

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
May 10, 2016

The May 10, 2016 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, Brad Parrish and Lonna Bussert

**Staff members present:** City Clerk Jaqueline M. Perman, PWD Ken Dexter and GCPD Sargent Gary Moore

**Amend Agenda:**

The agenda was amended to remove item 11/Resolution for Interlocal Agreement and to add the TBD minutes of 12-8-2015.

**April 12, 2016 Council Minutes:**

Motion was made and seconded to approve the April 12, 2016 minutes as written.

m/s (Parrish/Bussert)CU

**April 27, 2016 Public Hearing Minutes on Complaint of a Public Official:**

Motion was made and seconded to approve the April 27, 2016 minutes as written.

m/s (Bussert/McGuire)CU

**December 8, 2015 TBD Minutes:**

Motion was made and seconded to approve the December 8, 2015 minutes as written.

m/s (Bussert/Parrish)CU

**Police Report:**

Sargent Gary Moore reported on incidents within the city.

**Public Comments:**

There were no public comments.

**Old Business:**

- **Kiosk:**

- Council member Hensley showed the council the rough draft of the Kiosk that will be erected at North Dam Park. It will be approximately two feet by three feet.

**Ordinance No. 518-2016/Repeal Chapter 2.25 titled "Improvement Board":**

Motion was made and seconded to approve Ordinance No. 2016-518 as written.

m/s (Derr/Bussert)CU

**Policy 2016-02/Disposal of Surplus City Property:**

Motion was made and seconded to approve Policy 2016-02 as written.

m/s (Derr/McGuire)CU

**2016 Water/Sewer Supply Bid:**

Motion was made and seconded not to approve the sole water/sewer supply bid from H.D. Fowler for \$12,173.90 as too high.

m/s (Derr/Bussert)CU

**City Hall:**

The council made a unanimous decision to pick the same choice for the rock and painting of City Hall. Clerk Perman said that the company that was going to install the air conditioning units backed out and Silver Creek from Wilbur will be coming to give us a bid on Thursday.

**City Contracts:**

The book of contracts was on the table for council review. Clerk Perman showed the council a copy of the Chamber contract where they changed the scope of work making the contract void. She asked for direction. The council by consensus directed the clerk to return the original contract for them to sign. If they choose not to sign it they will not have a contract for 2016. There were no further questions regarding contracts.

**Reports/Miscellaneous:**

- **Mayor Nordine:** Reported on the RBOM meeting.
- **Council member Derr:** Asked if the letter regarding the Hotel/Motel Tax is completed. The city may send it out with the CCR's or hopefully the meeting on Saturday will answer any questions regarding the use of the tax money.
- **Council member Hensley:** No report.
- **Council member McGuire:** Asked if we know who has jurisdiction surrounding Osborn Bay. Mayor Nordine said the Discovery Pass Sign is still up so that indicates the National Park Service. He also asked if the council can come into the office and look over the contracts. Clerk Perman said they are welcome to come in and look through them.
- **Council member Parrish:** Reported on the progress of the Grant County Transit building progress.
- **Council member Bussert:** No report.
- **Public Works Director:** Reported on what the crew has been doing the pass month.
- **City Clerk:** Annual report is completed and asked if the council members would come and review it before submittal. Four of the council members set up times to come in.
- **Carol Nordine:** Reported on the Health District meeting.

**Approval of Expenditures:**

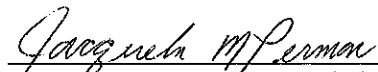
The following voucher/electronic payments are approved for payment:

Claims and Payroll:

- Checks #11668- #11682, dated 4/15/2016-4/29/2016 for a total of \$22,128.42
- EFT's and Checks #11683- #11712 dated 5/02/2016-5/10/2016 for a total of \$60,001.14.  
m/s (Derr/McGuire)CU

**Adjournment:**

There being no further business, motion was made and seconded to adjourn the regular meeting at 6:55p.m.  
m/s (Derr/McGuire)CU

  
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Jacqueline M. Perman, City Clerk

  
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John T. Nordine II, Mayor