

**Plummer City Council Meeting
Agenda**

Special Meeting
City Hall

August 16, 2012
6:00 p.m.

I. Call to Order

II. Public Hearings

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
- Members of the audience are asked to be quiet while others are speaking
- 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. Amend Appropriations Fiscal Year 2011-2012 – Approve amendment to 2011-2012 budget for appropriation of additional monies.

1. Open hearing by presiding officer
2. Determination if proper notice has been provided
3. Declaration of conflict by any members if applicable
4. Presentation by applicant
5. Staff report
6. Public testimony in favor of application
7. Public testimony neither in favor or opposition of application
8. Public testimony in opposition of application
9. Rebuttal by applicant
10. Close of hearing
11. Deliberation and decision

B. Rate Hearing – Increase sewer rate to \$43 per month per residence and \$43 per month based on EDU for commercial.

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

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C. Annual Appropriations Budget Fiscal Year 2012-2013 – Approve FY 2012-2013 Budget

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. Then the Mayor can entertain a motion to adopt the ordinance. Only use this when ordinance was listed on agenda and posted so public is aware of ordinance up for discussion. Adoption of ordinance is by roll call vote.

- A. **Resolution-** Authorizing the elimination of a General Fund Deficit for Fiscal Year ending September 30, 2012.
- B. **Ordinance –** Amending Ordinance No. 415 for FY 2011-2012
- C. **Resolution –** Rate Increase of sewer to \$43
- D. **Ordinance –** Granting a nonexclusive franchise to Plummer Electric Utility
- E. **Ordinance –** Appropriation ordinance for fiscal year 2012-2013 Budget

IV. New Business

- A. **Pay Request– USKH- Pay Request #11 -\$2,284.45**
- B. **Request Approval of Fiscal Year 2011 Final Audit**
- C. **Pay Request Reimbursement of Bluewater Invoice #3897 from USDA for \$2,568.00**

V. Adjournment

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

This institution is an equal opportunity provider.