

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
DECEMBER 8, 2015

The December 8, 2015 Electric City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Brad Parrish

**Present by Roll Call:** Council Members Lonna Bussert, Aaron Derr, Rich McGuire, and Carol Nordine

**Motion to Excuse:** None

**Staff members present:** City Clerk Jaqueline M. Perman, PWD Ken Dexter and GCPD Sargent Gary Moore

**November 10, 2015 Council Minutes:**

Motion was made and seconded to approve the November 10, 2015 minutes as written.  
m/s (McGuire/Nordine)CU

**November 10, 2015 Public Hearing/Street Numbering and Naming Minutes:**

Motion was made and seconded to approve the November 10, 2015 minutes as written.  
m/s (Bussert/McGuire)CU

**November 18, 2015 Preliminary Budget Hearing Minutes:**

Motion was made and seconded to approve the November 18, 2015 minutes as written.  
m/s (McGuire/Nordine)CU

**Police Report:**

Sargent Gary Moore reported on incidents within the city.

**Public Comments:**

- *Richard Rooney/333Gold:* Complained about a property dispute with his neighbor and a rebar placement he feels is dangerous. Mayor Pro Tem Parrish asked Ken Dexter to look at the rebar placement to determine if it is on city right of way.

**Coulee Playland Proposed 2016 Rate Change/Hal Rauch:**

Motion was made and seconded to approve the rate change at Coulee Playland.  
m/s (Derr/Bussert)CU

**Ordinance No. 503-2015: Budget for Fiscal Year 2016**

Motion was made and seconded to approve Ordinance No. 503-2015 as written.  
m/s (McGuire/Bussert)CU

**City Consolidation Discussion:**

Council member McGuire had asked for this to be placed on the agenda to be brought up to date. After some discussion it was decided to add this to the agenda in January. Clerk was given a copy of a contract with the Chamber of Commerce by Kerry Higgins/Chamber President.

**Ordinance No. 504-2015 Six Month Interim Zoning Ordinance:**

Discussion ensued. A Public Hearing will be held on February 2, 2016. Motion was made and seconded to approve Ordinance No. 504-2015 as written.  
m/s (Bussert/McGuire)CU

**Resolution No. 2015-25/Intent to Conduct a Public Hearing Concerning the Assumption of the Rights, Powers, Function, and Obligations of the Electric City Transportation District:**

Motion was made and seconded to approve Resolution No. 2015-25 with the change that the public hearing will be held at 5:45.  
m/s (Derr/Bussert)CU

**Resolution No. 2015- /Establishing Intent to use Reserved Lodging Tax Revenues for the Planning, Designing and Construction of Recreational Trail:**

Council member Bussert tabled Resolution No. 2015- in order to gather more information.

**Grand Coulee/Electric City Police Contract for years 2016-2017:**

Motion was made and seconded to direct the mayor to sign the contract with the change to Section 1, paragraph 1 to read, "...7 days a week response basis and shall provide for approximately 25% of the department's time for traffic control,..."

m/s (Derr/McGuire)CU

**Council Retreat Discussion:**

Suggested topics to be included in the January 23, 2015 council retreat discussion.

- Parliamentary Procedure
- Recording of the meetings
- Audience participation at meetings
- Order of Business – Agenda Ordinance No. 380-2006
- Orientation of new council members
- Public Transparency
- Team Building
- Committee Structure and positive ways to present their reports.

**Reports/Miscellaneous:**

- **Mayor Nordine:** Not Present
- **Council member Derr:** Reported on the WWTF joint meeting with Grand
- **Council member Nordine:** Reported on the Grant County Health District Meeting. She encouraged everyone to log on to [granthealth.org](http://granthealth.org) and keep up to date on the happenings within Grant County.
- **Council member McGuire:** No report
- **Council member Parrish:** Reported on the Trail/Pathway Project and the upcoming meeting to be held on January 20, 2016.
- **Council member Bussert:** Asked if an employee policy regarding smoking be added to the agenda next month
- **Public Works Director:** No report
- **City Clerk:** No report

**Approval of Expenditures:**

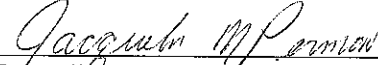
Motion was made and seconded to approve expenditures for the following:

- EFT's and Checks #11413- #11426, dated 11/18/2015-11/30/2015 for a total of \$31,408.57.
- EFT's and Checks #11427- #11456, dated 12/01/2015-12/08/2015 for a total of \$158,206.04

m/s (Bussert/McGuire)CU

**Adjournment:**

There being no further business, motion was made by Council member McGuire to adjourn the regular meeting was adjourned at 7:09 p.m.

  
Jacqueline M. Perman, City Clerk

  
John T. Nordine II, Mayor