

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

February 13, 2013
6:00 p.m.

- I. **Presentations & Announcements:**
- 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 9, 2014 Council Meeting
 - B. **Treasurer’s Report** – January 2014
 - C. **Disbursements** – January 2014 – Check Register for December 2013
- 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:**
- V. **Public Hearings:**
- VI. **Ordinances & Resolutions:**
- VII. **New Business:**
 - A. **Request For Liquor License Renewal** – Spice of Life, Benewah Automotive, Plummer Quik Stop, Warpath, Bobbi’s Bar and Benewah Market.
 - B. **Discuss Building Inspector:**
 - C. **Electrical System:**
 - D. **Approval of Front Office Upgrades** – 2 new desks for front office staff, desk set for clerk’s office, storage cabinets installed in front office for storage, office wall removal, installation of carpet in front office of City Hall.
 - E. **Discuss Request for Qualifications for Engineers/Make Selection** – The City received several request for RFQ information.
 - F. **Mountain Waterworks Pay Request Approval** - Pay Request 122.0080 \$9,177.50; Pay Request 122.0010 \$2191.25; Pay Request 122.0060 \$1282.50
 - G. **Head Works Screen Project Approval** – For substantial completion & pay application
 - H. **Select Primary Alternatives for Facility Plan** –
 - I. **Land Lease Agreement With Gauthier’s:**
 - J. **Library Board Member Appointment** – Debbie Donnerberg has resigned; Library Board is recommending Julie Miller to fulfill the term.
 - K. **Payables** – January 2014

VIII. Reports:

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

IX. 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.