

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
September 10, 2019

The September 10, 2019 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, Birdie Hensley, Carol Nordine and Lonna Bussert.

Staff members present: Russ Powers City Administrator – Clerk/Treasurer, Police Sergeant Gary Moore Grand Coulee Police, Jacob Wagner The Star Newspaper

Motion to Excuse: None

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda.

m/s (Derr/Bussert) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

- August 13, 2019 Council Meeting Minutes
- Expenditures:
 - EFT's and Checks #13629 - #13635 dated 8/14/2019 – 8/30/2019 for a total of \$27,681.09
 - EFT's and Checks #13636 - #13669 dated 9/1/2019 – 9/10/2019 for a total of \$203,718.60

m/s (Derr/Hensley) CU

EXECUTIVE SESSION

- Mayor John Nordine stated that the council will adjourn for an executive session for 25 min for the review of the performance of a public employee.
- The council adjourned at 6:01 PM
- The council resumed at 6:26 PM
- A motion was made and seconded to confirm the Mayor's recommendation to remove the Fire Chief and authorize the Mayor to sign the termination letter.

m/s (McGuire/Hensley) CU

POLICE REPORTS:

- Police Sergeant Moore reported on incidents within the city. He reported 36 calls to Electric City since the last council meeting. He stated that Sunbanks Resort security was doing a good job.

PUBLIC COMMENTS:

- **Mark Payne – 1 Washington Place.** Stated that he was going to talk to the council about Fire Department issues but thanks for your support.
- **Alan Berry – 48 Sunset Dr.** Asked the council if they had received a copy of his letter. The council acknowledged receipt. He stated that since you received a copy, I do not see a reason to reread it before the council.

COUNCIL AGENDA:

UNFINISHED BUSINESS: None

NEW BUSINESS:

- **LTAC Committee Selection**

Councilmember Derr stated that he would like to be on the committee because he was the only councilmember that was going to be here for sure next year. Councilmember McGuire stated that he would also like to be on the committee. Mayor Nordine stated that he would like to appoint Councilmembers Derr and McGuire to the LTAC Committee and have Administrator Powers serve as the staff liaison.

A motion was made and seconded to appoint Councilmember Derr and McGuire to the LTAC Committee.

m/s (Derr/Bussert CU)

- **Resolution 2019-22 Western Ave Renaming.**

Councilmember Hensley asked why the street would be renamed if Western Ave. still exists. She stated that it would be some trouble to change all our documents and website information. Administrator Powers explained that he had called the county regarding both Western and School Ave and they were working on correcting the parcels and maps. He stated that there wasn't to many documents to change besides the letterhead and website information.

A motion was made and seconded to approve Resolution 2019-22 Western Ave. Renaming

m/s (Bussert/McGuire)

Councilmember Hensley voted Nay. Motion Carried

- **Resolution 2019-23 2020-2022 Police Contract**

A motion was made and seconded to approve Resolution 2019-23 2020-2022 Police Contract

m/s (Derr/McGuire) CU

- **Ordinance 552-2019 Chapter 6.10 Miscellaneous Animal Control**

Administrator Powers explained that the ordinance last month did not provide for the removal of the old chapter 6 animal code. This ordinance would simply revise the language. A motion was made and seconded to approve Ordinance 552-2019 Chapter 6.10 Miscellaneous Animal Control.

m/s (McGuire/Bussert) CU

- **Grant County Health Representative**

A motion was made and seconded to appoint Brad Parrish to the Grant County Health Districts Board.

m/s (Derr/Hensley) CU

- **Play Structure Selection for Ice Age Park**

Councilmember Derr made a motion to select the "live mammoth" for the play structure. The motion was seconded.

m/s (Derr/Bussert) CU

- **Park Maintenance Plan Review**
Administrator Powers explained that this was just a draft, and as they finalize the plan, the costs will be added. Councilmember Hensley asked if this comes from the same people doing the park. Administrator Powers stated yes.
- **Sunny Drive Street Vacation**
Administrator Powers explained that a resident wanted to do a street vacation of a portion of road at the end of Sunny Drive. They would like 20ft of the North side of the street. The councilmembers reviewed the map that was given. As there was no action to take, the discussion ended.
- **Park Construction Design 75% Approval**
Councilmember Nordine asked how many times we needed to approve the park plan. Administrator Powers explained that we need to approve a 60%, 75%, 95% and 100% construction design submittals. He explained that the engineer will review the plans and specs for accuracy when they get to 95%. A motion was made and seconded to approve the 75% Park Construction Design.

m/s (Bussert/McGuire) CU

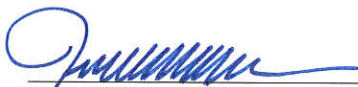
REPORTS/MISCELLANEOUS:

- **Mayor John Nordine II:** None
- **Council Member Derr:** None
- **Council member McGuire:** Reported that he will be going to GTA tomorrow to conduct 4 job interviews and hopes to get it narrowed down to 2 candidates.
- **Council member Hensley:** Stated that she would like to see us put back the planning commission. Councilmember Derr agreed. Councilmember Hensley stated that the lodging tax applications asked for an applicant to fill out a form for each event and asked if that's what they needed to do. Administrator Powers explained that it would be the same as last year and they could apply for all events in one if it was the Chamber.
- **Council member Nordine:** Stated that it was nice to be here.
- **Council member Bussert:** None
- **City Administrator - Clerk /Treasurer:** Reported that the construction project seemed to be on schedule, and they were working on stormwater. Stated that he had put the request for proposals for general engineering services in the paper for 2020 and 2021. He reminded the council about the groundbreaking ceremony on September 30th, and the budget schedule for the year. He asked the council about a mammoth coloring page contest for the park promotion. The council had no issues with it.

ADJOURNMENT:

There being no further business a motion was made and seconded to adjourn the meeting. The meeting was adjourned at 6:57 PM.

m(Derr)



Russell Powers,
City Administrator - City Clerk / Treasurer



John T. Nordine II, Mayor