

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

April 12, 2012
6:00 p.m.

Call to Order

- I. Consent Agenda** – The Consent Agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
- A. **Minutes** – March 8, 2012
 - B. **Treasurer's Report** – March
 - C. **Disbursements-March**
- II. Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.
- III. Old Business**
- A. **Budget Billing New Policy**- review and approve policy for budget pay
 - B. **Decision for LDS Church**-Motion to approve decision w/ roll call vote
- IV. New Business**
- A. **USKH Water Study Pay Request**- Invoice 01317200-9 \$5,223.63
 - B. **Accelerated change order**- \$2,110.00
 - C. **Accelerated Invoice for completion of project**-\$4,110.00 (This included the change order of \$2,110.00)
 - D. **Blue Water Enclosure Change Order**-Decrease of \$21,235.62, addition of \$4,463.19 with total decrease of \$16,772.43 (Already Approved by USDA Rural development)
 - E. **Resignation of City Clerk**- Accept resignation of City Clerk
 - F. **Highway 5 Bridge**-Detour Route
 - G. **Plummer Bible Church**- Problems with permit/sewer and water hookups
 - H. **City of Plummer Outdoor Range Use Agreement**
 - I. **Jeff Wetter** – Request for Annual Phone Reimbursement of \$25.00
 - J. **Reschedule May Council Meeting** – Propose May 17th & Approve Temporary Closure for Lunch May 2nd - May 15th
 - K. **Set Public Budget Hearing Date & Schedule Budget Meetings** – Proposed Schedule Enclosed
 - L. **Payables** – March
 - M. **Approve to Hire Consultant to Meet EIA Deadline if Needed**

- V. Reports**
 - A. Staff Reports**
 - B. Legal Report**
 - C. Council Reports**

XII. Adjournment

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodation of special needs to participate in the meeting should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.