

Plummer City Council Meeting
August 13, 2015

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

Present: Jack Bringman, Mayor
Tim Stockdale, Council President
Leticia Kennar, Council
Bill Weems, Council
Brad Hampton, Council

Also Present: Andrew Doman; City Counsel, Sara Gauthier; City Clerk, Terry Allen; City Administrator, Tim Farrell; Mountain Waterworks, Laura McAloon; K&L Gates Water Bond Attorney, Jesse Hernadon; Mountain Water Works, Les Hall; Chief of Police, Kyle Kennedy, Doug Colley, Frances White, Lester La Fleur.

- A. Annual Appropriations Budget Fiscal Year 2015-2016-** Approve FY 2015-2016 Budget for Appropriations of funds FY 2015-2016 Weems made a motion to approve the FY 2015-2016 Budget for Appropriations of funds FY 2015-2016. Hampton seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Ordinances & Resolutions:

Ordinance Appropriation Ordinance 433 for FY 2015-2016 Stockdale made a motion to suspend the readings. Weems seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Weems made a motion to approve the appropriation Ordinance 433 for FY 2015-2016. Stockdale seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

Ordinance 434 for Water Bond Elections Mrs. McAloon is asking that we submit the bond to election as we are asking the residents to vote, the amount that we have put in here and the estimate project costs is \$5,500,000 we are asking the voters to approve a bond to not exceed \$3,000,000. We are also going to apply for grants, the \$3 million dollars helps if he we don't receive all the grants we are anticipating on receiving. To make sure we don't have to go back to the voters for an additional \$500,000. This is for the November 3rd election, we have plenty time to get the information to the voters. Laura went over the project and what it includes. Suspend the readings Weems made a motion to approve Ordinance 434 for Water Bond Elections. Stockdale seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Resolutions:

2015-06 Vendor Bill Pay Prior to City Council Meeting Stockdale made a motion to approve Resolution 2015-06 Vendor Bill Pay Prior to City Council Meeting. Weems seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

2015-07 Committing City Reserve Funds for Electric Power Pole Replacement. City Council reviewed a motion to set aside \$750,000 for power pole replacement per Kootenai Electric's Letter of June 30, 2015. The City Attorney commented that Kootenai Electric hired an attorney and would like us to set up an escrow account to just draw money from rather than submitting invoices to the City. Weems made a motion to approve Resolution 2015-07 Committing City Reserve Funds for Electric Power Pole Replacement without setting up the escrow account. Kennar seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Consent Agenda: Hampton made a motion to approve the consent agenda including the Meeting Minutes from July 23, 2015 and the Treasurers Report for July 2015 and the disbursements for the Second half of July 2015. Weems seconded the motion. Roll Call Vote Kennar aye, Weems aye, Hampton aye. Motion Passed.

Public Comment: No

New Business:

- A. Water Election Counsel- Laura McAloon Engagement** Mrs. McAloon has served as bond council multiple times before. This engagement is specific to the water bond that we are trying to do. She works by a getting paid a flat fee; we are estimating on the higher end of \$3,000,000 in bonds there fee would be \$16,255. If the election fails we don't pay them for anything if it passes then we pay at the time of the bond. Kennar made a motion to accept the

Engagement with Laura McAloon. Weems seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

- B. Letter from Dale Storer:** City Attorney stated that Mr. Storer was hired by the City to address the issues at Heyburn State Park; he was retained to address the issues with the Utilities. He would like to write a letter to the Governor especially with the high fire season. He would like us to submit this letter for clarification on the issues we need to deal with. City Counsel stated that he will check to see if Mr. Storer is available to address this issue in further detail at the next council meeting on August 27, 2015. Everyone agreed that it was ok for the Mayor to send the letter to the governor upon approval from Dale Storer.
- C. Nuisance Complaint:** Spoke on this letter City Counselor is dealing with the letters. No action to be taken at this time.
- D. Library Board Appointment Yolanda Bone** Weems made a motion to approve the Library Board appointment of Yolanda Bone. Stockdale seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.
- E. Reallocation of Zack Sifford's City Credit** Hampton made a motion to reallocation Zach Sifford's City Credit Card to Marissa Hanlan. Stockdale seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.
- F. Payables Second Half of July 2015** Hampton made a motion to approve the payables for the Second of Half of July 2015. Kennar seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.
- G. Accelerated Construction Contractor's Application for Payment No.2** Weems made a motion to approve Accelerated Construction Contractor's Application for Payment No.2. Kennar seconded the motion. Roll Call Vote Stockdale aye, Hampton aye, Kennar aye, Weems aye. Motion Passed.
- H. Mountain Water Works Invoices:** Weems made a motion to pay Mountain Water Works invoices Hampton seconded. Roll Call Vote Stockdale aye, Hampton aye, Kennar aye, Weems aye.

Reports:

Staff Reports

Terry Allen: Paul is on vacation actually, we have been dealing with the Kootenai Electric; the budget from last year was done incorrectly so the Clerk had a really hard time but she was able to zero it out. Terry announced that Paul is now a level 3 operator, and he now can officially do Leonard's hours to help Leonard to become a back up operator.

Sara Gauthier: On File

Les Hall: On File

Paul Sifford: None

Paulina Freeburg: On File

City Engineer Reports:

Tim: Still have several ongoing projects, the well pump needs to be set, the pipes are in. They are working with Paul and Accelerated to get this finished and hopefully online in about a month. Misc. Jesse, Paul and Tim working with Kootenai Electric and there engineers to work out the staking, engineering. Next Wednesday there is a meeting to meet with their engineer. Either Paul or Terry will go out in the field with the engineers to walk the project out. Contract workout for next year's contract Terry and Tim will be meeting with Doug Elliot on August 20th. Stimson water project has started cost sharing project, the mill has already budget the majority of the funds. Water Bond election they do not have a big role in that however they are supporting the task force and doing any help that they can to reach the public. Army Corp of engineer collections DEQ has approved the plans; Army Corp has a few issues with right ways. Hoping to bid this project by the end of the year. SOP for the treatment, Stuart, Ed, and Jesse were down here last week working with Leonard and Paul we have all the data back and now they are writing the SOP for the new procedures to make the plant work at its top notch.

Legal Reports: City Counselor stated that he thought of one more thing. The agreement with the tribe for our sewer line to the health building, we need to come up with a new agreement by October.

Council Reports:

Mayor Bringman: None

Tim Stockdale: None

Brad Hampton: None

Bill Weems: Leticia and Bill are going to work volunteer their time to do the public outreach and town hall meetings, newspaper articles and flyers. They may have to ask for some funding to help campaign for the water bond.

Leticia Kennar: None

Regular Council Meeting Adjourned at 6:55 p.m.

Jack Bringman, Mayor

Sara Gauthier, City Clerk