

Plummer City Council Meeting
August 9, 2018

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

Present: William Weems, Mayor
Julie Miller, Council President
Ashley Lounsbury, Council
Stacey Sonder, Council

Absent: Tim Clark, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Attorney, Les Hall; Chief of Police, Leonard Johnson; City Foreman; Bill Goesling, Charlotte Peebles; Dave Nelson, MaryBeth and Harold Chambless.

A. Appropriation Ordinance FY 2018-2019 *Action Item

- Open hearing by Presiding Officer: Mayor Weems opened the public hearing at 6:01p.m.
- Determination if proper notice has been provided: Yes, it was published in the St. Maries Gazette Record for 2 weeks.
- Presentation by City: Clerk-Treasurer Presented.
- Staff Report: None.
- Public Testimony in favor of application: 177 6th Street Current Revenues. 177 6th Sewer revenue and expenses for FY17.
- Public Testimony neither in favor or opposition: None.
- Public Testimony in opposition of application: None.
- Rebuttal by City: None.
- Close of Hearing: 6:09p.m.
- Deliberation and Decision: Lounsbury made a motion to approve FY18-19 budget. Miller seconded. Roll Call Vote Miller aye, Sonder aye, Lounsbury aye. Motion Passed.

Ordinances & Resolutions

- A. Ordinance 451 Appropriation Ordinance FY2018-2019:** Miller made a motion approve Ordinance 451 Appropriation Ordinance FY2018-2019 with suspending the readings. Lounsbury seconded the motion. Roll Call vote Miller aye, Sonder aye, Lounsbury aye. Motion Passed.
- B. Resolution 2018-08 Vendor Bill Pay List Prior Approval:** Miller made a motion to approve resolution 2018-08 Vendor Bill Pay List Prior Approval. Sonder seconded. Roll Call Vote Lounsbury aye, Sonder aye, Miller aye. Motion Passed.
- C. Ordinance 452 Tiny Homes Regulation Draft:** City Attorney stated that we usually don't update our building codes until December. The State adopted tiny home regulations and we have had a few phone calls about having tiny homes. Also, spoke to Benewah County building inspector and they have a code called the Uniform Code for the abatement of dangerous building. Tabled until the September meeting.

Consent Agenda: Miller made a motion to approve the consent agenda including the meeting minutes for July 12, 2018 the treasurer's report for July 2018, the disbursements for July 2018 & the check register for July 2018. Lounsbury seconded. Roll Call Vote Miller aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comment: Dave Nelson is running for State Senate, he is really interested in hearing from all points, and he has done some talking to people at their doors in Plummer and one comment he heard about where the roads. He would like to sit down with someone and find out what we need from the legislature.

Dan Goesling is running for House of Representatives, he is concerned about the problems that rural Idaho is facing.

Unfinished Business:

- A. Revised Personnel Policy:** Leonard asked about incentive program being added into the personnel policy. City Attorney to fix paycheck so that it is spelled the same throughout. Also, to grandfather in current employees for PTO. Tabled until next meeting.

New Business:

- A. Professional Services Agreement for Water & Wastewater Engineering- Mountain Waterworks:** City Attorney has a couple of provisions: 1. Being a contact person that says this person will tell them when they can start stuff. He recommends the Mayor being that person. 2. A 1-year term on the agreement starting August 1st. Lounsbury made a motion to approve the Professional Services Agreement for Water & Wastewater Engineering Mountain Waterworks with the amendments. Miller seconded. Roll Call Vote Lounsbury aye, Sonder aye, Miller aye. Motion Passed.
- B. Frontier & Time Warner Pole Agreements:** Tabled until next meeting so Frontier & Time Warner can review and comment on the agreement.
- C. Payables for May 2018-** Lounsbury made a motion to approve the payables for July 2018. Sonder seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Sonder aye. Motion Passed.

Reports:

Staff:

Les: On File.

Paulina: On File.

Sara: On File.

Leonard: Contractor will be here next week to fix the soft spots on 8th Street and by the school. Signs came in and in a couple of weeks we will start putting those in. We had a water issue where the mill was pulling a ton of water and then the booster was stuck on. Plummer Ave low pressure problem has been fixed.

Legal Reports: Councilman Clark is absent City Attorney has the EDU information but will wait until the next meeting.

Council Reports

Tim Clark: Absent

Stacey Sonder: Thanked Leonard for the paving of E Street.

Julie Miller: Thanked Sara for the playground equipment.

Ashley Lounsbury: None.

Mayor Weems: None.

Regular Council Meeting Adjourned at 7:23p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer