

Plummer City Council Meeting
December 8, 2011

The Meeting was called to order at 6:00 p.m. by Tim Clark.

Present: Tim Clark, Mayor
Terry Allen, Council President
John Wheaton, Council
Jannette Taylor, Council
Tim Stockdale, Council

Also present: Melanie Meagher, JoAnn Conner, Rich Christensen, Paul Sifford, and Carl Richel.

CONSENT AGENDA: Terry Allen made a motion to approve the consent agenda containing minutes from November 10th and 16th council meetings, and disbursements for September. Treasurer's report was not included. Motion was seconded by Tim Stockdale. Motion passed.

PUBLIC COMMENT: None

PROJECT REPORT: Written report submitted by Alan Gay.

UNFINISHED BUSINESS:

Pay Request #28 USKH: Motion was made by Terry Allen to approve pay request #28. Motion was seconded by Jannette Taylor. Motion passed.

Pay Request #31 USKH: Motion was made by Jannette Taylor to approve pay request #31. Motion was seconded by Terry Allen. John Wheaton opposed. Motion passed.

Speed Limit: No Action Taken

Sewer Agreement with Tribe: Tribe is requesting a 70% fee compared to what residents inside city limits are charged. Rich Christensen stated he had spoken with Laura Macaloon from K & L gates and she agreed with him that to charge outside the-city at a lower cost would be discriminatory. Rich stated that you could charge more outside city limits, but could not charge less.

NEW BUSINESS:

Payables: Motion by Tim Stockdale made a motion to approve payables as presented. Motion was seconded by Jannette Taylor. Motion passed.

Pay Request #36 USKH: Motion was made by Terry Allen to approve pay request #36. Motion was seconded by John Wheaton. Motion passed.

CNI Pay Request #37 Lagoon Restoration: Motion was made by Terry Allen to approve pay request #37. Motion was seconded by Jannette Taylor. Motion passed.

Water Study Pay Request #5 USKH: Motion was made by Jannette Taylor to approve pay request #5. Motion was seconded by Tim Stockdale. Motion passed.

Canvas of Votes from Benewah County Clerk: City of Plummer Mayor: Terry Allen 85 Votes, Michael Meagher 28 Votes, John Wheaton 45 Votes. City of Plummer Council positions: Jack Bringman 73 Votes, Tim Clark 46 Votes, Jannette Taylor 64 Votes, William Weems 77 Votes.

TD & H bill for preparing bids: Motion by John Wheaton to approve payment. Motion was seconded by Tim Stockdale. Motion passed.

Appointment to Library Board: Recommendation by Library Board to reappoint Chris Smith for another term. Motion was made by Terry Allen to approve appointment of Chris Smith. Motion was seconded by Tim Stockdale. Motion passed.

Fire Station Bids: There was a discrepancy in a line item on bids received by City Clerk. It was recommended by City Attorney to reject all bids. Motion was made by John Wheaton to reject all bids received and have job rebid. Motion was seconded by Tim Stockdale. Motion passed.

Collection Account Request to write off: Request by City Clerk to write off the amount of \$747.41 that City staff has not been able to collect. John Wheaton made a motion to approve write off request. Terry Allen seconded motion. Motion passed.

Gloria Cuthbert Request to drop bill for light pole removal: Gloria requested that the City waive the \$100.00 fee to have the light at the residence removed due to having previously requested it be removed over the last two years. The City staff stated that they had no records of the request to remove light. Jannette Taylor made a motion to waive the fee due to lack of records of requests. John Wheaton seconded motion. Motion passed.

Bike racks: City Link has extra bike racks they have offered to the City. Motion was made by Terry Allen to accept the bike racks from City Link. Tim Stockdale seconded motion. Motion passed. It was noted that Carl Richel and the City Clerk would determine where the best placement of the bike racks would be.

Front Desk Position: Request by City Clerk for a fifty cent raise to front desk position. Motion was made by Tim Stockdale to approve wage increase. Motion was seconded by Terry Allen. Motion passed.

Staff Reports: Still recycling quite a bit of what is coming into the plant. Well five flow meter is not working correctly. Flow meter should be recalibrated. Or replaced. This meter is critical to flow coming in from outside city limits.


Legal Reports: Rich Christenson stated that there were no protests made in regards to the application for water increase in well number two. We have five years to prove usage.

Council Reports: None

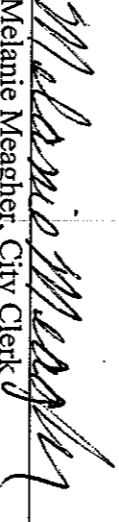
EXECUTIVE SESSION: Tim Stockdale made a motion to go into executive session pursuant to 67-2345 (f) to discuss pending or probable litigation with Attorney present. Jannette Taylor seconded motion. Roll call vote as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye, Tim Stockdale aye. Motion carried. The Council went into executive session at 6:58 p.m. City Council returned to regular session at 7:57.

Motion was made by John Wheaton to have attorney draft a letter to USKH to cease all work on plan B, and anything to do with the Waste Water Treatment Plant. Motion was seconded by Tim Stockdale. Motion passed.

Meeting adjourned at 8:00 p.m.



Tim Clark, Mayor



Melanie Meagher, City Clerk