

CITY OF ELECTRIC CITY
COUNCIL MEETING MINUTES
June 13, 2017

The June 13, 2017 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, Jeremy Miller, and Lonna Bussert

Staff members present: Russell Powers/City Clerk

APPROVAL OF THE AGENDA:

Motion was made and seconded to approve the agenda.

m/s (McGuire/Miller) CU

CONSENT AGENDA:

Motion was made and seconded to approve the consent agenda.

Councilmember Hensley had a question concerning the Payroll Vouchers. She asked if Jacqueline Perman's main Job function was Court Clerk. Clerk Powers stated yes, with some additional administrative duties as assigned. Mayor Nordine asked if there were any further questions. There were none.

- May 9, 2017 Council Meeting Minutes
- Expenditures:
 - EFT's and Checks #12266-#12288 dated 5/10/2017-5/31/2017 for a total of \$31,294.68
 - EFT's and Checks #12289-#12319 dated 6/1/2017-6/13/2017 for a total of \$105,908.09

m/s (Hensley/Bussert) CU

POLICE REPORTS:

- Sergeant Gary Moore reported on incidents within the city. He stated the reports would now be ran by the month vs council date to council date. Councilman McGuire asked if Sergeant Moore could give us the percentage of police reports for Electric City and Grand Coulee. Sergeant Moore said he would try.

PUBLIC COMMENTS: No Public Comments

COUNCIL AGENDA:

UNFINISHED BUSINESS:

- **Employee Leave Policy 2017-02**

A discussion ensued regarding the sick leave policy for part time employees beginning in January 2018. Motion was made and seconded to approve Employee Policy 2017-02

m/s (McGuire/Derr) CU

NEW BUSINESS:

- **Grant County Health District Update**

Health District Administrator Theresa Adkinson reported the 2016 results in 4 areas. Administration, Healthy Communities, Environmental, and Community Public Health. Theresa also mentioned that the district was very pleased with Carol Nordine on the board.

- Resolution No. 2017-10 Grant County EDC Agreement**
 Motion was made and seconded to approve Resolution No. 2017-10. A discussion ensued regarding the lack of involvement in Electric City from the EDC. The motion was amended to sign the EDC agreement with the stipulation that Grant County EDC attends an upcoming council meeting in 2017 to further explain their services.
 m/s (McGuire/Derr)
 Councilman Derr, McGuire, Miller, and Bussert voted Yes, Councilman Hensley voted No.
- Resolution 2017-11 Six Year Street Plan**
 Motion was made and seconded to approve Resolution No. 2017-11 Six Year Street Plan
 m/s (Derr/Bussert) CU
- Resolution 2017-12 TIB Grant Application**
 Motion was made and seconded to approve Resolution No. 2017-12 TIB Grant Application
 m/s (Derr/McGuire) CU
- Resolution 2017-13 FEMA Grant Application**
 Motion was made and seconded to approve Resolution 2017-13 FEMA Grant Application
 m/s (Derr/Hensley) CU
- Ordinance 522-2017 Budget Amendment**
 Motion was made and seconded to approve Ordinance 522-2017 Budget Amendment
 m/s (Hensley/Derr) CU
- City Hall Doors & Windows Bid Approval**
 A discussion ensued regarding the estimates. Councilman Derr made motion to table the approval of the proposal until an estimate was received from Raven Glass for aluminum windows vs the quoted vinyl windows. Consensus Unanimous.
- Robert Droll Landscape Architect Project Proposal**
 Motion was made and seconded to approve the proposal from Robert Droll for the design and engineering services on the Mcnett Ave. and Grand Ave Parks.
 m/s (Hensley/Derr) CU
- Resolution 2017-14 Gray & Osborne Contract Amendment No. 4**
 Motion was made and seconded to approve Resolution 2017-14 Gray & Osborne Contract Amendment No. 4.
 m/s (Derr/Bussert) CU

REPORTS/MISCELLANEOUS:


- Mayor Nordine:** Reported that the RBOM only received 1 estimate for the Transfer Station repairs and it was double the initial estimates.
- Council member Derr:**
- Council member Hensley:** Asked Councilman Miller why he was not running for re-election. Councilman Miller stated he was buying property in Lincoln County and didn't want to put the city through another temporary position.
- Council member McGuire:** No Report
- Council Member Miller:** No Report
- Council member Bussert:** Thanked the people who were involved in the yard sale for the park fundraiser.

- **Carole Nordine:** Reported on the minutes of the Grant County Health District, and stated that the yard sale raised \$817 for the park fund.
- **City Clerk:** Reported on a report from the City's insurance company regarding the final inspection of the facilities. Reported about Grant County offering a special election for Council Position #4.


ADJOURNMENT:

There being no further business, motion was made to adjourn the regular meeting at 7:31 p.m.

m/s (Derr/McGuire) CU



Russell D. Powers, City Clerk /Treasurer



John T. Nordine II, Mayor *Mayor Protem*