

Plummer City Council Meeting
August 10, 2017

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

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

Also Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Andrew Doman; City Attorney, Les Hall; Chief of Police, Mick Strongin, Terry Allen, Justin Hall, Charlene Way, Tracey Way, Season Scruggs, Angela Anderson, John Anderson, Dee Allen, Dan Jolibois, Brittney Salinas, Jeff Allen, Eva Davison, Teya Janson-Way.

Public Hearing: Annual Appropriations Budget Fiscal Year 2017-2018- Approve FY 2017-2018 Budget for Appropriations of funds FY 2017-2018

1. Open hearing by Presiding Officer: 6:03p.m.
2. Determination if proper notice has been provided: Clerk stated that proper notice has been publish on July 26th and August 2nd in the St. Maries Gazette Record.
3. Presentation by City: Clerk presented total fund amounts.
4. Staff Report: None.
5. Public Testimony in favor of application: None.
6. Public Testimony neither in favor or opposition: None.
7. Public Testimony in opposition of application: None.
8. Rebuttal by City: Clark asked a question about what the roads department budget is going to be? Clerk stated it is \$96,842.00. Clark stated that the dust abatement line item was mismanaged. Leonard stated that the last four months he has been telling the City Council that there was no way we were going to be able to do the dust abatement this year since we had higher fuel costs from the winter.
9. Close of Hearing: 6:08 p.m.
10. Deliberation and Decision: Stockdale made a motion to accept the annual appropriations budget Fiscal Year 2017-2018 and Ordinance 445 Appropriation Fiscal Year 2017-2018. Miller seconded. Roll Call Vote Stockdale aye, Hampton aye, Miller aye, Clark aye. Motion Passed.

Ordinances- Ordinance 445 Appropriation Fiscal Year 2017-2018 Stockdale made a motion. Miller seconded the motion. Roll Call Vote Miller aye, Clark aye, Stockdale aye, Hampton aye. Motion Passed.

Consent Agenda: Clark had a comment about how the possible lease of the ambulance building would fit into the comp plan. Clerk stated she hasn't had time to look into that. Miller made a motion to approve the consent agenda including the meeting minutes from July 13, 2017, July 20, 2017, July 24, 2017, the treasurer's report for July 2017 and the disbursements for July 2017. Hampton seconded the motion. Roll Call Vote Clark aye, Stockdale aye, Miller aye, Hampton aye. Motion Passed.

Public Comment: None.

New Business:

- A. **Charlene & Tracey Way:** Stockdale would like to say a couple of things: We have new people in new positions and that they really don't understand what their positions are. He sees that there is a letter that grants Charlene & Tracey Way permission to permission relocate sewer & water hook ups. Most of this stuff is usually brought to the council before it gets to the approval. Stockdale stated that we would have to approve the letter as stated. Clark stated that the City Staff has no authority to approve this. City Attorney stated that he must abstain from discussion due to a conflict of interest. Clark asked if we had ever moved a hook up from one lot to another lot. Clerk stated that in 2006 we did. Terry Allen stated that there was a list of lots that we would allow to relocate the services such as the hook up from the school parking lot to 15th Street. Clark asked if it was currently up-to-date. Clerk stated that they would have to pay the back fees from April 2016 to current just like everyone else and the connection is up-to-day. Clark asked if the sewer and water hook-ups would be forever gone on lot 6. Clark made a motion to grant the request from Charlene & Tracey Way to relocate the sewer and water hookups as long as the sewer and water hookups on lot 6 will be gone forever. Stockdale

seconded. Justin Hall stated that he was unaware that the City Council had the final say on buildings. Clark stated if there was no moratorium then everything would be good to go, but while the moratorium is in place everything should go to the City Council. Roll Call Vote: Stockdale aye, Miller aye, Clark aye, Hampton aye. Motion Passed.

- B. Discussion on Property East of City Hall:** Mayor Weems stated that the Credit Union is looking at moving from the Warpath and the City Attorney is looking at the City Code. We would have to have it appraised and then put it out for open bid. We would need to do a declaration of the property. Mayor Weems stated that maybe we could lease it to them or put it out for bids. Leonard stated that there is still at least 1 connection there. Mayor Weems and the City Attorney will still look into this. Clark asked Terry Allen what the intent was when we purchased the property. Terry stated that they talked about a visitor's center for a trail or a museum. Tabled until next meeting.
- C. Wedemeyer Property Nuisance:** Chief Hall stated the owners haven't contacted him back. Reading the code, we have to store the vehicles for 30 days. It was very costly last time we did this. We would need to send a letter to Wedemeyer's and Joel Chopot as this is a rent to own property. City Attorney explained the nuisance property. Clark said that there are more places that are worse. Clark doesn't want to see the City footing the bill. Mick Strongin asked if the City has a standard for nuisances. Chief Hall will work on a letter to send Joel Chopot. Tabled until next meeting.
- D. Backhoe Letter of Intent:** Leonard explained the letter of intent. City Attorney stated that he has spoken to Leonard on this several times. City Attorney states that we need to go through the public bidding process. We can use other bidding processes that have been done by other State Agencies and make sure we are being charged a like amount. Tabled Until next meeting.
- E. Payables for July 2017:** Clark made a motion to pay the payables for the July 2017. Miller seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Miller aye, Clark aye. Motion Passed.

Unfinished Business:

- A. Possible Lease of Ambulance Building:** City Attorney put together a template of a lease agreement. We would have a lease on the shelf and then bring it to the City Council for final approval. Clark mentioned maybe with the lease agreement they could have a letter stating how it would work with the Comp plan.

Reports:

Staff Reports

Sara Gauthier: On File.

Leonard Johnson: On File.

Les Hall: On File

Paulina Freeburg: On File.

Legal Reports: We talked about tiny houses a few months back. The State has adopted the tiny homes regulation into the building code. It will go to the legislature in January 2018.

City ServiceValcon property: we had talked last time about sending a letter to who owns the property so City Attorney has a drafted letter to St. Maries River Railroad.

Council Reports:

Mayor Weems: None.

Tim Stockdale: Talked about the Electrical Services Manager/Lineman description.

Julie Miller: None.

Tim Clark: One connection equals one edus. Liaison for the water, roads, sewer, etc.

Brad Hampton: None.

Regular Council Meeting Adjourned at 7:18 p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer