

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

**January 13, 2011
6:00 p.m.**

- I. Call to Order**

- 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.
 - A. Oath of Office New City Clerk**

- 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** – December 2, 7, 9, 14 Council Meetings
 - B. Treasurer’s Report** – December
 - C. Disbursements** – December
 - D. Payables** – December
 - E. Write off Customers** – Customers sent to collections need written off

- 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. Sewer Project-** Reimbursement Request to USDA RD - \$130,209.24
 - B. Wish List-** submitted by Alan for council input
 - C. Approval Request to USDA RD** – to purchase track camera to be used in wastewater lines to check for problems. Expected cost \$20,000.00
 - D. Project Reports from Engineer** – Alan present WWTP CNI Bond for signature
 - E. John Lynn** – report on remaining funds for wastewater plant
 - E. School Project**

- VI. Unfinished Business**
 - A. Meter Deposits** - Continue discussion on increasing deposits to cover fees
 - B. Approve** - Liquor & Beer Licenses
 - Bobbi’s - Beer & Liquor
 - Benewah Automotive – Beer
 - Benewah Market – Beer
 - Spice of Life – Beer
 - Plummer Quick Stop
 - C. Approve Written Decisions** – Warpath Annexation request & Bringman home business decision
 - D. Letter sent Mr. McGraw-Elk River Cable Lines hazard- No response to letter**

VII. New Business

- A. Lease - York Motor Sports -** Received request to be added to discuss New Lease
- B. Authorize credit card -** authorize credit card for Melanie & transfer Donna's credit limit to new card \$4,000.00
- C. New Beer License –** Mahoney's Warpath One Stop
- D. Approve Job Description –** Substitute Office Worker
- F. Benewah Motors Dave Krasselt-** Requesting permission to sell the Building on the leased property- This is under the 200 ft protection zone only certain business are allowed

VIII. Reports

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

IX. Informational Items Only –

- A. Annual Road & Street Financial Report**

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.