

**Plummer City Council Meeting  
Agenda**

Regular Meeting  
City Hall

December 13, 2012  
6:00 p.m.

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**Call to Order**

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- I. Presentations and Announcements:**
  - A. None
- II. 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** – November 8, 2012 Council Meeting.
  - B. **Treasurer’s Report** – November 2012
  - C. **Disbursements**-November 2012
- III. Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.
- IV. Unfinished Business: None**
- V. Public Hearings: None**
- VI. Ordinances and Resolutions** – Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered.
  - A. **Proposed Resolution – Authorization of destruction of City Records**
    - i. **Resolution – Authorization of destruction of semi-permanent records – 2012-06**
    - ii. **Resolution – Authorization of destruction of permanent records – 2012-07**
- VII. New Business:**
  - A. **Senior Citizens Board** – Request to reduce electric charges
  - B. **Mountain Waterworks** – Public Works and City Clerk recommendation from Request for Qualification process.
  - C. **Mountain Waterworks** Proposed scope of work for Headworks Screen Improvement Project
  - D. **All New Insurance Agency** – Request to review 5 year lease agreement and change to 2 years
  - E. **2013 Liquor License Renewals.**
  - F. **Library Board recommendation.**
  - G. **JoAnn City Treasurer** - Proposed change in financial banking institution.
  - H. **IDT – Don Davis** – General Discussion Speed Limit
  - I. **ITD Highway 5 Bridge Project** – General Discussion on 2014 Bridge Project
  - J. **Payables November 2012.**
- VIII. Reports**
  - A. **Staff Reports**
  - B. **Legal Report**
  - C. **Council Reports**
- IX. 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.