

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
January 8, 2019

The January 8, 2019 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, Rich McGuire, Roberta Hensley, Carol Nordine, and Lonna Bussert.

**Staff members present:** Russ Powers City Clerk/Treasurer, Police Chief Tufts Grand Coulee Police, Jacob Wagner The Star Newspaper

**Motion to Excuse:** None

**APPROVAL OF THE AGENDA:**

Motion was made and seconded to approve the agenda.

m/s (Bussert/Derr) CU

**CONSENT AGENDA:**

Motion was made and seconded to approve the consent agenda.

- December 11, 2018 Council Meeting Minutes
- Expenditures:  
EFT's and Checks #13254 - #13271 dated 12/19/2018 – 12/31/2018 for a total of \$24,089.16  
Checks# 13272 and 13273 were Voided  
EFT's and Checks #13274 - #13303 dated 12/31/2018 for a total of \$60,971.44  
EFT's and Checks #13304 - #13313 dated 1/1/2019 – 1/8/2019 for a total of \$45,216.13

m/s (Hensley/Bussert) CU

**POLICE REPORTS:**

- Police Chief Tufts reported on incidents within the city. He stated there was some illegal fireworks at Coulee Playland that got resolved.

**PUBLIC COMMENTS:**

- No Public Present

**COUNCIL AGENDA:**

**UNFINISHED BUSINESS:**

NONE

**NEW BUSINESS:**

- **Mosquito District Application Approval**

Councilmember Bussert asked if the Aerial Spraying was going to include the upper Banks Lake area. Clerk Powers stated that the airplane did apply the larvicide all the way to North Dam last season. A motion was made and seconded to allow the Mosquito District to conduct mosquito control within city limits.

m/s (McGuire/Bussert)

- **Vehicle Purchase Approval**

A motion was made and seconded to approve the purchase of a 2018 Jeep Renegade through DES for \$24,117.50

m/s (Derr/McGuire) CU

- **FEMA Project Completion Approval**

A motion was made and seconded to consider the FEMA Project complete.

m/s (Derr/Nordine) CU

- **PARC Committee Re-Authorization**

A motion was made and seconded to re-authorize the park committee removing Lynda Anderson and authorizing Clark Perman for a two year term.

m/s (Hensley/McGuire) CU

- **Buffer Zone (Osborne Bay)**

Clerk Powers reviewed a meeting that was held in Ephrata last month with the Dept. Fish and Wildlife, The Bureau of Reclamation, Grand Coulee Police Dept., and the city's attorney. He stated that a consensus was made to create an interlocal agreement with all agencies concerning a 500ft discharge of firearms buffer zone. Consensus was to continue with the buffer zone and the agreement.

- **Snyder Quit Claim Deeds**

Clerk Powers explained that the proposed deeds and survey were reviewed by our engineer, and there were several errors found between the legal descriptions and the survey. He stated that the revisions were made by the surveyor and recommended that the deeds be approved contingent on the corrected errors. A motion was made and seconded to approve the Snyder Hill quit claim deeds and record of survey contingent on the revisions.

m/s (McGuire/Nordine) CU

**REPORTS/MISCELLANEOUS:**

- **Mayor John Nordine II:** No Report
- **Council member Derr:** No Report
- **Council member McGuire:** No Report
- **Council member Hensley:** Asked if the city was still doing comp time and if the city had a personnel policy. Clerk Powers stated that comp time was still available to employees if they choose, but all hours must be either used or paid out at the end of every year. He stated that the city does have a policy manual that is made up of separate policies for ease of revision.
- **Council member Nordine:** No Report
- **Council member Bussert:** No Report
- **City Clerk /Treasurer:** Clerk Powers reported that Zach Holm would be attending CDL class this month, that the employees would be changed over to Direct Deposit, and electronic bill pay should be up and running for residents in February.

**ADJOURNMENT:**

There being no further business, Councilmember Derr made a motion to adjourn the regular meeting. Meeting was adjourned at 6:29 p.m.

m/s(Derr/McGuire)

  
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Russell Powers, City Clerk / Treasurer

  
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John T. Nordine II, Mayor