

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

August 14, 2014
6:00 p.m.

I. Call to Order

II. Public Hearing

RULES FOR PUBLIC HEARINGS

- All comments and questions are to be directed through the presiding officer
- All testimony must address the merits of the application or proposal based upon the compliance or lack of compliance with the comprehensive plan and applicable ordinances
- Only those given the floor will be allowed to speak at a given time
- Cell phones and pagers must be turned off or in a silent mode and are not to be answered in the hearing room
- All speakers must clearly identify themselves and give their address for the record
- The Council reserves the right to set a time limit for testimony and/or to prohibit repetitive testimony

A. Annual Appropriations Budget Fiscal Year 2014-2015 – Approve FY 2014-2015 Budget for appropriations of funds FY 2014-2015

1. Open hearing by presiding officer
2. Determination if proper notice has been provided
3. Presentation by City
4. Staff Report
5. Public testimony in favor of application
6. Public testimony neither in favor or opposition of application
7. Public testimony in opposition of application
8. Rebuttal by City
9. **Close of hearing**
10. Deliberation and decision

III. Ordinances and Resolutions – Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. **The Council may vote to suspend with three full readings. Adoption of ordinance is by roll call vote.**

- a. **Ordinance-** Appropriation ordinance for fiscal year 2014-2015 Budget

IV. Presentations and Announcements

V. Consent Agenda- The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.–

- A. **Minutes** – July 10, 2014 Regular Council Meeting
- B. **Treasurer’s Report** – July 2014
- C. **Disbursements** – July 2014 – Check Register for June 2014

VI. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

VII. Unfinished Business:

VIII. Ordinances & Resolutions:

IX. New Business:

A. Mountain Waterworks:

General Discussion of City Engineering Projects

Task Order 122.0010 Headworks Pay Application No 2

Task Order 122.0120 Amendment to the Misc. Engineering Services

Task Order 122.0130 USACE (US Army Corp of Engineers) Wastewater Collection System Improvement Project

- o With request to go out for RFQ for Grant Administrator

Task Order 122.0140 ITD Waterline Pay Application and Change Order

Task Order 122.0150 Short Term Recommendation for Disposal of Existing Biosolids

Task Order 122.0160 WWTP Litigation Support

Task Order 112.0170 Electrical Utility System Assessment Study

Task Order 122.0180 WWTP Standard Operating Procedures and Treatment Evaluation

B. ICRMP - General Government Training; Jim McNall, Claims Specialist from ICRMP would like to conduct a general government training session some time after September 2014, here in Plummer. He would like to include the City officials/employees, School District, Highway District, Library Board, and the Fire District

C. Surplus Items - City four-wheeler

D. Blue Cross Medical/Dental Renewal - New rates effective September 1, 2014 (over-all there has been a reduction in rates)

E. Annual Audit -Final Audit is complete and included in Council packets. There were no significant findings

F. Attorney Representation – Craig Trueblood, discussion to retain

G. US Army Corp of Engineers Agreement – Review Agreement between City and US Army Corp of Engineers for Wastewater System Improvement Project

H. Building Inspector – Review/Sign Agreement between Benewah County and City of Plummer to obtain Norm Suenkel as the City’s building inspector

I. Road Grader – Acceptance of Bid for purchase of road grader

J. SH-5 Railroad Bridge Cooperative Agreement – Review amendments to cooperative agreement

K. Library Board Appointment/Recommendation – Dolores Johnston is being recommended for Library Board Appointment

L. Caselle -Consider service to pull data and clean up accounts

M. Lakeside Athletics Donation - If Council would like the City to donate to the schools’ athletic department or donate personally, information included in packets.

N. Payables– July 2014

X. Executive Session-Pursuant to Idaho Code 67-2345 (item f)

XI. Reports

A. Staff Reports

B. Legal Reports

C. Council Reports

XII. Adjournment

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.