

Plummer City Council Meeting
February 12, 2015

The Regular Council Meeting was called to order at 6:00p.m by Mayor Bringman

Present: Jack Bringman, Mayor
Tim Stockdale, Council President
Brad Hampton, Council
Leticia Kennar, Council
Bill Weems, Council

Also Present: Andrew Doman; City Counsel, Sara Gauthier; City Clerk, Terry Allen; City Administrator, Judi Sharett; Plummer Worley School District Superintendent, Lester Hall; Chief Police, Summer Williams; Gazette Record, Duane Williams; Leonard Johnson; City Crew, Amaryah La Fleur; Dan Jolibo, Shawn Wunderlich.

Presentations & Announcements:

**Welcome-Marissa Hanlan Billing/Payroll/Accounts Payable Clerk
Announce that Leonard Johnson passed his Water Test Recently.**

Plummer Worley School District Superintendent Judy Sharrett on the Levy: March 10 the school will be running the continuing supplemental levy for \$550,000 for 2 years. Without the levy we are back to where we were in 2013 which was quiet a shortage of funding, they were looking at cutting athletics, teachers and programs. Judi handed out community information to the council. She said they are wanting to reduce class sizes, keep the art program, P.E. Teacher, after school activities, in-school suspension programs. Blue sheet shows the financial information; they will be absolutely no increase in the levy for the property owners. She said it would be a \$1.12 per 1000 assessed value. Council had no questions on the levy.

Consent Agenda: Weems a motion to approve the consent agenda including the Meeting Minutes from January 8, 2015 and the Treasurers Report for January 2015 and the disbursements for January 2015. Hampton seconded the motion. Roll Call Vote Stockdale aye, Hampton aye, Kennar aye, Weems aye. Motion Passed.

Public Comment: None

Unfinished Business: None

Public Hearings: None

Ordinances & Resolutions: None

New Business:

Amaryah La Fleur: She received a notice from the city she requesting that she not receive a notice she is working on cleaning up her yard. She is also asking that nobody come talk to her husband. She has only lived here for a year and didn't realize how the soil was here. She feels like she is being harassed. Mayor Bringman addressed that she is requesting a hearing and that is the last step in the process. Mayor Bringman turned this over to the City Attorney. He explained that he received the request for the public hearing and that it was under public code, notice of violation was provided to you by the City Police of the nuisance, and that she has so many days to get it cleaned up and that no actions have been taken. She said she has been working on cleaning up the yard. She stated that she has been taking the steps to get these nuisances taken care. Doman stated that if she is continuing to take care of this the City will not take further action. He told her that he is the Prosecuting Attorney. Doman told Mrs. La Fleur that she will need to speak with Chief Hall or Officer Sifford and let them know she needs more time and also that she is making the effort to take care of it no further action will be taken care of. Chief Hall said that they are working with her they aren't out to write a bunch of tickets they gave her 30 days instead of 3 days. He also said that

Ingersoll Rand Package Care Agreement: For the Compressor that runs the sewer plant, we run this for a year at a time, and Mr. Doman recommends that we get this signed Stockdale made a motion to approve. Weems seconded the motion. Roll Call Vote Stockdale aye, Weems aye, Kennar aye, Hampton aye. Motion Passed.

The Guide to North Idaho 2015 Ad: Mayor Bringman asked what the City of Plummer really got for \$1225.00; Weems stated that it let the other communities know what we were doing. Public made a comment on possibly doing it every other year. Stockdale stated that we skip this year. Mayor Bringman stated that we will do nothing with it at this time.

Payables January 2015: Hampton made a motion to accept and approve the payables for January 2015. Kennar seconded the motion. Roll call vote Weems aye, Stockdale aye, Kennar aye, Hampton aye. Motion Passed.

Pay Request for Mountain Waterworks Invoices 1832, 1833, 1834, 1835: Weems made a motion to accept and approve to the pay the invoices for Mountain Waterworks. Hampton seconded the motion. Roll Call vote Stockdale aye, Hampton aye, Kennar aye, Weems aye. Motion Passed.

Executive Session: Pursuant to Idaho Code 67-2345 (Item F) Executive Session was called to order at 6:21p.m. by Mayor Bringman. Hampton made a motion to enter into Executive Session pursuant to Idaho Code 67-2345 (Item F). Stockdale seconded the motion. Roll call vote Hampton aye, Stockdale aye, Kennar aye, Weems aye.

Executive Session was adjourned at 6:32p.m.

Reports:

Staff Reports:

Terry Allen: On File

Sara Gauthier: On File

Les Hall: On File

Paul Sifford: None

Paulina Freeburg: On File

City Engineer Report: None.

Legal Reports:

Andrew Doman: Last week Terry and Paul were notified by a utility company by locates that there were going to be putting in fiber optic lines, there is an agreement from 2004. Doman attempted to get ahold of the Tribes Attorney. Doman and Terry worked through the weekend to find the agreement. Monday and Tuesday they contacted Tim Farrell on how it would affect the utility poles especially with the wet weather. The Tribe's attorney contacted Doman yesterday and said that they want to slow down the process for now. We want to go forward with the plan but we want to make sure there won't be any impacts and the costs of any impact costs will be paid by the Tribe not the City. We need to make sure that we are doing it the correct way. Mr. Doman asked Jack that the City Council give Terry permission to act on the City's behalf on work through the terms as well as Mountain Waterworks Engineers and for Mr. Doman to work with the Tribe's attorney.

Council Reports:

Mayor Bringman: City staff Training, Chief Hall will get with the City Clerk to get a date set. Library Director would like to get something going. Chief Hall stated we can get this moving next week. Electrical concerns with KEC, they gave us these options, Mayor Bringman stated he received an option back in January from Doug Elliot on what we decided. Asking for direction from the Council and if they have given it any thought yet. Stall them until May after we have the final draft report from DC Engineering. Mayor Bringman is going to call them next week sometime.

Tim Stockdale: None.

Brad Hampton: None.

Bill Weems: None.

Leticia Kennar: Plummer Days the meetings have gone well they have had two. They have a committee for the adults games have to be on our Insurance for approval. Kennar will get with City Clerk next week. Same route for the parade as usual.

Regular Council Meeting Adjourned at 6:55 p.m.

Jack Bringman, Mayor

Sara Gauthier, City Clerk