

**Plummer City Council Meeting  
Agenda**

Regular Meeting  
City Hall

April 11, 2013  
6:00 p.m.

---

**Call to Order**

---

- I. Presentations and Announcements:**
- A. None
- 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 14 Council Meeting.
  - B. **Treasurer's Report** – March 2013
  - C. **Disbursements**- March 2013
- 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** – Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered.
- A. None
- VII. New Business:**
- A. **Judi Sharrett School Superintendent – Upcoming School Levy**
  - B. **Mountain Waterworks – Pay Request #MN3 Task Order-01 thru Task Order-03**
  - C. **Request Approval for City to sponsor the Plummer Day's Event**
  - D. **Set Budget Hearing for FY2013-2014**
  - E. **Senior Citizens request for sponsorship**
  - F. **Approve USKH Pay Request #12 (Water Study Plan)**
  - G. **Approve Notice of Termination of Agreement for Professional Services - USKH**
  - H. **Variance Permit Application – Victor McCully**
  - I. **Payables April 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.