

**Plummer City Council Meeting  
Agenda**

Regular Meeting  
City Hall

**February 10, 2011  
6:00 p.m.**

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- 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.
  
- 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** – January 13, 19, Council Meeting
  - B. Treasurer’s Report** – January
  - C. Disbursements** – January
  - D. Payables** – January
  - E. USDA- Pay Request #21**
  
- 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
  - B. CNI change order** – Change order #22
  
- VI. Ordinances & Resolutions** Resolution 2011-01 To continue rebate program through Bonneville Power
  
- VII. Unfinished Business**
  - A. Meter Deposits** - Continue discussion on increasing deposits to cover bad debts
  - B. Write off Collect Accounts** – (These are collection accounts from last month we didn’t get a motion for a write off)
  - C. Kelly York** – Retuning with proposal for lease request
  
- VIII. New Business**
  - A. Submit Bill to USDA Rural Development for reimbursement. Invoice \$25,223.20 K & L Gates bond paperwork.**
  
- IX. Reports**
  - A. Staff Reports**
  - B. Legal Report**
  - C. Council Reports**

**X. Informational Items Only** – Incident Report from Jason Werely regarding contamination on January 19, 2011, Copy of lease agreement for Benewah Motors, Memorandum from Idaho Public Powers Cities regarding change in buying power from Bonneville.

**XI. 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.