

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
October 10, 2017

The October 10, 2017 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 Aaron Derr, Roberta Hensley, Richard McGuire, and Lonna Bussert.

Resignation: Councilmember Jeremy Miller submitted a written resignation from Council Position # 4.

Staff members present: Russell Powers/City Clerk, Police Sargent Gary Moore

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda.

m/s (Bussert/McGuire) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

- September 12th, 2017 Minutes
 - Expenditures:
 - EFT's and Checks #12464-#12483 dated 9/13/2017-9/30/2017 for a total of \$24,708.35
 - EFT's and Checks #12485--#12510 dated 10/1/2017-10/10/2017 for a total of \$58,091.77
- m/s (Derr/McGuire) CU

POLICE REPORTS:

- Police Sergeant Gary Moore reported on incidents within the city.

PUBLIC COMMENTS:

- No public comments

COUNCIL AGENDA:

UNFINISHED BUSINESS:

- **Business Development Committee**
Councilmember Derr addressed the council concerning the committee. There being no interest in the committee, the topic was dropped.

NEW BUSINESS:

- **Robert Droll Park Design Review and Recommendations**
Robert Droll explained a PowerPoint presentation regarding the proposed McNett Ave. and Grand Ave. parks. Clerk Powers read the following recommendations from the P.A.R.C. Committee that met on October 9th. For the McNett Ave park, the committee recommended a "percolation" system style splash pad, adding a fossil digging area next to the playground equipment, an Ice Age themed climbing attachment be added to the playground equipment, unisex prefab restroom with rock/or ice age themed exterior, covered structure be made of simple rustic wood style materials vs "kites", thermal plastic fused logo with the mammoth Ice Age Flood theme designed by Mr. Droll with various other fused Ice Aged elements along the pathway, and all other elements as displayed on

the October 2017 proposal from Robert Droll. For the Grant Ave. Park the committee recommended a full size basketball court with the Mammoth Ice age flood themed center line, covered picnic area be moved to the north side of the basketball court to separate from the bathroom, adding two additional benches on the opposite side of the court, trees be removed from the west side of the park, an Ice Age themed mural, and all the other elements as displayed on the October 2017 proposal from Robert Droll. A motion was made to accept the recommendations from the P.A.R.C. committee and move forward with the design process.

m/s (Derr/Bussert)CU

- **Mosquito District Position #4 Selection**

The council did not accept a selection request from the Mosquito District. The council moved to advertise for the position by consensus.

- **Electric City Volunteer Firefighter approval**

Motion was made and seconded to approve an application to the Electric City Volunteer Fire Department.

m/s (Hensley/Derr) CU

- **Resolution 2017-20 GCCD Petition**

Motion was made and seconded to approve Resolution 2017-20 GCCD Petition.

m/s (Derr/Bussert)CU

- **Resolution 2017-21 RBOM Budget**

Motion was made and seconded to approve Resolution 2017-21 RBOM Budget

m/s (Hensley/Derr) CU

- **Lodging Tax Committee Recommendations**

Councilmember McGuire motioned to open a discussion regarding Lodging Tax distributions. Councilmember Derr seconded the motion. Councilmember McGuire reviewed the minutes from the Lodging Tax Committee meeting on October 4th 2017 and presented the following recommendations:

Electric City: To take disbursements from the Lodging Tax reserve fund in the amount of \$42,920 which includes \$1,600 for advertisement and \$41,320 for the design and planning of the McNett Ave., and Grand Ave. Parks, and an additional \$35,000 to be budgeted from the City Park Fund to complete the designs and proceed through the RCO Grant process.

Port District #7: \$7,000 for the maintenance of the grounds of the Banks Lake Golf course, specifically fertilization.

CAPRD: \$5,000 for the maintenance of the grounds of North Dam Park.

Ridge Riders: \$7,000 for the advertisement and operations of the Colorama Rodeo event, and \$3,000 for the advertisement and operation of the Cleatis Lacy bull riding event.

Grand Coulee Area Chamber of Commerce: \$13,000 for the advertising, marketing and operation of the Colorama Festival, and \$5,000 for the advertisement and marketing of general tourism.

A motion was made and seconded to accept the recommendations of the Lodging Tax committee.

m/s (McGuire/Derr) CU

- **Resolution 2017-22 Lodging Tax Reserves**

Motion was made and seconded to approve resolution 2017-22 Lodging Tax Reserves

m/s (McGuire/Derr) CU

- **3rd Quarter 2017 Treasurer's Report**

Clerk Powers reviewed revenues and expenditures on the 3rd Quarter 2017 treasurer's report

REPORTS/MISCELLANEOUS:

- **Mayor John T Nordine II:** Reported that the RBOM met yesterday, and that repairs to the Transfer Station facility were placed in the budget for 2018.
- **Council member Derr:** Asked if anyone did research on the council tablets. Clerk Powers said he received a quote from DELL for approximately \$5,500 and placed the item in the 2018 budget for discussion.
- **Council member Hensley:** Asked if anyone has looked into a security system for the shop, and inquired about a sprinkler system for the park behind city hall.
- **Council member McGuire:** Reported that he is attending a GTA retreat for the 2018 budget and that he requested schedules for the bus routes.
- **Council member Bussert:** None
- **City Clerk:** Reported that the State Auditors had mostly completed the audit and the outlook was positive on the final report.
- **Carol Nordine:** Reported on minutes from the Grant County Health District meeting. She reported that the Health District distributed more than 4000 surgical masks, and that there were reports of rabid bats in Grant County.

ADJOURNMENT:

There being no further business, motion was made to adjourn the regular meeting 8:08 p.m.

m/s (McGuire/Derr)


Russell D. Powers, City Clerk /Treasurer


John T. Nordine II, Mayor