

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

June 9, 2011
6:00 p.m.

Call to Order

- I. Public Hearings** – Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council must follow the procedural steps.

RULES FOR PUBLIC HEARINGS

- All comments and questions are to be directed through the presiding officer
- All testimony must address the merits of the proposal
- Only those given the floor will be allowed to speak at a given time
- Members of the audience are asked to be quiet while others are speaking
- Cell phones and pagers must be turned off or in a silent mode and are not to be answered in the hearing room
- All speakers must clearly identify themselves and give their address for the record
- The Council reserves the right to set a time limit for testimony and/or to prohibit repetitive testimony

HEARING PROCEDURE

1. Open hearing by presiding officer
2. Determination if proper notice has been provided
3. Explanation of proposal
4. Questions to council and staff
5. Public testimony in favor of proposal
6. Public testimony neither in favor or opposition of proposal
7. Public testimony in opposition of proposal
8. Rebuttal by city
9. Close of hearing
10. Deliberation and decision

A. Special Permit Request – Request by Kurt Morris to place a mobile home on a Main street Commercial lot.

- II. Presentations and Announcements** – Items of special interest that generally do not require Council action such as awards, acknowledgements or presentations to or from the City are included under this section.

- III. 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** – May 12 Council Meeting
- B. Treasurer’s Report** – May
- C. Disbursements** – May
- D. USDA- Pay Request #25**

- IV. **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.
- V. **Project Reports** – This includes reports on current projects which may or may not require any action by the Council.
 - A. **Project Reports from Engineer** – Alan Gay USKH
- VI. **Ordinances & Resolutions** - Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. **The Council may vote to suspend with three full readings. Then the Mayor can entertain a motion to adopt the ordinance. Only use this when ordinance was listed on agenda and posted so public is aware of ordinance up for discussion. Adoption of ordinance is by roll call vote.**
 - A. **Plummer Library Ordinance-** Giving Library Director Authority to manage finances (413).
- VII. **Unfinished Business**
 - A. **Fire Station Sewer Line-**Discuss timeline for finishing sewer line and vault
 - B. **Surplus Equipment-** Open Bids Received
- VIII. **New Business**
 - A. **A. Payables** -- Processed bills which are ready for Council approval as a result of City expenditures, Need a motion to approve payables from May meeting.
 - B. **ICRMP Terrorism Coverage-**Accept or Decline. Would increase annual premium by \$7,082.00
 - C. **Ernie Bryer Tenant-** Electricity off, customer still has water. Living in residence without power.
 - D. **Private Reserve Baseball Field-** Private party wants to bring in equipment and level field.
 - E. **LS1 Cleanout-** Needs to be cleaned to reduce hours
 - F. **Amend Budget-** Water grant, Caselle software, Centennial funds, Police Car.
 - G. **Change Order-** Taurus programming alarm
- IX. **Reports**
 - A. **Staff Reports**
 - B. **Legal Report**
 - C. **Council Reports**
- X. **Executive Session** – Certain City-related matters may need to be discussed confidentially as a matter of law (acquisition of real property, personnel matters, attorney-client communications).
 - A. **Personnel Issues**
- 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.