

**Plummer City Council Meeting  
Agenda**

Regular Council Meeting  
City Hall

February 11, 2016  
6:00 p.m.

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- I. **Presentations & Announcements:** Kootenai Electric Update
  
- 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** – January 28, 2016
  - B. **Treasurer’s Report** – Second Half of January 2016
  - C. **Disbursements** – Second Half of January 2016, Check Register January 2016
  
- III. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the 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:**
  - A. Coeur d’Alene Tribe Placement of Milwaukee Ave on Tribe’s Transportation Program Inventory
  - B. Ingersoll Rand Package Care Agreement
  
- V. **Ordinances & Resolutions:**
  - A. 2016-01 Rate Book
  
- VI. **New Business:**
  - A. **Webinar with School District Clerk**
  - B. **Temporary Electric Oversight/Power Outage Position**
  - C. **Payables Second Half of January 2016**
  - D. **Mountain Waterworks Invoices**
  
- VII. **Reports:**
  - A. Staff Reports
  - B. City Engineer Reports
  - C. Legal Reports
  - D. Council Report
  
- VIII. **Environmental Review for the Wastewater Project**
  
- IX. **Wastewater Process Audit Draft**
  
- X. **Executive Session 74-206 (I)**
  
- XI. **Executive Session 74-206 (B)**
  
- XII. **Adjournment**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.