

Location: City Hall

Date: June 14, 2022

Time: 6:00pm

City of Electric City Council Meeting Minutes June 14, 2022

The Electric City Council meeting was called to order at 6:00pm by Mayor Diane Kohout on Tuesday, June 14, 2022.

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

Staff members/Others present: Jarod Armstrong/Public Work Director, Vitaliy Checkulayev/CenturyWest, Arrow Coyote/Electric City Resident, Peggy Nevsimal/City Clerk/Treasurer, Mark Payne/Fire Chief, Carol Rupe/Electric City Resident, Mike Shear/Code Compliance, John Tufts/Grand Coulee Police Chief, Jacob Wagner/Star Newspaper

Pledge of Allegiance

Approval of Agenda:

• Mayor Kohout requested that Resolution 2022-11, CERB Funding Application, be added to the agenda as item 7.3. A motion was made and seconded to approve the agenda as amended.

M/S (Hoffman/Buche) CU

Consent Agenda:

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

M/S (Redfield/Hoffman) CU

Public Comments

• There were no public comments

Unfinished Business:

- Law Enforcement, Fire Department & Code Compliance Reports
 - Police Chief Tufts reported that there were no significant issues in Electric City in the month of May with a total of 21 Electric City incidents for the month.
 - o Fire Chief Payne reported 3 fire incidents in Electric City in the month of May.
 - Code Compliance Officer Shear presented an updated spreadsheet of current compliance issues.
- Engineering Projects
 - The FHWA Bike/Ped safety project is ready to go except for final curb approval from WSDOT.
 Bids will be advertised for in July with bid opening and award will take place in July.

- o Finalize speed limit change with WSDOT this month.
- o The Sewer Main Lining application has been submitted to USDA and is still in underwriting
- The City has finalized their Water System Improvement project. The Department of Health would like physical copies on the project
- The City has submitted an application to FEMA for a new fire truck and is still waiting on a determination from them.
- CenturyWest will apply for chip seal funding from TIB in August.

Coulee Playland new ownership

New ownership paperwork was submitted to the City on April 28 and approved at the May 10th City Council meeting. The USBR must now approve the contract. They were sent the signed contract from the City on May 27th.

Grant Funding

- CERB grant application has been submitted. A formal in-person presentation will take place on July 21st in Lacey, WA.
- STBG grant application has been submitted with Grant County Public Works for stripping on Hwy 155 in the amount of \$29,804.

Park Committee

 To-date. the City has received 3 letters of interest from local citizens to serve on a Park Committee. An additional 2 will be needed to complete the committee.

New Business

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 A motion was made and seconded to approve the signing of Resolution 2022-10, a resolution authorizing the mayor to sign a new Interlocal Agreement with the Regional Board of Mayors and repealing Resolution 2022-07.

M/S (Buche/Rupe) CU

- Civil Code Violations/Tickets
 - City Clerk Nevsimal and Code Compliance Officer Shear discussed that the next step needed for Code Compliance will be for the Code Compliance Officer to be able to issue tickets/fines.
 - Because the City no longer has a municipal court, fines and tickets have not been levied in the last three years.
 - Clerk Nevsimal will create a ticket form for the council to approve
- A motion was made and second to approved Resolution 2022-11, authorizing submission of an application for CERB funding.

M/S (Hoffman/Buche) CU

Reports

There were no reports

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 7:08pm.

M/S (Buche/Hoffman)

Peggy Nevsimal, City Clerk/Treasurer

Diane Kohout, Mayor