

Plummer City Council Meeting
August 16, 2012

The Public Hearing/Regular Council Meeting was called to order at 6:00 p.m. by Terry Allen.

Present: Terry Allen, Mayor
Brad Hampton, Council
Tim Stockdale, Council President
Jack Bringman, Council
Bill Weems, Council

Also present: JoAnn Conner, Debbie Argelan, Carl Richel and guests.

PUBLIC HEARING for Amendment of Budget for Fiscal Year 2011-2012: Mayor

Allen opened the public hearing for the budget amendment hearing at 6:00. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in The St. Maries Gazette on August 8th and August 15th.

Hearing rules were read by Mayor Allen. Reason for public hearing was stated by Mayor. Treasurer stated reason for amendment of budget from the statement of the public notice. Public testimony in favor of budget amendment: None
Public testimony against budget amendment: None

CLOSED HEARING: Hearing was closed at 6:05pm

DECISION: Motion was made by Jack Bringman to approve budget amendment as presented. Motion was seconded by Bill Weems

The Council's decision on August 16, 2012 was to approve the budget amendment.

The official vote for approval was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

PUBLIC HEARING for Sewer Increase

Mayor Allen opened the public hearing for the increase in sewer rates at 6:05. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho.

Advertisement was posted in The St. Maries Gazette on August 1st and August 8th. Hearing rules were read by Mayor Allen. Reason for public hearing was stated by Mayor. Treasurer stated reason for the increase in sewer rates as per the public notification.

Public testimony in favor of increase in rates: Dave Conner commented that he believed in was necessary to increase the rate as this was known information prior to the building of the treatment plant.

Public testimony neither in favor or opposition of application: John Reed had concerns that the sewer rate for outside city limit users should be higher to reflect the appropriate tax assessments.
Public testimony against rate increase: None

CLOSED HEARING: Hearing was closed at 6:14pm

DECISION: Motion was made by Bill Weems to increase the sewer rate to \$43.00 as presented. Motion was seconded by Brad Hampton

The Council's decision on August 16, 2012 was to approve the sewer rate to \$43.00 effective October 1, 2012 as presented.

The official vote for approval was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

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PUBLIC HEARING for the Annual Appropriations for Fiscal Year 2012-2013:

Mayor Allen opened the public hearing for the annual appropriations budget for Fiscal Year 2012-2013 hearing at 6:15pm. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in The St. Maries Gazette on August 8th and August 15th.

Hearing rules were read by Mayor Allen. Reason for public hearing was stated by Mayor. Treasurer stated reason for the annual appropriations budget.

Public testimony in favor of the annual appropriations budget: None

Public testimony against the annual appropriations budget: None

CLOSED HEARING: Hearing was closed at 6:20pm

DECISION: Motion was made by Jack Bringman to approve the annual appropriations budget for Fiscal Year 2012-2013 as presented. Motion was seconded by Bill Weems

The Council's decision on August 16, 2012 was to approve the annual appropriations budget for Fiscal Year 2012-2013.

The official vote for approval was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

REGULAR MEETING:

ORDINANCES & RESOLUTIONS

Motion made by Bringman to suspend the reading of the following proposed ordinances, Ordinance Amendment to budget for Fiscal Year 2011-2012 and Ordinance of Annual Appropriations Budget for Fiscal Year 2012-2013, on three different days and has the title of the proposed ordinances read once. Stockdale seconded the motion. Motion passed.

Resolution 2012-01 authorizing the elimination if a General Fund deficit

Motion made by Weems to adopt **Resolution 2012-01** authorizing the elimination of a general fund deficit for the fiscal year ending September 30th, 2012. Motion seconded by Stockdale. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Ordinance Amending Appropriation of Fiscal Year 2011-2012

Motion was made by Bringman to dispense with the full three readings. Motion was seconded by Stockdale. Motion was made by Bill Weems to pass **Ordinance 418** an Ordinance of the City of Plummer amending the appropriations of fiscal year 2011-2012. Motion was seconded by Tim Stockdale. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Resolution 2012-02 Increasing the Sewer Rate to \$43.00

Motion made by Weems to adopt **Resolution 2012-02** increasing the sewer rates to \$43.00 with an effective date of October 1st, 2012. Motion seconded by Stockdale. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Proposed Ordinance on a nonexclusive franchise of Plummer Electric Utility

A proposed ordinance to grant a nonexclusive franchise to Plummer Electric Utility was introduced. Motion was made by Weems to publish the proposed ordinance for proper legal requirements as required by the Plummer City Code and by the laws of the State of Idaho. Motion was seconded by Bringman. Motion passed.

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Ordinance Annual Appropriations Budget for Fiscal Year 2012-2013

Motion was made by Bringman to dispense with the full three readings. Motion was seconded by Stockdale. Motion was made by Brad Hampton to pass **Ordinance 419** the Annual Appropriations Budget for Fiscal Year beginning October 1, 2012, an ordinance of the City of Plummer approving the appropriations of funds for fiscal year 2012-2013. Motion was seconded by Tim Stockdale. Motion passed. Roll call vote as follows:
Hampton aye, Stockdale aye, Bringman aye and Weems aye. Motion passed.

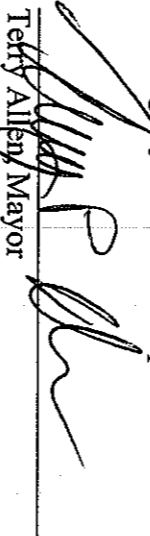
NEW BUSINESS:


Pay Request #11 – Water Study – USKH -\$2,284.45: Weems motioned to approve Pay Request #11 in the amount of \$2,284.45 to USKH for the Water Study. Stockdale seconded the motion. Motion passed

Request approval of Fiscal Year 2011 Final Audit: Weems motioned to approve the Fiscal Year 2011 Final Audit. Bringman seconded the motion. Motion passed

Request Reimbursement of Blue water Invoice #3897 from USDA for \$2,568.00: Weems motioned to approve payment of Invoice #3897 and reimbursement from USDA for \$2,568.00. Bringman seconded the motion. Motion passed

Meeting adjourned at 6:25 p.m.


Terry Allen, Mayor


Debbie Argelan, City Clerk