

Plummer City Council Meeting

December 14, 2023

The Regular Council Meeting was called to order at 6:03 p.m. by Council President, Julie Miller.

Present: Leticia Kennar, Council
Julie Miller, Council President
Robert Spaulding, Council
Wesley Carpenter, Council

Absent: Christopher Dohrman, Mayor

Also present: Rhiannon Veltri, City Clerk; Andrew Doman, City Attorney; Rick Wren, Public Works Superintendent; Brad Hampton, Chief of Police.

Consent Agenda: Minutes – November 7,2023 City Code, Planning & Zoning Workshop and November 9, 2023, Council Meeting Minutes- Treasurer’s Report –November 2023, Disbursements – November 2023, Check Register for November 2023, Payable- November 2023: APPROVED

Councilor Kennar moved to approve the consent agenda, Seconded by Councilor Carpenter.

Motion passed.

Extend Laura Laumatia’s Term as Library Trustee for 5 years: APPROVED

Plummer Library Trustee Board has approved Ms. Laumatia’s term on November 8,2023 and has requested the City Council extend Ms. Laumatia’s term as Library Trustee for another 5 years after

Councilor Kennar moved to approve extending Ms. Laumatia’s term as Library Trustee, seconded by Councilor Carpenter.

Kennar; Aye, Spaulding; Aye and Miller; Aye. Passed

Resolution 2023-05-Electric Rate: APPROVED

City Clerk Veltri has brought forth to the Council with the resolution that passed on October 12,2023. Beginning January 1, 2024, the Electric Kilowatt will be \$0.083 with a base charge of \$20.95

Councilor Kennar moved to approve Resolution 2023-05, seconded by Councilor Carpenter.

Kennar; Aye, Carpenter; Aye, Spaulding; Nay, Miller; Aye

Resolution 2023-06 and Resolution 2023-07- USDA Electric Loan: Approved

City Clerk Veltri brought some forms that needed to be signed to move forward with the Electric Bond. Councilor Kennar questioned if this bond will show up on the customer’s utility bill. Attorney Doman recommended passing these resolutions with the contingency to investigate the bond not being passed off to the customers.

Councilor Kennar moved to approve Resolution 2023-06 and Resolution 2023-07 after making sure the cost of the bond is not passed on to the customers, seconded by Councilor Carpenter.

Kennar; Aye, Carpenter; Aye, Spaulding; Aye. Passed

Changing Payroll Schedule for Library Employees to Bi-Weekly: APPROVED

City Clerk Veltri presented to the City Council with changing the Library staff’s pay schedule to Bi-weekly from once a month.

Councilor Spaulding moved to approve the change in the Library staffs pay schedule to Bi-weekly, seconded by Councilor Carpenter.

Supervisory Control and Data Acquisition (SCADA) System: DISCUSSION

Public Works Superintendent Wren presented an estimate from Stillwater Electric inc. to get the SCADA System operational. Councilor Kennar mentioned she would like to compare other contractors with a demo session for the council to see. The City Council requested City Clerk Veltri to put out a notice in the local papers for RFQ with a demo.

Shut offs for December 2023: APPROVED

City Clerk Veltri presented the Council with the conflicting schedule of shut off dates with the holidays and the city Lineman would be on vacation. Instead of December 27th for the shut off date in December, Councilor Kennar proposed the shut off date to be moved to January 3,2024 at noon.

Councilor Kennar moved to approve the shut off date to be pushed back to January 3,2024, Seconded by Councilor Carpenter.

Kennar; Aye, Spaulding; Aye and Carpenter; Aye. Passed

Staff Reports- None

Legal Reports-None

Council Reports-None

The Council President adjourned the meeting at 7:02pm

Christopher Dohrman, Mayor

Rhiannon Veltri, City Clerk-Treasurer