

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

Rescheduled for April 18, 2011 @ 6:30 p.m.

Call to Order

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- I. 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.
- II. 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 10 Council Meeting
 - B. Treasurer’s Report** – March
 - C. Disbursements** – March
 - D. USDA- Pay Request #23**
- III. 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.
- IV. 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
- V. Ordinances & Resolutions** - Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered.
- A. Ordinance for utility responsibility**-Draft from Rich for council to review/Adopt (411)
 - B. Resolution for DEQ Grant** – Need a resolution for application to be process (2011-2)
 - C. Ordinance for 25 MPH speed limit** – Hwy 5 & Hwy 95 inside city limits review/Adopt (412)
- VI. Unfinished Business**
- A. Aerial Mapping** - Quote from Frank Roberts
 - B. Review Meter Deposits** – Do we want to schedule a public hearing for meter deposit rate that were approved at February meeting, or adjust in regards to new ordinance that’s in process?
 - C. Approve contract with USKH**- Contract is for the water study that we have grant offer on, contract was submitted prior to Council-needs approved to proceed with grant.
 - D. Payment is in transit for Police car** - \$19,642.50
- VII. 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 March meeting.
 - B. A. Payables** – Processed bills which are ready for Council approval as a result of City expenditures, Payables for month of March

- C. Utility Application** – Application was rewritten by Rich to match new ordinance.
- D. Approve Energy Efficiency Rebate** – Ace Hardware & Benewah Market, have already been approved by Bonneville, this will come out of our conservation credit from Bonneville.
- E. Petra-Gary Oliver-** Request for street closures for construction purposes.
- F. Write off Collection Accounts-** 6 customers total \$2,815.02
- G. Surplus Equipment** – Elgin Sweeper Minimum \$800.00, Portable asphalt Patch Machine \$500.00, Titan 14 ft Dump Trailer \$8,000.00, Pond Aerators 3 phase \$200.00, Road oiling Truck \$500.00, 1996 S-10 Pickup \$500.00, Dodge 3 Ton Service Box \$1,000.00. Amounts to be determined by Council. These are estimates from Rod.
- H. Approve Job Description** – Chief of Police
- I. Bond Release-** CNI WWTP
- J. Bond Release** – Elmer Construction Library

VIII. Reports

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

- IX. 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).

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.