

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

April 10, 2014
6:00 p.m.

- I. **Presentations & Announcements:** Lance Dennis, Mountain Waterworks-Army Corp of Engineering
- 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 13, 2014 Council Meeting
 - B. **Treasurer’s Report** – March 2014
 - C. **Disbursements** – March 2014 – Check Register for February 2014
- III. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the 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:**
- V. **Public Hearings:**
- VI. **Ordinances & Resolutions:**
- VII. **New Business:**
 - A. **Council Member Position-** Appointment
 - B. **Set Budget Hearing Date** –Budget Hearing date to be set and submitted to Benewah County prior to April 30, 2014
 - C. **Mountain WaterWorks Engineering Agenda-**
 - Headworks Screen Project:
 - Change Order 003
 - Additional Engineering Service Proposal and USDA Exhibit K form
 - Additional Change Orders
 - QAP Invoice
 - Headworks Screen Invoice
 - Emergency Well Project:
 - ECWAG Invoice
 - Water Facility Plan and EID
 - Facility Plan Invoice
 - Miscellaneous Engineering Services Proposal
 - D. **Future Well Lease-** Schnebly’s
 - E. **Records Destruction-**For records from 2008 and prior years
 - F. **Data Pro Solutions-**Cost Proposal for Back up discs and personnel hours for server
 - G. **Payables** – March 2014
 - H. **Executive Session-**Pursuant to Code 67-2345 (f) to discuss probable litigation with attorney

VIII. Reports:

- A. Staff Reports**
- B. Legal Reports**
- 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 accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.