

**Plummer City Council Meeting
June 13, 2013**

The Regular Council Meeting was called to order at 6:14 p.m. by Terry Allen.

Present: Tim Stockdale, Council President
Brad Hampton, Council
Jack Bringman, Council
Bill Weems, Council

Also present: Paul Sifford, Andrew Doman, JoAnn Conner, Debbie Argelan, Les Hall, Lance Dennis, Summer and guests.

PUBLIC HEARING for Amendment of Budget for Fiscal Year 2012-2013: Mayor Allen opened the public hearing for the budget amendment hearing at 6:00. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in the St. Maries Gazette on May 29th and June 5th 2013. Hearing rules were read by Mayor Allen. Reason for public hearing was stated by Mayor. Treasurer stated reason for amendment of budget from the statement of the public notice. Public testimony in favor of budget amendment: None
Public testimony against budget amendment: None

CLOSED HEARING: Hearing was closed at 6:24pm

DECISION: A motion was made by Stockdale to approve the budget amendment as presented. Motion was seconded by Bringman. Motion passed.

The Council's decision on June 13, 2013 was to approve the budget amendment.

The official vote for approval was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Amend Agenda: Mayor Allen made a request to amend the agenda to add Howard Lunderstadt from USDA. A motion was made by Stockdale to amend the agenda adding Howard Lunderstadt with USDA. Bringman seconded the motion. Motion passed.

Presentations and Announcements: None

Consent Agenda—Bringman made a motion to approve the consent agenda including the Meeting Minutes from May 9, 2013 and May 22, 2013 Council Meetings and the Treasurer's Report for May and disbursements for May. Hampton seconded the motion. Motion passed.

Public Comment: None

Unfinished Business: None

Public Hearings: None

Ordinances and Resolutions:

A motion made by Bringman to suspend the reading of the following proposed ordinance, Ordinance Amendment to budget for Fiscal Year 2012-2013, on three different days and has the title of the proposed ordinances read once. Weems seconded the motion. Motion passed.

Ordinance 425 an **Ordinance Amending Appropriation of Fiscal Year 2012-2013** was read once in full by Joann Conner – City Treasurer.

Ordinance Amending Appropriation of Fiscal Year 2012-2013

A motion was made by Weems to pass **Ordinance 425** an Ordinance of the City of Plummer amending the appropriations of fiscal year 2012-2013. Motion was seconded by Hampton. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

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New Business:

Southlake Services discussion on Automated Can Service

Robert Wienclaw from Southlake Services presented to the city council and idea of adding a mechanical can system to the garbage services. A request was made by Southlake Services to have the city review the city garbage ordinance to reflect changes necessary to implement the new service. The city clerk will meet with Southlake and the city attorney to amend the ordinance.

USDA –Howard Lunderstadt - Howard Lunderstadt from USDA approached the city council on the current condition of the city's water system and its request through USDA for Emergency Funding. It was the intent of Mr. Lunderstadt to convey the importance to city council the need to consider a rate increase for the city's water users. After discussion on the current status of the water system the council recognized that the need to move forward with a potential rate increase to the city's water fees within a range of \$5.00 to \$5.50 per Equivalent Dwelling Unit is necessary. Mayor Allen advised that the council would consider such a rate increase if approved through the city's rate increase hearing process.

Modification of Task Order 122.0060 - Mountain Water Works

A motion was made by Weems to approve the modification to Task Order 122.0060 to include within the scope the four key areas of impact to the city regarding the reduction in water production from wells, deficiencies defined by the Sanitary Survey, an incomplete Water Facility Plan and Emergency Funding timelines. Stockdale seconded the motion. Motion passed.

Amendment to Professional Services Agreement - A motion was made by Stockdale to approve the amendment of the Professional Services Agreement with Mountain Waterworks to include the provisions governed by state statute, Idaho Code 67-2808 requiring the immediate expenditures of funds for emergency expenses and modifying the agreement to allow for the provision to exceed the \$25,000 term. Hampton seconded the motion. Motion passed.

Approval on Bond Redemption Account - declare as restricted funds – A motion was made by Weems to approve the funds in the Bond Redemption Account to be declared restricted for only use to repay the bonds currently issued to the city. Stockdale seconded the motion. Motion passed.

Agreement with Doman Law Offices, P.C. – Andrew Doman provided to the city an Agreement between Doman Law Offices and the City of Plummer. A motion was made by Stockdale to approve the agreement. Hampton seconded the motion. Motion passed.

Credit Card for Bob Gauthier –Stockdale made a motion to approve a credit card in the amount of \$1000.00 for Bob Gauthier which will be transferred from JoAnn Conner's credit line. Hampton seconded the motion. Motion passed.

Approve Bad Debt Write Offs: Councilman Bringman had a question regarding the fees for sending bad debt accounts to Chapman. It was clarified for Bringman that the fee's that the city would be charged from Chapman are applied to the account before submission to Chapman Financial. Weems made a motion to approve the collection write off for submission to Chapman Financial. Hampton seconded the motion. Motion passed.

Conservation Rebates– A motion was made by Stockdale to refund rebates for Arista in the amount of \$25.00. Hampton seconded the motion. Motion passed.

Request for Approval of Dual Authority for Payroll Direct Deposit – A request was made by the city Treasurer to have the Mayor authorize the city clerk to approve direct deposit authorizing for payroll in his absence and the Treasurer to authorize in the absence of the City Clerk

Payables– A motion was made by Stockdale to approve payables. Hampton seconded the motion. Motion passed.

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Recommendation from Mayor for City Administrator – Mayor Allen recommended to council to appoint Debbie Argelan as City Administrator. A motion was made by Stockdale to approve the recommendation and appoint Debbie Argelan as the City Administrator. Bringman seconded the motion. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Swear In City Administrator: Debbie Argelan was sworn in by Mayor Allen as the City Administrator.

Staff Reports– Paul Sifford reported that the waterline for the Gateway Café has been repaired. All other staff reports are on file.

Council Reports– Jack Bringman commented that the PCAT organization has expanded their Adopt-A-Street from the North side of highway 5 from 6th to 8th street for the Clean-up day on July 17th.

Council adjourned at 7:15 pm.

Terry Allen, Mayor

Debbie Argelan, City Clerk