

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

December 8, 2011
6:00 p.m.

Call to Order

- I. 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 10th and November 16th Council Meetings.
 - B. Treasurer’s Report** – November
 - C. Disbursements**-September

- II. 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.

- III. Project Reports** – This includes reports on current projects which may or may not require any action by the Council.
 - A. Project Reports from Engineer** – Alan Gay USKH

- IV. Unfinished Business**
 - A. USDA Pay Request**-Pay request #28 from August tabled at previous meeting.
 - B. USDA Pay Request**-Pay request #31 from September tabled at previous meeting
 - C. Revisit 25MPH Speed Limit**- Request by Commissioner Lampert
 - D. Sewer Agreement with Tribe**

- V. New Business**
 - A. Payables**-November
 - B. Pay Request #36**- WWTP USKH \$2,483.75
 - C. Pay Request #37**- CNI Lagoon Restoration \$23,750.00
 - D. Pay Request #5**- Water Study USKH \$660.00
 - E. Canvas of Votes From Benewah County Clerk**
 - F. TD & H Bill for preparing bid package**- **\$1,087.50**
 - G. Appointment to Library Board**- Recommendation by Library Board to reappoint Chris Smith for another term
 - H. Fire Station Bids**-Open sealed bids for Fire Station Line
 - I. Write off collection account**- \$747.41
 - J. Gloria Cuthbert**-bill Dispute 2nd time On Agenda
 - K. Bike Racks**- City Link would like to know if we would like a couple bike racks installed.
 - L. Personnel**- Front Desk Position Review.

- VI. Reports**
 - A. Staff Reports**
 - B. Legal Report**
 - C. Council Reports**

VII. Executive Session – Certain City-related matters may need to be discussed confidentially as a matter of law (acquisition of real property, personnel matters, attorney-client communications).

A. 67-2345 (f) Discuss pending or probable litigation with Attorney present.

XII. 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.