

Plummer City Council Meeting
April 12, 2018

The Regular Council Meeting was called to order at 6:00 p.m. by Mayor Weems.

Present: William Weems, Mayor
Julie Miller, Council President
Tim Clark, Council
Ashley Lounsbury, Council
Stacey Sonder, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Attorney, Les Hall; Chief of Police, Michael Morris, Valinda Ratz, Dan Jolibois.

A. Amend Appropriation Ordinance FY 2017-2018 *Action Item

- Open hearing by Presiding Officer: Mayor Weems opened the public hearing at 6:01p.m.
- Determination if proper notice has been provided: Yes, it was published in the St. Maries Gazette Record for 2 weeks.
- Presentation by City: Clerk Reported on road money and community center money.
- Staff Report: None.
- Public Testimony in favor of application: None.
- Public Testimony neither in favor or opposition: None.
- Public Testimony in opposition of application: None.
- Rebuttal by City: None.
- Close of Hearing: 6:05p.m
- Deliberation and Decision: Clark: How do we get money into our reserves? Clerk-Treasurer stated that we put FEMA money back into reserves and before that there had not been any money put into reserves since she had been here. Clark stated that he knew that it used to be pretty healthy around \$1 million dollars. Clerk-Treasurer stated that there are 5 different reserve funds; the General fund, Electric fund, Water fund, Sewer fund, Water Cap fund, Sewer Cap fund. The electric fund was drained when KEC did the \$935,000 pole replacement project. Currently the electric fund is sitting close to \$500,000. Clark thinks that we should maintain contingency funds in case something happens or if we receive another grant that we need the money prior. Clark would personally like to see us reimburse the reserve account when we receive the reimbursement. General discussion by City council. Valinda Ratz commented on the decision that the City council was making for the road funding and how she thinks that doing some work will show the residents that something is being done. She also stated that she sometimes fill's the pot holes in front of her house for the City crew.

Ordinances & Resolutions:

- A. Resolution 2018-03 Transfer Funds from LGIP for Street Repair *Action Item**
Clark made a motion to approve. Miller seconded. Roll Call Vote Lounsbury aye, Clark aye, Miller aye, Sonder aye. Motion Passed.
- B. Resolution 2018-04 Transfer Funds from LGIP for Community Center Roof Replacement *Action Item**
Clark made a motion to approve. Sonder seconded. Roll Call Vote: Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.
- C. Resolution 2018-05 Records Custodian and Alternative Records Custodian* Action Item**
Tabled until next meeting to fix wording.
- D. Ordinance 448 Amend Appropriation for FY 2017-2018 *Action Item**
Clark made a motion to approve \$624,137 to replace reimbursement back to into reserves. Sonder seconded. Roll Call Vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.

Clark made a motion to amend the agenda to move Michael Morris from New Business. Sonder seconded. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.

Michael Morris Complaint *Action Item: Mr. Morris had a complaint regarding Mayor Weems, he wanted the Council to be aware of what Mayor Weems said. No action taken at this time.

Consent Agenda: Clark made a motion to approve the consent agenda including the meeting minutes for March 8, 2018, the treasurer's report for March 2018, the disbursements for March 2018 & the check register for March 2018. Lounsbury seconded by. Roll Call Vote Clark aye, Miller aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comment: None.

Unfinished Business:

- A. **St. Vincent de Paul Golden Terrace Apartments Lease *Action Item** Andy spoke about our phone conference with USDA and St. Vincent. Tabled until next meeting Andy to follow up with USDA.
- B. **Nuisance Properties *Action Item** Andy provided an update. No further action at this time.

New Business:

- A. **Annual Budget Hearing Date *Action Item** Clark made a motion to approve the FY19 for August 9th at 6:00p.m. Miller seconded. Roll Call Vote: Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.
- B. **Community Center Playground Equipment *Action Item:** If City of Tensed doesn't want the equipment, we will keep it.
- C. **Revised Personnel Policy** City Attorney presented City Council with the revised Personnel Policy for review and pointed out sections that they should review; page 32, FMLA, page 46, page 52 tabled until the next meeting.
- D. **Payables for March 2018-** Clark would like to pull the invoice for St. Maries River Railroad. Clark had some questions which were why are we going to pay them \$200 to have a line over their railroad? What other entities are paying to cross the railroad and how much they are paying? Clark made a motion to approve the payables for February 2018 except the St. Maries River Railroad invoice. Lounsbury seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Sonder aye, Clark aye. Motion Passed.

Reports:

Staff:

Les: On File.
Paulina: On File.
Sara: On File.
Leonard: On File.

Legal Reports: Working on the edu study for the sewer.

Council Reports

Tim Clark: None.
Stacey Sonder: None.
Julie Miller: None.
Ashley Lounsbury: None.
Mayor Weems: None.

Regular Council Meeting Adjourned at 7:06p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer