

Plummer City Council Meeting  
February 23, 2017

The Regular Council Meeting was called to order at 6:01p.m by Mayor Weems.

Present: William Weems, Mayor  
Tim Stockdale, Council  
Julie Miller, Council  
Tim Clark, Council President

Absent: Brad Hampton, Council

Also Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Andrew Doman; City Counselor, Tim Farrell; Mountain Waterworks, Jesse Herndon; Mountain Waterworks, Orron Gilmore; Gazette Record, Randall and Marie Cordle; Christian Life Fellowship Church, Gary Johnson; Christian Life Fellowship Church.

**Consent Agenda:** Stockdale made a motion to approve the consent agenda including the meeting minutes from February 9, 2017 the disbursements for first half of February 2017. Miller seconded the motion. Roll Call Vote Clark aye, Stockdale aye, Miller aye. Motion Passed.

**Public Comment:** None.

**Unfinished Business:**

- A. Scope of Work Mountain Waterworks:** Tim Farrell would like to address the council and read a statement. Power assessment completed in May 2015. After the power assessment was completed there were two public meetings with the City Council of the options that we have for our power system. The City Council unanimously voted to keep the power system and maintain the system and bring the system back up to code. To make sure that the electrical system is 100% successful we need 100% support from the City Council. Tim Farrell from Mountain Waterworks presented the City Council with a letter of resignation. City Clerk-Treasurer stated that she has never seen a request for a meeting. Clark stated that he has never seen a request from Mountain Waterworks for a meeting with the City Council. Clark stated that we have 3 options for tonight: deny their request for resignation and try to work something out with them or accept their resignation and find someone else. Clark stated that his question about who was going to be in charge of managing the project was answered tonight. Stockdale stated that he would like to think on this for a couple of days and then have a special meeting Tuesday February 28<sup>th</sup> at 4p.m.
- B. Minimum Construction Standards:** Stockdale made a motion to approve the minimum construction standards. Clark seconded the motion. Roll Call Vote: Miller aye, Clark aye, Stockdale aye. Motion Passed.
- C. Rock'n the Rez Community Center Rental:** City Clerk-Treasurer stated that Rock'n the Rez does have their insurance that they will provide to us and that they would be willing to pay the utilities for the month of June if they are approved to do so. Clark asked about the grant work. Mayor Weems stated we are going to miss it this year because two of the people that were going to help us had family emergency and they were unable to make it here. They will start working with us in November for next year's grant application. Clark also asked Leonard if the building is safe. Leonard stated that he probed the roof and its stable. The roof in the kitchen is just a secondary roof. Clark made a motion to approve the request of Rock'n the rez to the use the community center unless it becomes unavailable. Miller seconded. Roll Call Vote All. Motion Passed.
- D. General Release of Liability for Community Center Rentals:** City Clerk-Treasurer will contact ICRMP to see if the language is ok with ICRMP since they will be the ones covering any incidents. Tabled until next meeting.
- E. Budget Billing Program:** Clark made a motion to approve the budget billing program changes as presented with an amendment of the due dates being changed from the 15<sup>th</sup> to the 10<sup>th</sup> of the month like all other customers. Stockdale seconded. Roll Call Vote: Miller aye, Clark aye, Stockdale aye. Motion Passed.

**Resolutions:**

- A. Resolution 2017-04 Electrical Construction Standards:** Stockdale made a motion to approve Resolution 2017-04 Electrical Construction Standards. Clark seconded. Roll Call Vote: Stockdale aye, Clark aye, Miller aye. Motion Passed.

**New Business:**

- A. Christian Life Fellowship-Drain for Water outside of Churches:** They can run their drain pipe for their ground water down the ditch of the road. Christian Life Fellowship asked if the City could do the work. Council stated they cannot do that. They also asked if they could pay the city to have Leonard do that and the council also stated that we cannot take money from them for Leonard to the work that they have do it themselves.
- B. Financial Advisor- Northwest Municipal Advisors Qualifications/Proposal:** Mayor Weems stated that this is just a head up.
- C. City Crew Position:** City Clerk-Treasurer stated that the City Counselor recommends going into executive session for this line item. Clark made a motion to amend the agenda to include Executive Session 74-206-1 (B) Stockdale seconded. Roll Call Vote All. Clark made a motion to announce a position for a new city crew position. Miller seconded. Roll Call Vote All. Motion Passed.
- D. Payables for First Half of February 2017:** Clark made a motion to pay the payables for the first half of February 2017. Miller seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye. Motion Passed.

**Reports:**

**Staff Reports**

**Sara Gauthier:** Rob has his contract and is currently reviewing it. The only thing he seen were the days of pickup were incorrect and he was wondering if we need to have the surety bond in the contract as it was not in the last contract. Frontier and Time Warner have the new agreements and are reviewing them. Frontier did say it might be about a week before they could review the agreement. Also, USDA-RUS was here this morning to set us up with RD Apply.

**Leonard Johnson:** On File.

**Les Hall:** None.

**Paulina Freeburg:** None.

**City Engineer Reports:** None.

**Legal Reports:** Tiny house regulations, County Building inspector will be talking to county commissioners.

**Council Reports:**

Mayor Weems: None.

Tim Stockdale: Waste water 900,000 gallons one day and the other 1.1 million gallons the next day. Asked Leonard if the I&I is working or not. Leonard said everything is still tight it was just that much water. Clark asked Leonard about the manhole dug up across the highway from the one Stop. Leonard explained that is one that Titan is replacing.

Julie Miller: None.

Tim Clark: None.

Executive Session 74-206-1 (B) Discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials. Clark made a motion to enter into executive session 74-206-1 (B). Stockdale seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye. Motion Passed. Entered Executive Session at 7:32 p.m. Adjourned executive session at 7:41p.m.

Regular Council Meeting Adjourned at 7:55 p.m.

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William Weems, Mayor

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Sara Gauthier, City Clerk-Treasurer