

Plummer City Council Meeting  
February 9, 2017

The Regular Council Meeting was called to order at 6:02p.m by Mayor Weems.

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

Also Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Andrew Doman; City Attorney, Lonnie Bolyard, Dan Jolibois, Karyn Stockdale, Jesse Herndon; Mountain Waterworks, Valinda Ratz, Robert Wienclaw; Southlake Services

**Presentation and Announcements:** Karyn Stockdale presented on behalf of Judy Sharrett for the Levy bond. The same amount is being asked for and the taxes will not be raised they will actually go down a little. Full-time kindergarten, athletics, smaller class sizes, music classrooms have been provided with this levy.

**Consent Agenda:** Clark made a motion to approve the consent agenda including the meeting minutes from January 26, 2017, the treasurer's report for January 2017, disbursements for second half of January 2017 and the check register for January 2017. Stockdale seconded the motion. Roll Call Vote Hampton aye, Clark aye, Stockdale aye, Miller aye. Motion Passed.

**Public Comment:** None.

**Unfinished Business:**

- A. Frontier & Time Warner Pole Agreements: City Attorney stated that at the last meeting there was a question about what we should charge per pole. He visited with Jesse Herndon from Mountain Waterworks and Richard Damiano from Commonwealth for a formula with the Federal Communication Commission. City Attorney suggested that we charge \$12.00 per pole which is just \$2.00 more than what Time Warner is currently paying. City Attorney would also like to start negotiation with Time Warner and Frontier. City Council agreed to start negotiating at \$12.00 per pole.
- B. Minimum Construction Standards: Mountain Waterworks stated that he forgot the binders at home and will bring them down tomorrow for the Council to review. Tabled until next meeting.
- C. Rock'n the Rez Community Center Rental: Have insurance provided by Rock'n the Rez and see if they would be willing to pay the utilities on the community center while using instead of rental fees for the month of June. Tabled until next meeting.
- D. Scope of Work Mountain Waterworks for Electric: Stockdale stated he was talking to some people and he thinks that we could do a lot of this in house. Commonwealth is our electrical engineer so why do we need Mountain Waterworks? Mayor Weems stated that Mountain Waterworks is our engineer. Commonwealth hasn't actually been hired as our electrical engineer Jesse stated. Stockdale stated he is done with Mountain Waterworks dealing with the electrical system. Clark stated he asked several months ago who was going to be taking the lead on the bond project, he has never received an answer on who is taking the lead. Jesse asked if they should still continue supporting the City and billing them through the misc. task order. Stockdale stated that it needs to have a separate task order for electrical billing. Tabled until next meeting after we had have a chance to talk to Commonwealth and see what they would charge.

**Ordinances**

- A. Ordinance 442 Water, Sewer and Garbage Utilities: Clark made a motion to suspend the rules and approve Ordinance 442. Hampton seconded. Roll Call Vote all aye. Motion Passed.
- B. Ordinance 443 Municipal Electrical Service: Stockdale made a motion to suspend the readings and approve Ordinance 443. Hampton seconded. Roll Call Vote all aye.
- C. Resolution 2017-04 RUS Electrical Construction Standards: Tabled until the next meeting might possibly need to change this to an ordinance.

**New Business:**

- A. Southlake Service Garbage Contract: Rob Wienclaw presented an outlook of the next 5 years and would like to have his contract renewed. The new garbage receptacles have made charging the base rates to everyone a lot easier for billing. City Attorney requested that he rewrite the contract with the time extension. Motion made by Stockdale, and seconded by Hampton, and unanimously approved by the Council, it was determined that the Southlake Services, Inc., the City's current garbage collection vendor, is a sole source provider, as that term is defined within the meaning of Idaho Code §67-2808(2), due to the compatibility of its equipment, components, accessories and ability to service customers of the City. The Council further approved the award of a new contract to Southlake Services, Inc., upon terms acceptable to the City and to the vendor, fourteen (14) days after publication of notice of award of the contract in the St. Maries Gazette Record, the official newspaper of the City, as prescribed by the above referenced statute. Roll Call Vote All aye. Motion Passed.
  
- B. General Release of Liability for Community Center Rentals: City Attorney took the release that ICRMP has for individuals and made one for an event. We recommend that we submit this to ICRMP for their approval and would also like to add an insurance policy to have events provide us.
  
- C. Budget Billing Program: Clark and Stockdale feel that customers should be able to enroll anytime during the year not just a set amount of time. Work on this for next meeting. Tabled until next meeting.
  
- D. Payables for Second Half of January 2017: Miller a motion to pay the payables for the second half of January 2017. Stockdale seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye, Hampton aye. Motion Passed.

**Reports:**

**Staff Reports**

**Sara Gauthier:** On File.

**Leonard Johnson:** They have been plowing, grading and sanding the roads the best they can. They are going to start cleaning out the drains and getting the water off the roads.

**Les Hall:** On File.

**Paulina Freeburg:** On File.

**City Engineer Reports:** None.

**Legal Reports:** Spoke to the new attorney at the Tribe about the sewer agreement. City Attorney stated that we also had someone ask about placing a tiny home on their property. There is a little information throughout the State on this. Clark mentioned that he believes that HUD made a ruling of 400sq and smaller is not considered a home.

**Council Reports:**

Mayor Weems: None.

Tim Stockdale: None.

Brad Hampton: None.

Julie Miller: None.

Tim Clark: None.

Regular Council Meeting Adjourned at 7:11 p.m.

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William Weems, Mayor

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Sara Gauthier, City Clerk-Treasurer