

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
May 9, 2017

The May 9, 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 Aaron Derr, Rich McGuire, Roberta Hensley, Jeremy Miller, and Lonna Bussert

**Staff members present:** Russell Powers/City Clerk, Wiyaka Steinke/Code Compliance Officer

**APPROVAL OF THE AGENDA:**

Motion was made and seconded to approve the agenda.

m/s)(Derr/McGuire) CU

**CONSENT AGENDA:**

Motion was made and seconded to approve the consent agenda.

- April 11, 2017 Council Meeting Minutes
- Expenditures:
  - EFT's and Checks #12218-#12236 dated 4/12/2017-4/30/2017 for a total of \$19,590.92
  - EFT's and Checks #12238-#12265 dated 5/1/2017-5/09/2017 for a total of \$130,442.60

m/s (Derr/Bussert) CU

**POLICE REPORTS:**

- Chief John Tufts reported on incidents within the city.

**CODE COMPLIANCE REPORT:**

- Wiyaka Steinke introduced herself as the new Code Compliance officer and reported the Notices of Violations that she was working on.

**PUBLIC COMMENTS:**

- Ron Pulsipher of 218 Kelso would like lowered speed limits on HWY 155 between Electric City and Grand Coulee if an ATV ordinance in Grand Coulee is passed. He stated there were sink holes on State St and Hwy 155 and said he witnessed a neighbor with more than 2 dogs.

**COUNCIL AGENDA:**

**UNFINISHED BUSINESS:**

- **PARC Recommendations**  
The council accepted the recommendation from the PARC Committee to send the revised draft of the Parks and Recreation Plan out for 60 day public review and comment.

m/s (Derr/McGuire) CU

**NEW BUSINESS:**

- **Resolution No. 2017-08 Job Descriptions for Maintenance Lead and Maintenance II.**  
Motion was made and seconded to approve Resolution No. 2017-08 Job Descriptions for Maintenance Lead and Maintenance II with a revision under the General Summary for the Maintenance Lead description to read Public Works Director instead of "Maintenance Supervisor".

m/s (Derr/McGuire) CU

- **Resolution No. 2017-09 Hearing Examiner Contract**  
Motion was made and seconded to approve Resolution No. 2017-09 Hearing Examiner Services with Andrew Kottkamp.

m/s (Bussert/Hensley) CU

- **Policy 2017-02 Employee Leave Policy**

Motion was made discuss the employee leave policy. A discussion ensued and multiple changes and section reviews were suggested. The policy was tabled until the next scheduled council meeting.

m/s (Hensley/Bussert) CU

- **RBOM AECOM Contract**

Motion was made and seconded to approve the AECOM Contract Amendment dated February 13, 2017.

m/s (Derr/Bussert) CU

- **RBOM Facility Repairs**

Motion was made and seconded to recommend that the RBOM go out for bids on the proposed repairs to the Transfer Station.

m/s (Hensley/Derr) CU

- **Treasurers Report for Quarter 1 2017**

A discussion ensued regarding TBD funds and interest on the LGIP accounts. No other comments were given.

m/s (Hensley/Derr) CU

**REPORTS/MISCELLANEOUS:**

- **Mayor Nordine:** No report.
- **Council member Derr:** Questioned if the city might have an interest in commenting on the ongoing Bureau of Reclamation Projects while any comment period was open.
- **Council member Hensley:** No report.
- **Council member McGuire:** Stated he walked through the new GTA facility and thought that it is going to be a nice facility.
- **Council Member Miller:** Suggested to Council Member McGuire that Kiosks or signage located at GTA bus stops may be a good idea to take back to the GTA meeting. He reported someone had placed an official speed limit sign on Electric Blvd.
- **Council member Bussert:** No report.
- **Carole Nordine:** Reported on the minutes of the Grant County Health District.
- **City Clerk:** Reported on the recent award of an emergency TIB Grant, and progress of the published Request for Proposals for the City Parks.

**ADJOURNMENT:**

There being no further business, motion was made to adjourn the regular meeting at 7:46 p.m.

m/s (Der/Bussert) CU

  
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Russell D. Powers, City Clerk /Treasurer

  
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John T. Nordine II, Mayor