

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
September 13, 2016

The September 13, 2016 Electric City Council meeting was called to order at 6:00 p.m. by Mayor John T. Nordine

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

Staff members present: Jaqueline M. Perman/City Clerk, Kenneth Dexter/PWD and Police Chief John Tufts

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda.

m/s (McGuire/Hensley) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

m/s (Derr/Parrish) CU

- Minutes of Council Meeting – August 9, 2016
- Expenditures:
 - Checks #11850- #11863 dated 08/15/2016-08/31/2016 for a total of \$20,918.04
 - EFT's and Checks # 11864-#11899 dated 09/01/2016-09/13/2016 for a total of \$197,601.88

COUNCIL AGENDA:

Police Report:

Chief John Tufts reported on incidents within the city.

Public Comments:

- *Wayne Snyder/Snyder Hill Road:* Addressed the council regarding his proposed short plat. The council directed him to the office to proceed with his plat. The office will set up a pre-application meeting to answer his questions.
- *K. S. Knudsen/Knudsen Surveying:* Spoke regarding Snyder's short plat.
- *Cheryl Edick/Lakeview:* Gave the council a petition signed by 47 adjacent property owners near the area that the proposed pathway may be built stating that the proposed pathway route will cause harm to their natural environment, wildlife and property valuation. She read a letter stating eleven points why she and her husband are against the pathway.
- *Dennis Glover/4th Street:* Spoke against the proposed trail.
- *Bob Boll/Sunny Drive:* Spoke against the proposed trail.
- *Brent Kelton/5th Street:* Spoke against the proposed trail. He inquired why nothing is being done about the alleged drug users living close by his home. Complained about his increased water bill. Feels the council doesn't care.
- *Ron Underhill/Hillcrest Avenue:* Stated he is a snowbird and asked why he should have to pay a sewer bill while he is away.
- *Rhonda Erickson/Lakeview Avenue:* Spoke against the trail. She feels the committee selection is a conflict of interest with two council members being on it. She feels her comments are not being addressed.

UNFINISHED BUSINESS:

- **Recommendation from the Pathway & Revitalization Committee:**
Discussion ensued. Motion was made and seconded to move forward with ten of the recommendations. Recommendation #10 to not have a soccer/baseball complex was changed to include a soccer/baseball complex in the city's park and recreation plan.

m/s (Hensley/Derr) CU

- **Fireworks Draft Ordinance:**
Discussion ensued. Changes were noted.

NEW BUSINESS:

- **Budget Approval:**
Council approved the budget calendar by consensus.
- **Resolution No. 2016-09/Preservation, Maintenance and Improvement of the John Wayne Trail:**
Motion was made and seconded to approve Resolution No. 2016-09 as written.
m/s Hensley/McGuire) CU
- **Formal Complaint against Roberta Hensley:**
Mayor Nordine read the formal complaint against Council member Hensley violating council rules 2.6 and ultra vires rule 14 of Policy 2012-02 and was asked if she would like to be heard publicly or privately. Council member Hensley said publicly. Discussion ensued. Motion was made and seconded directing staff to write a letter of reprimand to be approved by council on October 11, 2016 council meeting. Council members Derr, McGuire and Parrish voted "yea" and council members Hensley and Bussert voted "nay".
m/s (Derr/McGuire)
- **Formal Complaint against Lonna Bussert:**
Council member McGuire withdrew his formal complaint against Lonna Bussert because Council member Hensley said Bussert did not know anything about the posting on Hensley's web site regarding a Christmas celebration for the Electric City Park at North Dam Park.

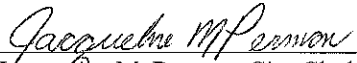
REPORTS/MISCELLANEOUS:

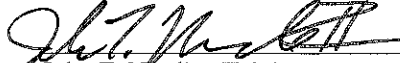
- **Mayor Nordine:** Kelly O'Kell from the Bureau of Reclamation is open to meet with the city regarding the trail/pathway boardwalk plan on Bureau of Reclamation property. Council member Parrish and Russ Powers will meet with her.
- **Council member Derr:** No report
- **Council member Hensley:** There will not be a yard sale for the park next week because Carol Nordine and Donna Shear are unable to proceed with it at this time. Complained about Larry Brenchley's dog heel nipping and goat heads on Gary French's property. She was directed to call Grant County Noxious Weed Board to report the goat heads.
- **Council member McGuire:** No report
- **Council member Parrish:** Reported on the fiftieth anniversary of the People for People and gave the staff the new Grant Transit Authority bus schedule.
- **Council member Bussert:** Reported on the success of the Pig for the Park. She thanked the Star for their help in reporting the event. She asked the council if she could proceed in researching the type of blocks that will be needed at the park.
- **Public Works Director:** Highway cleanup went well. He thanked council member McGuire for his extra hard work on keeping the highway clean and neat bordering his home.
- **Health District/Carol Nordine:** Not Present
- **City Clerk:** Codification of ordinances has been completed to Ordinance 518 and is available online. Interlocal Agreements are now posted on our website. Stated the office is trying to address complaints/comments brought into the office.

Council Received: Letters from Carl & Evelyn Russell, Robin Tess and Donna Kreiter, Pam & Gary Heintz regarding proposed trail/pathway. E-mail regarding Banks Lake Pumped Storage Project meeting.

ADJOURNMENT:

There being no further business, motion was made and seconded to adjourn the regular meeting at 7:53 p.m.
m/s (Hensley/Derr)


Jacqueline M. Permon, City Clerk


John T. Nordine II, Mayor