

**Plummer City Council Meeting**  
**December 13, 2012**

The Regular Council Meeting was called to order at 6:02 p.m. by Terry Allen.

Present:

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

Also present: Carl Richel, Rich Christensen, JoAnn Conner, Debbie Argelan, Zach Sifford, Les Hall and guests.

**Presentations and Announcements: None**

**Consent Agenda**– Weems motioned to approve the consent agenda including the Meeting Minutes from November 8, 2012 Council Meeting and the Treasurer’s Report for November and disbursements for November. Bringman seconded the motion. Motion passed.

**Public Comment:** None

**Unfinished Business:**None

**Public Hearings:**None

**Ordinances and Resolutions:Ordinance setting forth a new city nuisance and nuisance abatement.**

**Resolution 2012-06 Authorization of destruction of semi-permanent records:** Motion made by Bringman to adopt Resolution 2012-06 Authorization of destruction of semi-permanent records. Motion seconded by Weems. Motion passed.

**Resolution 2012-07 Authorization of destruction of city records:** Motion made by Bringman to adopt Resolution 2012-07 Authorization of destruction of city records. Motion seconded by Weems. Motion passed.

**New Business:**

**Senior Citizens Board** – A request by the seniors to have the city think about potential ideas to help with overhead costs to the seniors. The Senior Citizens are currently paying a portion of their utility bill to the American Legion. The current utility amount paid directly to the American Legion from the seniors is \$175.00 per month.

**Mountain Waterworks** – Weems motion to approve the recommendation to move forward with Mountain Waterworks as the representative engineering firm for the City of Plummer. Motion seconded by Stockdale. Motion passes.

**Mountain Waterworks** -Request from City Clerk and City Attorney to allow Mayor Allen to move forward with the contract approval upon completion on the contract review with city attorney, Rich Christensen and USDA representative John Lynn. Weems made a motion to approve the request. Motion seconded by Bringman. Motion passed.

**Mountain Waterworks** -Weems made a motion to approve Task #1, Headwork’s Screen Improvement Project. Motion seconded by Stockdale. Motion passed.

**All New Insurance Agency**–Motion was made by Weems to approve the revised five year agreement to a two year agreement. Motion was seconded by Stockdale. Motion passed.

**2013 Liquor License Renewals** - Motion was made by Weems to approve the 2013 Liquor Licenses. Motion was seconded by Stockdale. Motion passed.

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**Library Board Recommendation**—Motion was made by Bringman to approve Joan Agte as the new Library Board Member. Motion was seconded by Weems. Motion passed.

**Financial Banking Proposal** - Motion was made by Weems to approve accepting the Wells Fargo Proposal for banking. Motion was seconded by Stockdale. Motion passed.

**ITD Don Davis**—The speed limit signs from the state changing to the 35mph have been changed as of December 13, 2012. The sign entering into the city from highway 5 may be changing as well. District 1 is conducting a highway corridor study along both highway 5 and 95. Don is requesting comments from the council on issues that are running along the corridor. Weems commented on the storm drains along the section of highway 95. In the spring of 2013 a Body of Conditions Report will be distributed through ITD identifying some of the areas of concern.

**ITD Highway 5 Bridge Project**—John Vaudreuil from ITD discussed the Highway 5 Bridge Project in 2015. Surveying has been started by Welch/Comer and will include the project and a detour route through the city. Superintendent of Public Works, Carl Richel recommended to council a concept of the route from 1<sup>st</sup> down E street out to poleyard to 95 and back through G Street. The effects to the citizen group as a whole would need to be address. Bringman asked how to address the foot traffic across the bridge which will more than likely have to follow the detour route. John address council requesting consideration of the 6 month detour project versus the 2 year project overall. Jason requested council to allow ITD to move forward on the surveying of the detour route and the highway 5. ITD will bring back to council a cost analysis on both concepts and a later date for review.

**Payables** - Stockdale made a motion to approve payables. Bringman seconded the motion. Motion passed.

**Staff Reports: on record**

**Legal Report:**

**Council Reports:**

Brad Hampton: absent

Tim Stockdale: Inquired upon the status of the wire theft. Chief Hall commented that they are moving forward with information that has been obtained.

Jack Bringman: PCAT would like to pass along a thank you to the city of Plummer for the decorations.

Bill Weems: none

Council Meeting adjourned at 7:46 pm.

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Terry Allen, Mayor

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Debbie Argelan, City Clerk