

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
May 8, 2018

The May 8, 2018 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, Carol Nordine

Staff members present: Russell Powers/City Clerk, Chief Tufts/Grand Coulee Police

Motion to Excuse: A motion was made and seconded to excuse Council member Lonna Bussert.

m/s (McGuire/Derr) CU

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda

m/s (Derr/Hensley) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

- April 10, 2018 Minutes
 - Expenditures:
 - EFT's and Checks #12832 - 12847 dated 4/11/2018 – 4/30/2018 for a total of \$21,393.54
 - EFT's and Checks #12848 - #12884 dated 5/1/2018 – 5/8/2018 for a total of \$73,083.95
- m/s (Derr/Hensley) CU

POLICE REPORTS:

- Police Chief John Tufts reported on incidents throughout the city. He said the Police Dept. is gearing up for Colorama.

PUBLIC COMMENTS: No Public Comments

COUNCIL AGENDA:

UNFINISHED BUSINESS: No Unfinished Business

NEW BUSINESS:

- **Ballot Box**
Motion was made and seconded to approve the installation of a Ballot Drop Box next to the GTA bus stop across from city hall.

m/s (McGuire/Derr) CU
- **Bid Approval for Sunset Terrace Water Line Project**
Motion was made and seconded to approve the materials bid and labor estimates for the Sunset Terrace Water Line Project estimated at \$52,398.89 and publish the project in the Star Newspaper.

m/s (Derr/Nordine) CU

- **Snyder Short Plat Letter Discussion**

Clerk Powers reviewed the history of the Snyder Short Plat application and gave an overview of the responses from the City's Attorney in regards to the application and letters from Mr. Snyder's legal counsel. No further action was recommended at this time.

- **Code Publishing Agreement**

Motion was made and seconded to approve the Code Publishing Agreement to host the city's code on Code Publishing's server.

m/s (McGuire/Derr) CU

REPORTS/MISCELLANEOUS:

- **Mayor Nordine:** None
- **Council member Derr:** Reported a sink hole in front of his house on Diamond St.
- **Council member Hensley:** Mentioned that she thought the retreat went well this year and liked that the council members and presenters had more interaction.
- **Council member McGuire:** Stated that he thought Roger Lucas should receive a dedication plaque or an appreciation letter for all the years he reported on the city's events.
- **Council member Nordine:** Reported on the Board of Health meeting and some statistics in regards to local eateries.
- **City Clerk:** Clerk Powers reported that he was awarded a scholarship from CLAW to go to municipal clerk training and that the SIP grant application through EDC did not get approved. He stated that Jacqueline Perman had resigned from her position as court clerk, and that the city crew was doing road crack sealing the next couple weeks.


ADJOURNMENT:

There being no further business, a motion was made to adjourn the regular meeting 7:00 p.m.

m/ (McGuire)



Russell D. Powers, City Clerk /Treasurer



John T. Nordine II, Mayor