet by a hundred feet of the existing street. Motion was made and seconded to leave the street as it is existing presently.

m/s (McGuire/Bussert)CU

**Electric City Pathway Project:**

Council member McGuire made to table this until the Hotel/Motel committee had an opportunity to discuss expenditures from the hotel motel funds.

**Ordinance No. 500-2015/Adopting a new Chapter 12.30 Titled "Complete Streets":**

Motion was made and seconded to adopt Ordinance No. 500-2015 as written.

m/s (Parrish/Derr)CU

**Resolution No 2015-18/ Accepting Donation of Cash:**

Motion was made and seconded to approve Resolution No. 2015-18 as written.

m/s (Derr/Nordine)CU

**Resolution No. 2015-19/ Ad Valorem:**

Motion was made and seconded to approve Resolution No. 2015-19 as written.

m/s (Derr/Parrish)CU

**Resolution No. 2015-20/Agreement with Grant County Health District:**

Motion was made and seconded to approve Resolution No. 2015-20 giving \$2,000.00 for 2016.

m/s (Parrish/Bussert)CU

**Resolution No. 2015-21/Engineering Services Amendment #3 to Contract:**

Motion was made and seconded to approve Resolution No. 2015-21 as written.

m/s (Parrish/Derr)CU

**Acceptance of the Post-Closure Plan for the Delano Landfill:**

Motion was made and seconded to approve the Post Closure Plan as written.

m/s (Parrish/Nordine)CU

**Recycling Program:**

Council discussed the recycling being provided within our area including the recycling program at Colville Tribes. Council member Derr asked that the council be provided with a cost analysis of this project.

**Policy and Procedure No. 2015-02 Travel Expenditure & Reimbursement Approval:**

Motion was made and seconded to approve Policy & Procedure No. 2015-02 as written.

m/s (McGuire/Parrish)CU

**Policy and Procedure No. 2015-03 Holiday Pay:**

Motion was made and seconded to approve Policy & Procedure No. 2015-03 as written.

m/s (Bussert/McGuire)CU

**Policy and Procedure No. 2015-04 Compensation Policy for Emergency Response:**

Motion was made and seconded to approve Policy & Procedure No. 2015-04 as written.

m/s (Parrish/Bussert)CU

**Policy and Procedure No. 2015-05 Annual Cost of Living Wage Adjustment:**

Motion was made and seconded to approve Policy & Procedure No. 2015-05 as written.

m/s (Derr/McGuire)CU

**Review of Resolution 5-2003:**

A motion was made and seconded to have a resolution written to repeal Resolution 5-2003 at the next meeting.

m/s (McGuire/Bussert)CU

**Mosquito District Board Position #4 (re-appointment):**

Motion was made and seconded to approve Lynda Anderson as the Electric City board member position #4.

m/s (McGuire/Bussert)CU

**Reports/Miscellaneous:**

- **Mayor Nordine:** Reported the Transfer Station hours will be changed to Monday, Tuesday, Thursday, and Friday from 10:00 a.m. – 2:00 p.m., Saturdays from 8:00 a.m. – 2:00 p.m. year around starting November 1<sup>st</sup>.
- **Council member Derr:** No report
- **Council member Nordine:** Reported Theresa Adkinson has been appointed as the Acting Administrator for Grant County Health District. She updated the council on different subjects discussed at the meetings.
- **Council member McGuire:** No report
- **Council member Parrish:** Updated the council regarding the Pathway Project and the progress of the new Grant Transit Authority Building.
- **Council member Bussert:** Reported on the funds being raise for the new park.
- **Public Works Director:** Not in attendance
- **City Clerk:** Discussed the proposed budget days and times and a public meeting regarding the new addressing ordinance. The State Auditors will be here in the next week or two.

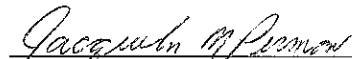
**Approval of Expenditures:**


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

- Checks #11260 - #11274 dated 08/21/2015 – 08/31/2015 for a total of \$20,183.01
- EFT's and Checks #11275- #11311, dated 9/01/2015-9/08/2015 for a total of \$195,804.25.
- EFT's and Checks #11312- #11331, dated 9/18/2015-9/30/2015 for a total of \$31,192.22.
- EFT's and Checks # 11332- # 11368 dated 10/01/2015-10/13/2015 for a total of \$71,136.42

**Adjournment:**

There being no further business, the regular meeting was adjourned at 7:29 p.m.

  
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Jacqueline M. Perman, City Clerk

  
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John T. Nordine II, Mayor