

Plummer City Council Meeting
April 13, 2017

The Regular Council Meeting was called to order at 6:02 p.m by Mayor Weems.

Present: William Weems, Mayor
Tim Stockdale, Council
Julie Miller, Council
Brad Hampton, Council
Tim Clark, Council President

Also, Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Andrew Doman; City Counselor, Jim Kackman; Coeur d'Alene Tribe, Valinda Ratz, Les Hall; Chief of Police,

Clark made a motion to amend the agenda to pull the St. Maries River Railroad from the payables and add as a separate line item under Supplemental with the St. Maries River Railroad agreement. Stockdale seconded. Roll Call Vote: Hampton aye, Stockdale aye, Miller aye, Clark aye. Motion Passed.

Consent Agenda: Clark stated that the meetings refer to Andrew Doman as City Counselor. Should he be called legal counselor or City Attorney? Clerk will make changes to refer to Andrew Doman as City Attorney. Clark made a motion to approve the consent agenda with changes to the meeting minutes including the meeting minutes from March 23, 2017, April 4, 2017, the Treasurer's report for March 2017 and the disbursements for first half of April 2017. Hampton seconded the motion. Roll Call Vote Hampton aye, Clark aye, Stockdale aye, Miller aye. Motion Passed.

Public Comment: None.

Executive Session 74-206-1 (F) Discuss Pending or probable litigation with attorney: Stockdale made a motion to enter executive session 74-206-1 (F) discuss pending or probable litigation with attorney. Miller seconded the motion. Roll Call Vote: Hampton aye, Clark aye, Stockdale aye, Miller aye. Motion Passed. Entered Executive Session 6:06 p.m. Adjourned Executive Session 7:21 p.m.

Unfinished Business:

- A. Sewer Agreement with Coeur d'Alene Tribe:** City Attorney received the waste water agreement from the Tribe. There was a word out of place. Questions from City Clerk about 4.2.1 a heading was left out (4.2 Testing). Tim Farrell recommended that we change the capitalization fees because currently everyone is being charged the same capitalization fee. In the Bond paperwork, it states that 1 edu will equal to 1 hookup/connection in the amount of \$4,885.00 per hookup/connection. City Attorney stated that he would highly recommended adopting the wastewater service agreement and the lease agreement. Mainly he would recommend adopting the wastewater service agreement as that is the one holding up the Indian Health Services funding. Miller made a motion to adopt the wastewater service agreement with the corrections that the City Attorney will make. Clark seconded the motion but, he made a request that we build on City property. Roll Call Vote Miller aye, Clark aye, Hampton nay, Stockdale nay, Weems tie breaker aye. Motion Passed.
- B. Sewer Bond RFQ Refinance:** Mayor Weems wants to know if we can refinance the sewer bond. It's going to cost the City \$2,000. City Attorney and Bond Attorney had their questions. Clark asked where the funding was going to come from? Mayor Weems stated that it would have to come out of the sewer fund. City Attorney stated that it would be nice if they would give us something in writing stating that they will give it to us at \$2,000.00. Tabled until next meeting.

New Business:

- A. 8th Street Reconstruction Design Coeur d'Alene Tribe:** Clark asked if the Tribe is the owner or will the Tribe be the owner of the road if the project is accepted and will bids be opened at their office. It does not show anywhere in the plan that the City is the owner or that the Tribe holds the city harmless if something goes wrong with the road. Leonard talked to Jim Kackman and he said they aren't going to do any of the construction, they just are providing the design at around \$35,000. He did say in good faith they might be able to come up with some match funding. Leonard is going to get all the specifications. Tabled until next meeting.
- B. Trade Equipment with Gateway Highway District:** Stockdale recused himself. Clark made a motion to approve the trade of equipment. Hampton seconded. Roll Call Vote: Clark aye, Miller aye, Hampton aye. Motion Passed.

- C. **Changing back to 1 Regular Council Meeting per Month:** Clark made a motion to change back to one regular city council meeting. Stockdale seconded. Roll Call Vote Motion. Passed.
- D. **Payables for the first half of April 2017:** Hampton made a motion to pay the payables for first half of April 2017. Miller seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye, Hampton aye. Motion Passed.

Ordinances:

- A. **Ordinance 444 Regular City Council Meetings:** Stockdale made a motion to approve ordinance 444 and suspend the readings. Hampton seconded the motion. Roll Call Vote Stockdale aye, Hampton aye, Clark aye, Miller aye. Motion Passed.

Supplemental:

- A. **St. Maries River Railroad Agreement:** Clerk gave a history of this agreement. City Attorney stated that we need to talk to ICRMP and see what our limits of liability are for our policy. Leonard will talk to Ron Hise and get a feel with the Heyburn State Park on this agreement. Tabled until next meeting.

Reports:

Staff Reports

Sara Gauthier: On File. Plummer Days committee called and asked if they raised the money if the city could put the outside water faucet back in. If it can't be done this year would they be able to bring their own water truck and have it parked in the parking lot like they did a couple years ago? They are needing water for the dunk tank and a slip-n-slide.

Leonard Johnson: On File. Talked about the electric going underground at Hidden Bay. Leonard stated that we have already spent \$70,000 on outages at the lake.

Les Hall: On File.

Paulina Freeburg: None.

Legal Reports: None.

Council Reports:

Mayor Weems: None.

Tim Stockdale: None.

Brad Hampton: None.

Julie Miller: None.

Tim Clark: None.

Regular Council Meeting Adjourned at 8:49 p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer