

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
January 10, 2017

The December 10, 2017 Electric City Council meeting was called to order at 6:00 p.m. by Mayor John T. Nordine

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

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

AGENDA AMENDMENT:

Motion was made and seconded to add item 8.4 Council Granting Authority for Mediation.
m/s (Parrish/McGuire) CU

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda.
m/s)(Parrish/McGuire) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda. m/s (Hensley/Derr) CU

- December 13, 2016 Council Meeting Minutes
- December 13, 2016 Ad Valorem Meeting Minutes
- Expenditures:
 - Checks #12034- #12046 dated 12/14/2016-12/30/2016 for a total of \$22,615.17
 - Checks # 12047-#12064 dated 12/31/2016 for a total of \$17,812.46
 - EFT's and Checks # 12065-#12072 dated 01/03/2017-01/10/2017 for a total of \$19,722.84

COUNCIL AGENDA:

Police Report:

Chief John Tufts gave the law incident summary report to the council. There were no questions.

Public Comments:

There were no public comments.

UNFINISHED BUSINESS:

- **Ordinance 000-2017 Fireworks Regulations**
Fire Chief Mark Payne recommendation regarding the fireworks ordinance was that the city does not need one at this time. After some discussion it was decided by consensus to take the fireworks ordinance off the table.
- **Pathway & Revitalization Committee Questions & Answers:**
Clerk Perman answered the questions given to her by council member Hensley. She then explained where we were at with the Park and Recreation Plan and the steps forward toward final adoption by the City Council.
- **Council Retreat:**
Clerk Perman said the retreat will be held in March and asked the council to please give her two Saturday dates. She also asked them to write down topics they would like discussed and give them to her by the end of the week.

NEW BUSINESS:

- **Grant County Mosquito Control District #2 for Mosquito Abatement:**
Motion was made and seconded to grant permission to operate within the city limits of Electric City for the purpose of mosquito abatement. This would include field surveillance along with ground and aerial application of mosquito control product.
m/s (Parrish/McGuire) CU
- **Termination & Release of Restrictive Covenant:**
Motion was made and seconded to approve granting release and termination of restrictive covenant.
m/s (Derr/Bussert) CU

Motion as made and seconded to approve the mayor to sign the termination and release of restrictive covenant.
m/s (Derr/Parrish) CU
- **Policy No. 2017-01/Employee Conduct:**
Discussion ensued. Motion was made and seconded to approve Policy No. 2017-01 as written.
m/s (Derr/Parrish) CU
- **Mediation Authority:**
Motion was made and seconded to give full authority for the Mayor to agree to a settlement of the amounts Grand Coulee is required to pay for arsenic treatment.

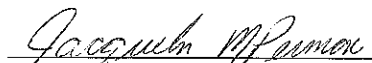
REPORTS/MISCELLANEOUS:

- **Mayor Nordine:** No report.
- **Council member Derr:** No report.
- **Council member Hensley:** Gave an update of the WWTF meeting regarding the anomaly reading. Grand Coulee council will look into it and decide on a fair reading with maybe averaging for several years for that particular month.
- **Council member McGuire:** No report.
- **Council member Parrish:** No report.
- **Council member Bussert:** No report.
- **Carol Nordine:** Gave the Health report for the month.
- **Public Works Director:** Explained that the snow plow cannot get through on some of the narrow streets because the residents are not moving their vehicles as instructed. Those streets will not be plowed. He thanked the many residents that have been cleaning around the fire hydrants in town. We have approximately fifty hydrants and around forty have been kept cleared by the residents.
- **City Clerk:** Mayor and City Clerk accepted a cash donation of \$628.00 from Christmas in the Coulee for the purpose of improving the city municipal parks. Gave the council the 2016 year of expenditures and revenues for each fund.

ADJOURNMENT:

There being no further business, motion was made to adjourn the regular meeting at 7:14 p.m.

(Derr)


Jacqueline M. Perman, City Clerk


John T. Nordine II, Mayor