

CITY OF ELECTRIC CITY  
COUNCIL MEETING MINUTES  
November 14, 2017

The November 14, 2017 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, Roberta Hensley, Richard McGuire, and Lonna Bussert.

**Staff members present:** Russell Powers/City Clerk, Jared Armstrong/Maintenance Lead, Wiyaka Steinke/Code Compliance, Police Sergeant Gary Moore

**APPROVAL OF THE AGENDA:**

Motion was made and seconded to approve the agenda.

m/s (McGuire/Derr) CU

**CONSENT AGENDA:**

Motion was made and seconded to approve the consent agenda.

- October 10, 2017 Minutes
  - Expenditures:
    - EFT's and Checks #12511-#12530 dated 10/11/2017- /2017 for a total of \$25,658.33
    - EFT's and Checks #12531--#12569 dated 11/1/2017-11/14/2017 for a total of \$111,493.65
- m/s (Derr/Bussert) CU

**POLICE REPORTS:**

- Police Sergeant Gary Moore reported on incidents within the city. Gary mentioned that burglary could mean a response to an alarm, a break in to a shed, as well as an actual theft.

**PUBLIC COMMENTS:**

- No public comments

**CODE COMPLIANCE:**

- Wiyaka Steinke presented the council with a report and reviewed code compliance issues throughout the city.

**MAINTENANCE REPORT:**

- Jared Armstrong reported that the ATP plant was running well and they have been running clear water. He stated that the snow plows were ready, and that he was having trouble obtaining cold mix asphalt for some needed street repairs.

**COUNCIL AGENDA:**

**UNFINISHED BUSINESS:**

- **Mosquito District Position#4**  
Motion was made and seconded to appoint Ken Anderson to Position #4 on the Mosquito District Board.

**NEW BUSINESS:**

- **Resolution 2017-23 Potentially Dangerous Dog**  
Mayor Nordine swore in Mr. Gary Martin, 106 Gerard St., Electric City who provided testimony in regards to a potentially dangerous dog. Mayor Nordine then swore in Mrs. Stephanie Duclos, 104 Gerard St., Electric City who provided testimony in regards to the potentially dangerous dog "Volt". The councilmembers addressed the Electric City Municipal Code in regards to a sworn Grand Coulee Police report and the testimony given. Motion was made and seconded to approve Resolution 2017-23 Potentially Dangerous Dog.  
m/s (Derr/Hensley)CU
- **Resolution 2017-24 Property Tax Increase**  
Motion was made and seconded to approve Resolution 2017-24 Property Tax Increase  
m/s (Derr/Bussert) CU
- **Resolution 2017-25 Grant County Health Agreement**  
Motion was made and seconded to approve Resolution 2017-25 Grant County Health Agreement  
m/s (McGuire/Hensley)CU
- **Resolution 2017-26 Grand Coulee Dam Seniors Agreement**  
Motion was made and seconded to approve Resolution 2017-26 Grand Coulee Dam Seniors Agreement.  
m/s (Bussert/Derr) CU
- **Resolution 2017-27 BuyBoard Interlocal Agreement**  
Motion was made and seconded to approve Resolution 2017-27 BuyBoard Interlocal Agreement  
m/s (Bussert/Derr) CU
- **Ordinance 526-2017 Salaries for 2018**  
Councilmember McGuire asked about the Gate Attendant position and if the total was only Electric City's portion. Clerk Powers explained that it was the total salary and each of the cities/towns included in the Regional Board of Mayors would pay a portion of those wages proportionately.  
Motion was made and seconded approve Ordinance 526-2017 Salaries for 2018.  
m/s (Derr/McGuire) CU
- **Ordinance 527-2017 Garbage Rates**  
Motion was made and seconded to approve Ordinance 527-2017 Garbage Rates  
m/s (Bussert/McGuire) CU
- **Robert Droll Park Plan Phase 2**  
Motion was made and seconded to proceed with the RCO Grant assistance task presented by Robert Droll for McNett Ave Park. and to consider Grand Ave. Park at a later date.

**REPORTS/MISCELLANEOUS:**

- **Mayor John T Nordine II:** Reported that the RBOM met yesterday, and that the meeting was very short.
- **Council member Derr:** Asked if the RBOM might consider working with The Tribe on getting recycling started in the area.
- **Council member Hensley:** Stated that turkeys were beginning to be a problem in Electric City. She stated that she would check with the Dept. of Fish and Wildlife to see if there was anything they could do.
- **Council member McGuire:** Reported that several residents had spoken to him in regards to the barricades on Hillcrest Ave. He suggested maybe coming up with a resolution or moving the

barricades when there wasn't any snow. Councilmember Derr suggested possibly informing the public via the newspaper. Mayor Nordine stated that he has taken the statements under advisement.

- **Council member Bussert:** None
- **City Clerk:** Clerk Powers Reported that the property adjacent to City Hall had been redeemed by the owner and was not subject to tax sale. Announced that Allen Peterson from SBDC was going to be in town on November 30<sup>th</sup> to assist local businesses.
- **Carol Nordine:** Reported on minutes from the Grant County Health District meeting. She reported that the Health District was pursuing students interested in "Rural Nursing", and that the district's budget was increased from 1.5 million to 2.6 million for 2018.

**ADJOURNMENT:**

There being no further business, motion was made to adjourn the regular meeting 7:25 p.m.

m/s (McGuire/Derr)



Russell D. Powers, City Clerk /Treasurer



John T. Nordine II, Mayor