

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
June 12, 2018

The June 12, 2018 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: Diana Parrish Deputy Clerk, Chief Tufts/Grand Coulee Police, Jared Armstrong Public Works Director.

Motion to Excuse: Carol Nordine was absent. Motion was made and seconded to excuse Carol Nordine.
m/s (Bussert/Derr) CU

Councilmember Nordine arrived at 6:06pm

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.

- May 8, 2018 Minutes
- Expenditures:
EFT's and Checks #12885 - #12903 dated 5/09/2018 – 5/31/2018 for a total of \$22,810.45
EFT's and Checks #12904 - #12941 dated 6/1/2018 – 6/12/2018 for a total of \$109,876.85

m/s (Derr/Bussert) CU

POLICE REPORTS:

- Police Chief John Tufts reported on incidents within the city. Chief Tufts reported they would be down an officer as he took a job in Grant County.

Public Works Department Report:

- Jared Armstrong reported the ongoing projects in the public works department. He discussed the problems with the sludge bags, fire truck is done at city hall, and they are working on the water line on Diamond Street.

CODE COMPLIANCE REPORTS:

Mayor John Nordine read a letter from Wiyaka Steinke on work that was done and in regards to her resignation, May 31,2018, stating it was a pleasure to serve the community of Electric City.

PUBLIC COMMENTS: No Public Comments

COUNCIL AGENDA:

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- **Sunrise Disposal**

Dick Howe gave a report on the cost of garbage service in comparison to other agencies. He recommended that the contract go out for bid. Dick stated that Sunrise Disposal rates were lower than other agencies and they hire local staff members. A discussion ensued about rates and if possible picking up in the alleyway.

Motion was made and seconded for Sunrise Disposal Contract out for bids

m/s (McGuire/Derr) CU

- **Resolution 2018-09 RBOM Surplus Trailer**

A discussion ensued in regards to the trailer not being needed anymore.

Motion was made and seconded to approve Resolution 2018-09 RBOM Surplus Trailer

m/s (Derr/Nordine) CU

- **Drug House Ordinance**

Birdie Hensley discussed that Grand Coulee is currently in the process of creating a Drug House Ordinance and the city needs to be aware of this new Ordinance. A discussion ensued about Coulee Dam and Grand Coulee creating an Ordinance for Drug Houses.

- **Acceptance of FEMA 2018 Street Repair Bids**

The council reviewed the letters and cost comparison for the bids. A discussion ensued of how much the FEMA grant was for.

Motion was made and seconded to approve the lowest bid from Central Paving but not to exceed the FEMA grant limit.

m/s (McGuire/Derr) CU

- **Resolution 2018-11 French Potentially Dangerous Dog**

Gary French: Not present

Tara Dominquez: Reported her cat died and has vet bills.

Councilmember Derr was concerned that there were two dogs that attacked the cat. The council tabled the review of the second dog being deemed potentially dangerous until next month's council meeting.

Motion was made and seconded to approve Resolution 2018-11 French Potentially Dangerous Dog

m/s (Derr/ Bussert) CU

- **Ordinance 531-2018 Chickens**

Motion was made and seconded to approve Ordinance 531 – 2018 Chickens

m/s(Bussert/McGuire) CU

- **2018 – 02 Drug & Alcohol Policy**

Motion was made and seconded to approve 2018 – 02 Drug & Alcohol Policy

m/s(McGuire/Bussert) CU

REPORTS/MISCELLANEOUS:

- **Mayor Nordine:** RBOM discussed the dozer track hoe hat Randy says he still uses. He attended a SWAC meeting working on comprehensive plan.
- **Council member Hensley:** None
- **Council member McGuire:** The Transit system is discussing changing the budget to December – December. They are buying 3 Electrical buses.
- **Council member Nordine:** None
- **Council member Bussert:** None
- **Deputy Clerk:** Diana reported that we did not get the Lauzier Park Grant.

ADJOURNMENT:

There being no further business, a motion was made to adjourn the regular meeting 6:50 p.m.

m/s (McGuire/Bussert)



Diana Parrish, Deputy Clerk



John T. Nordine II, Mayor