

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
September 11, 2018

The September 11, 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, and Carol Nordine

**Staff members present:** Russ Powers City Clerk/Treasurer, Sargent Moore/Grand Coulee Police

**Motion to Excuse:** A motion was made and seconded to excuse Council Member Lonna Bussert  
m/s (Derr/McGuire) 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.

- August 14<sup>th</sup>, 2018 Minutes
- Expenditures:  
EFT's and Checks #13044 - #13061 dated 8/15/2018 – 8/31/2018 for a total of \$24,412.87  
EFT's and Checks #13062 - #13098 dated 9/1/2018 – 9/11/2018 for a total of \$86,765.28

m/s (Hensley/McGuire) CU

**POLICE REPORTS:**

- Police Sargent Moore reported on incidents within the city.

**PUBLIC COMMENTS:** NONE

**COUNCIL AGENDA:**

**UNFINISHED BUSINESS:**

- **City Beautification Committee**  
A discussion ensued regarding the committee. Councilmember Hensley stated that she didn't want to get city hall employees involved in another committee. Councilmember McGuire stated that Roger Lucas wanted to be on the committee. Consensus of the council was to have Councilmember McGuire and Clerk Powers make an outline of what the committee's responsibilities would be prior to advertising and selecting members.

**NEW BUSINESS:**

- **Lodging Tax (LTAC) Committee Selection**  
A motion was made and seconded to assign Councilmember McGuire and Councilmember Bussert to the LTAC Committee for 2018.

m/s (McGuire/Derr) CU

- **Ordinance 533-2018 Chapter 8.05 Garbage**  
A motion was made and seconded to approve Ordinance 533.2018 Chapter 8.05 Garbage  
m/s (Derr/Nordine) CU
- **Policy 2018-03 Employee Conduct Policy**  
Councilmember Nordine mentioned that she enjoyed reading the policy and liked the content.  
A motion was made and seconded to approve Policy 2018-03 Employee Conduct Policy  
m/s (McGuire/Derr) CU
- **RV's on vacant lots (discussion)**  
Clerk Powers addressed the council regarding a concern about people buying vacant lots throughout the city and parking an RV on the lot for temporary use as a summer, weekend or vacation home. He stated that the code did not restrict the use except for the amount of time an RV can be used as living quarters, which is 30 days. He made a suggestion to possibly revise the code restricting RV's being on a vacant lot without a primary residence. Councilmember Derr commented about possibly restricting multiple units with a permit process. Sargent Moore stated that the council might consider adding to the 30 day restriction a clause that states "And no more than 60 days in one year". Consensus of the council was to have Clerk Powers create some options for an Ordinance revision to the code.  
m/s (McGuire/Derr) CU

#### REPORTS/MISCELLANEOUS:

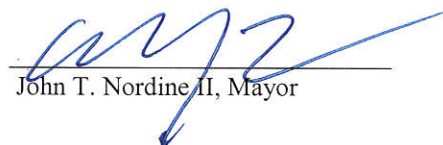
- **Mayor Nordine:** None
- **Council member Derr:** None
- **Council member McGuire:** Stated that he wanted monthly reports on code compliance issues. Other councilmembers stated that Clerk Powers could just send them monthly in email or put them on the Google Drive.
- **Council member Hensley:** None
- **Council member Nordine:** Stated that she was attending her last Grant County Health meeting tomorrow.
- **City Clerk /Treasurer:** Clerk Powers reported that the city rated 15<sup>th</sup> out of 93 applicants on the RCO grant, and that RCO funded projects that were rated 20<sup>th</sup> last year. He reported that the DOT pedestrian pathway grant had scored well also and warranted a review from DOT of our project, which is a good sign of potential award.

#### ADJOURNMENT:

There being no further business, a motion was made to adjourn the regular meeting 7:02 p.m.

m/s(Derr/McGuire) CU

  
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Russell Powers, City Clerk / Treasurer

  
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John T. Nordine II, Mayor