

Plummer City Council Meeting
April 12, 2012

The Meeting was called to order at 6:00 p.m. by Terry Allen.

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

Also present: JoAnn Conner, Rich Christensen, Carl Richel and Paul Sifford

CONSENT AGENDA: Hampton made a motion to approve the consent agenda including the Minutes from March 8, 2012, the treasurer's report for February and March and the disbursements from March. Stockdale seconded the motion. Motion passed.

PUBLIC COMMENT: Tim Clark represented John Mahoney and said they came to the meeting expecting to have the sewer & water connection and cap fees on the agenda. They said they would of appreciated being notified that it wasn't going to be an the agenda. The council had stated at the last meeting that the City would review how the costs of the connection and cap fees were originated, which is still being reviewed.

OLD BUSINESS:

Budget Billing New Policy: Bringman made a motion to approve the new policy with the amendment that the review process would be done in the months of December and June. Weems seconded the motion. Motion passed.

Decision for LDS Church: No action. This was completed at the last meeting.

NEW BUSINESS

USKH Water Study Pay Request: Weems made a motion to accept the water study pay request invoice #01317200-9 in the amount of \$5,223.63. Bringman seconded the motion. Motion passed.

Accelerated Change Order: Weems made a motion to accept the \$2,110.00 change order for the Fire Dept. Sewer Electric Service. Stockdale seconded the motion. Motion passed.

Accelerated Completion Invoice for Fire Dept. Sewer Project: Weems motioned to approve payment for completion of the Fire Dept. Sewer Project in the amount of \$54,110.00. Bringman seconded the motion. Motion passed.

Blue Water Enclosure Change Order: Bringman made a motion to approve the change order decrease of \$21,235.62, addition of \$4,463.19, for a total decrease of \$16,772.43. Weems seconded the motion. Motion passed.

Resignation of City Clerk: The council made an acknowledgement of the City Clerk resignation.

Highway 5 Bridge Detour Route: The council discussed a possible detour route while under construction in the year of 2015. ITD indicated to Carl Richel that if a detour route was possible, that the money saved could possibly add a walkway on the bridge. Council will further discuss within the next year.

Plummer Bible Church-Problems with Permit/Sewer and Water Hookups: Walter Flock provided a report to council and there was discussion about the building permit process not going smoothly. Dale Fletcher, building inspector, offered any help or information needed to help move this forward.

City of Plummer Outdoor Range Use Agreement: This was tabled due to not all the information was available to finish the agreement.

Meter Reader Request for Annual Phone Reimbursement: Weems made a motion to approve three hours of pay annually to reimburse the cost of the meter reader using his personal phone for City use. Stockdale seconded the motion. Motion passed.

Reschedule May 2012 Regular City Council Meeting and Temporary Lunch Closure May 2nd through May 15th: Weems made a motion to reschedule the regular City Council meeting for May 17th, 2012. Stockdale seconded the motion. Motion passed. Weems made a motion to approve the City Hall Office for a temporary lunch closure sometime between the hours of 12:00 p.m. to 1p.m. from May 2nd through May 15th, 2012. Stockdale seconded the motion. Motion passed.

Set Public Budget Hearing Date and Schedule Budget Meetings. Bringman made a motion to approve August 16th, at 6:00 pm for the Budget Public Hearing date and to approve the proposed budget meeting calendar of May 31st, June 28th, July 26th dates at 6:00 p.m.

Hire Consultant: Weems made a motion to hire a past City Clerk on a temporary basis to help meet any possible deadlines, to consult with on historical questions, and to train a new City Clerk if needed at a wage of \$25.00 per hour. Stockdale seconded the motion. Motion passed.

Payables: Stockdale made a motion to approve payables. Weems seconded the motion. Motion passed.

Staff Reports: Carl Richel reported that he had met with Kootenai Electric regarding a four year plan. They discussed work that needs to be done immediately and five to ten years out.

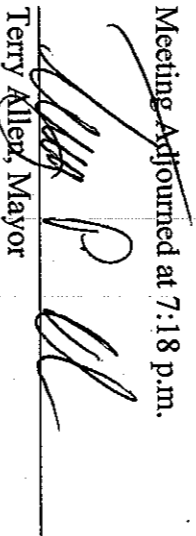
Paul Sifford reported the City needs to begin working on the required Section 503 Engineering Permit.

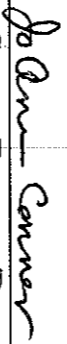
Council Reports:

Bill Weems reported that he is working with ITD to get free signage regarding the location of the Community Center.

Carl Wether from PCAAT announced the West Side Rendezvous will be July 13, 14th and 15th, 2012 and requested the City to process the ITD parade application. He also discussed PCAAT's idea for the Clair Heriford memorial, which is to repair the Evergreen Cemetery retaining wall.

Meeting Adjourned at 7:18 p.m.


Terry Allen, Mayor


JoAnn Conner, Treasurer/Deputy City Clerk