

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
March 12, 2019

The March 12, 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 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: A motion was made and seconded to excuse Councilmember Derr.
m/s (McGuire/Bussert) CU

APPROVAL OF THE AGENDA:
Motion was made and seconded to approve the agenda.
m/s (Bussert/Hensley) CU

CONSENT AGENDA:
Motion was made and seconded to approve the consent agenda.

- February 12, 2019 Council Meeting Minutes
- Expenditures:
EFT's and Checks #13369 - #13375 dated 2/22/2019 – 2/28/2019 for a total of \$26,660.82
EFT's and Checks #13376 - #13411 dated 3/1/2019 – 3/12/2019 for a total of \$86,465.32

m/s (Hensley/Bussert) CU

POLICE REPORTS:

- Police Chief Tufts reported on incidents within the city. He reported that some of the roads were getting tight from the snow, and that a police car had been damaged from a snow berm. He stated that 1 traffic ticket was written in Electric City.

PUBLIC COMMENTS:

- None

COUNCIL AGENDA:

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **Resolution 2019-02 Fire District 14**
A motion was made and seconded to approve Resolution 2019-02 Fire District 14
m/s (McGuire/Nordine) CU

- **Mosquito District Position**
A discussion ensued regarding whether to appoint a member to the board temporarily between May and October. Consensus was made to advertise for the interim position and advertise again when the term expires in October.

- **Sewer Lift Station Status**
Clerk Powers reviewed the estimate from Gray & Osborne and explained that the backup pump at the sewer lift station was not functioning. He stated that the holding tank was possibly leaching, and that the electrical, and infrastructure was not sufficient to add a new submersible pump. He recommended that the council pursue planning to replace the old pump and develop a new lift station. The council consented to move forward with planning on the project.
- **City Center Development**
After the council reviewed a design proposal from SPVV Landscape Architects for the City Hall parking lot, the council discussed possible ways to fund the project and consented to move forward with cost estimates and planning on the project.
- **Solid Waste Contract**
Councilmember Hensley asked if E-Cycle is in the contract. She stated that she had been trying to get the program going in the past. Clerk Powers stated that he would check and see if it was in the draft contract with Sunrise Disposal. Mayor Nordine reported that the RBOM discussed the recycling container to be located at the Transfer Station and mentioned that the RBOM consented to place the container outside the gate and evaluate its use or abuse to determine the best location for the community. Consensus was to proceed with the draft contract including the proposed recommendations from each city's council.
- **Resolution 2019-03 G&O Contract Amendment**
The council reviewed the contract amendment with G&O regarding the stormwater grant with the Department of Ecology. Councilmember Hensley asked if all these amendments were necessary. Clerk Powers stated that the Department of Ecology requires an individual consultant contract as part of their grant, and similar agencies such as TIB require the same consultant agreements.

REPORTS/MISCELLANEOUS:

- **Mayor John Nordine II:** Reported that the RBOM discussed an animal control facility and didn't really make much progress. He stated that Mayor Tillman of Elmer City mentioned speaking with the Collville Tribe about their animal control officer.
- **Council member McGuire:** Reported that Grant County Transit was hiring an interim manager for 6 months until they could hire a permanent general manager.
- **Council member Hensley:** No report
- **Council member Nordine:** No report
- **Council member Bussert:** No report
- **City Clerk /Treasurer:** Clerk Powers reported that he was working on the entrance sign request for proposals. He stated that the complete streets grant was being reviewed next week by TIB. He stated that TIB personally asked for our project to be featured at their meeting and that is an encouraging step towards getting the grant.

ADJOURNMENT:

There being no further business, Councilmember McGuire made a motion to adjourn the regular meeting. Meeting was adjourned at 6:39 p.m.

m(McGuire)



Russell Powers, City Clerk / Treasurer



John T. Nordine II, Mayor