



🏠 Location: City Hall
📅 Date: December 13, 2022
🕒 Time: 6:00pm

City of Electric City Council Meeting Minutes December 13, 2022

The Electric City Council meeting was called to order at 6:00pm by Mayor Diane Kohout on Tuesday, December 13, 2022.

Present by Roll Call: Council Members Brian Buche, Don Redfield, Bob Rupe, Cate Slater

A motion was made and seconded by excuse Councilmember Cheryl Hoffman

M/S (Salter/Buche) CU

Staff members/Others present: Robbin & Carol Boyce/Electric City Residents, Scott Hunter/Star Newspaper, Peggy Nevsimal/City Clerk/Treasurer, Mark Payne/Electric City Fire Chief, Carol Rupe/Electric City Resident, John Tufts/Grand Coulee Police Chief

Pledge of Allegiance

Approval of Agenda:

- A motion was made and seconded to approve the council meeting agenda.

M/S (Redfield/Buche) CU

Consent Agenda:

- A motion was made and seconded to approve the consent agenda.

M/S (Slater/Redfield) CU

Public Comments

- Carol Boyce (13 Washington Place) informed the council that she had called neighboring towns to discuss their deer feeding ordinances/practices. Most towns have monetary penalties for feeding deer within city limits.

Unfinished Business

- Department Reports
 - Law Enforcement, Fire Department, Public Works & Code Compliance Reports were presented by representatives from each department.
- Investment Update
 - City Clerk Nevsimal has successfully transferred \$500,000 into a Federal Home Loan Bank Bond with a yield of 4.75% callable on 12/8/2023. The interest payout will be approximately \$23,750 payable in December 2022, June 2023, and December 2023. The interest payment in December 2022 was \$4,531.25.

- Ordinance 597-2022, 2023 Final Budget
 - A motion was made and seconded to approve Ordinance 597-2022, Adopting the Budget for the Fiscal Year Ending December 31, 2023.

M/S (Slater/Redfield) CU
- Police Contract
 - The police contract with Coulee Dam has been signed around between both cities' mayors, city clerks and attorneys and will begin on January 1, 2023.

Executive Session

- The council adjourned to an executive session at 6:26pm to discuss the performance of a public employee as allowed by RCW 42.30.110(1)(g) for 20 minutes and returned to the council chambers at 6:46pm and did not take further action.

New Business

- Swearing in of Park Committee
 - This item has been moved to the January 10, 2023, council meeting.
- TIB Grant Discussion
 - The City of Electric City has received two Transportation Improvement Board Grants for 2023-2024, A \$37,350 grant for crack sealing and an additional \$335,054 grant for chip sealing and seal coating.
- Mosquito District #2
 - A motion was made and seconded to grant permission for Mosquito District #2 to conduct field surveillance along with ground and aerial application of mosquito control products.

M/S (Buche/Rupe) CU
- GTA Representation
 - A motion was made and seconded to have Mayor Kohout serve as the Electric City representative on the Grant County Transit Authority Board with Council member Rob Rupe as her alternative.

M/S (Buche/Slater)
CU
- Resolution 2022-17
 - A motion was made and seconded to pass Resolution 2022-17, a resolution approving and adopting the budget of the Regional Board of Mayors for 2023.

M/S (Redfield/Buche) CU
- Resolution 2022-18
 - A motion was made and seconded to pass Resolution 2022-18 a resolution of the City of Electric City establishing the City's legal holidays and repealing Resolution 2021-17.

M/S (Slater/Redfield) CU
- Resolution 2022-19
 - A motion was made and seconded to pass Resolution 2022-19, a resolution of the City of Electric City authorizing an agreement with Grand Coulee Dam Area Seniors, Inc.

M/S (Redfield/Slater) CU

- Resolution 2022-20
 - A motion was made and seconded to pass Resolution 2022-20, a resolution of the City of Electric City adopting a job description for Records Clerk.
- M/S (Buche/Slater) CU
- Staff Retreat
 - Council members agreed that this year's council retreat was beneficial, and they would like to plan another one for 2023. The City Clerk and Mayor will present options for timing at next month's council meeting.
 - Safety manual
 - A safety manual for the City is close to being completed. When finished the Mayor would like council members to read through it and make any edits and/or suggestions.

Reports

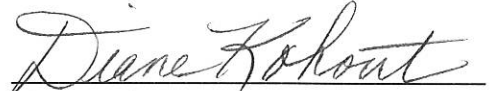
- Mayor Kohout reported that she had attended a presentation on the proposed changes to the Wastewater Treatment Facility and would work on getting a copy of the presentation to share with the council members.

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 7:33pm.

M/S (Redfield/Buche)



Peggy Nevsimal, City Clerk/Treasurer



Diane Kohout, Mayor