

Plummer City Council Meeting
February 14, 2019

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

Present: William Weems, Mayor
Julie Miller, Council President
Ashley Lounsbury, Council
Tim Clark, Council
Stacey Sonder, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; City Foreman, Les Hall; Chief of Police, Andrew Doman; City Counselor, Valinda Ratz, Charlotte Peebles, John Wheaton, Anna Marie Willard, Gary Willard, Tina Thompson; Benewah County Building Inspector,

Public Hearing:

A. Idaho Community Development Block Grant Application: Senior Citizens

- Hearing opened at 6:00 p.m.
- Determination if proper notice has been provided: January 30th and February 6th, 2019
- Presentation by City: Presented
- Staff Report:
- Public Testimony in favor of application: None.
- Public Testimony neither in favor or opposition: John Wheaton talked about the seniors being incorporated through the American Legion. American Legion does not charge them rent, they charge them a user fee. The Legion has been helping the seniors out for about 30 years. John also stated that they are not restricted on when they can use the building.
- Public Testimony in opposition of application: None.
- Rebuttal by City: Clark asked about the address of the old ambulance building.
- Close of Hearing: 6:18p.m.
- Deliberation and Decision: Clark thinks going forward, it's a good location and a good project, he also thinks it will be a good place for the seniors to call their own. Miller thinks it opens up so many opportunities. Sonder and Lounsbury agree. Clark made a motion to accept the Idaho Community Development Block Grant Application. Miller seconded. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.

Consent Agenda: Miller made motion to approve the consent agenda including the meeting minutes from January 10, 2019, Treasurer's report for January 2019, disbursements for January 2019, the check register for January 2019 and the payables for January 2019. Lounsbury seconded. Miller aye, Clark aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comments: Clark said the guys are doing a great job with plowing. Gary Willard would like to commend Leonard, they have had a power outage the last 4 mornings in a row.

Unfinished Business:

- A. Discussion on Changes in Zoning Tiny Homes:** Tina Thompson Benewah County Building Inspector presented to the City Council on changes in zoning for tiny homes and recreational vehicles. Tabled until next meeting for further research.
- B. Memorandum of Agreement between Avista & the City of Plummer** Sonder made a motion to approve the memorandum of agreement between Avista & the City of Plummer. This agreement would allow the City of Plummer to transfer Spokane Seed, Stateline Processors, Norma Jean Louie and Ronald Torpey to Avista's power. Miller seconded the motion. Roll Call Vote: Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.

New Business:

- A. Plummer Days Request Date Change:** Christine Hodgson couldn't be present tonight due to illness. City Clerk-Treasurer presented to the City Council about changing Plummer Days date this year to July 13th due to it conflicting with other local events. She said next year they will do it on July 18th as it is the 110 year of Founder's Day for the City of Plummer. City Council is giving their consent for the proposed dates. No further actions.

- B. Liquor License Renewals 2019:** Sonder made a motion to approve the Liquor License Renewals for 2019. Lounsbury seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Clark aye, Sonder aye. Motion Passed.
- C. Ingersoll Rand Renewal PackageCare Agreement:** This is a yearly agreement that we renewal for our generator at the sewer plant, this year's cost is \$4,147.26. Clark made a motion to approve the Ingersoll Rand Renewal PackageCare Agreement. Sonder seconded the motion. Roll Call Vote Lounsbury aye, Miller aye, Clark aye, Sonder aye. Motion Passed.
- D. 2019 System Improvements Contract #1 Electrical:** Miller made a motion to approve the 2019 System Improvements Contract #1 with Depatco. Lounsbury seconded the motion. Roll Call Vote Clark aye, Sonder aye, Miller aye, Lounsbury aye. Motion Passed.
- E. Electric/Water Meter Reader Handheld:** Sara & Leonard presented the option for the new Electric/Water Meter Reader Handheld. Sara stated that our current handheld has been having issues for the past couple of months. We purchased the current handheld in June 2014. The software for the current handheld will be depleted as of January 1, 2020. We figured we should get a move on finding a replacement and get it done before it's too late. Annually it will cost us \$2,700 for support. This support includes items such as if our computer dies, they will come out and reinstall the software on said computer, they will also come out and train us on how to use the device and the software. There is a 1-year equipment warranty and after that 1-year equipment warranty expires it's \$600 for equipment repair. Clark made a motion to approve the purchase of Electric/Water Meter Reader Handheld. Sonder seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Clark aye, Sonder aye. Motion Passed.
- F. Mountain Waterworks I&I Study Agreement:** USDA is requiring a 500 agreement. I&I we have Hach coming on the 19th of February to install the flow meters. Sonder made a motion to approve the I&I Study agreement with Mountain Waterworks. Lounsbury seconded. Miller asked what happens if a leak is on a resident's property. Roll Call Vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.

Reports:

A. Staff Reports

Les: On File.

Paulina: On File.

Sara: None.

Leonard: Met with Depatco, The tribe. Snow plowing.

B. Legal Reports: None.

C. Council Reports

Tim Clark: None.

Stacey Sonder: School might be looking at running a maintenance and operation levy.

Julie Miller: None.

Ashley Lounsbury: Community Center roof doing ok. Leonard said it hasn't gotten any worse. Iron Mountain does have us slated for early spring.

Mayor William Weems: None.

Executive Session: Idaho Code 74-206(F) Discuss pending or probably litigation with attorney. Miller made a motion to enter into executive session Idaho Code 74-206(F). Lounsbury seconded the motion. Roll Call Vote Lounsbury aye, Clark aye, Sonder aye, Miller aye. Motion Passed. Entered executive session at 7:06 p.m. Adjourned Executive session at 7:13 p.m.

Regular Council Meeting Adjournment at 7:14 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer