

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

**February 9, 2012
6:00 p.m.**

Call to Order

- I. **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 12, 2012
 - B. **Treasurer’s Report** – January
 - C. **Disbursements**-January
 - D. **Payables**-January

- II. **Presentations and Announcements:**

- III. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

- IV. **Vacant Council Position:**

- V. **Project Reports** – This includes reports on current projects which may or may not require any action by the Council.
 - A. **Engineer Report Water Study**

- VI. **Old Business**
 - A. **25 MPH Speed Limit**- Revisit Speed Limit change ordinance to reflect mile post markers.
 - B. **USKH Pay request #38**- As built drawings.
 - C. **Electrical Connection Fees**-Old Mill Site

- VII. **New Business**
 - A. **Open Bids**- Blue Water Enclosure
 - B. **Request from school**- Amend Ordinance #343 for road closure in front of school
 - C. **E3 Contract**- Review contract drawn up by Attorney
 - D. **Energy Efficiency Money**-Need to determine how that money will be used this year
 - E. **Accelerated Lease**-

- F. Phone Systems-**
- G. Cap & Connection fees for Sewer and Water**
- H. Open two new investment accounts- Need to separate fees accounts**
- I. USKH Pay Request-Water Study \$9,568.16**
- J. Request by Gloria Cuthbert to write off bill from water leak on their side of water meter**
- K. Electrical Lineman-City Crew**
- L. Library Board Position- Recommendation by Library Board to appoint Jill Wagner to replace Bill Meagher**

VIII. Reports

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

XII. Adjournment

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

This institution is an equal opportunity provider.