

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

January 9, 2014
6:00 p.m.

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- I. Presentations and Announcements:**
- 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** – December 17, 2013 Council Meeting.
 - B. Treasurer’s Report** – December 2013
 - C. Disbursements**- November 2013 – Check Register for November Disbursements
- 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. Unfinished Business: None**
- V. Public Hearings: None**
- VI. Ordinances and Resolutions** –None
- VII. New Business:**
- A. Oath of Office for Tim & Brad**
 - B. Mountain Water Works Presentation & Review of Facility Plan**
 - C. Mountain Water Works Update on new Well Project – ECWAG**
 - D. ITD Culvert crossing update – Mountain Water Works**
 - E. Other project questions from Council**
 - F. Legal Service Agreement – Andrew Doman**
 - G. E3 Consulting - Agreement**
 - H. Dale Pierce – City Property**
 - I. Ingersoll Rand – Equipment Maintenance Agreement**
 - J. Data Pro Server Estimate**
 - K. Payables December 2013**
- VIII. Reports**
- A. Staff Reports**
 - B. Legal Report**
 - C. Council Reports**
- IX. 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.