

Plummer City Council Meeting
February 8, 2018

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

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

Also, Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Shawn McCarver; Electrical Servicer Lineman/Manager, Andrew Doman; City Attorney, Keri Hill; GreatWest Engineering, Craig Pozega; GreatWest Engineering, John Wheaton, Dan Jolibois, Valinda Ratz, Yolanda Bone.

Consent Agenda: Clark asked about Electric General supplies and equipment purchase. Clark made motion to approve the consent agenda including the meeting minutes for January 11, January 18, January 29, the treasurer's report for January 2018, the disbursements for January 2018 & the check register for January 2018. Miller seconded by. Roll Call Vote Clark aye, Miller aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comment: **John Wheaton:** made some suggestions for road funding. Making a demand to enforce ordinances especially the nuisance ordinance. **Shawn McCarver:** talked about health care plans through IBW membership. Also, would like to get the crew that helped with pole change outs to bring them on more full time. **Yolanda Bone:** talked about Plummer Days having an exception on the dates for Plummer Days at least for this year.

Unfinished Business:

- A. Deputy Clerk-Treasurer-** Clerk-Treasurer discussed what Justin Ruen from Association of Idaho Cities and Jerry Mason from ICRMP said that we should do for a Deputy Clerk-Treasurer position. No further action at this time.
- B. St. Vincent de Paul Golden Terrace Apartments Lease-** Clerk-Treasurer spoke to St. Vincent de Paul about them not being in compliance with their lease agreement with the City. They thought they owned the property and had informed the City Clerk-Treasurer they had tried to sell the property to the Coeur d'Alene Tribe but the Coeur d'Alene Tribe did not want it. They are looking at getting out of the lease and someone else taking over the property. Clerk-Treasurer spoke to USDA about RD515 which includes residents with disabilities. St. Vincent de Paul in their agreement with USDA for the funding had to include RD515 which is from the Housing Act of 1949. This is something we probably should have included in the original agreement. Clerk-Treasurer spoke to St. Vincent de Paul about what they owe on their loan and how many years is left on the loan. St. Vincent de Paul informed the City Clerk-Treasurer that they owe \$557,914.65 between three loans and have 27 years left on one loan and 11 years left on the other two loans. General Discussion. Tabled until next meeting.
- C. Innovate Information Technology Service Contract Agreement-**Clark made a motion to approve the Innovate Information Technology Service Contract Agreement. Lounsbury seconded the motion. Roll Call Vote All aye.

New Business:

- A. Water & Sewer Funding Options- Keri Hill Great West Engineering:** Keri Hill & Craig gave a presentation on funding. No action at this time.
- B. Ingersoll Rand Package Care Agreement-** Clark made a motion to approve the Ingersoll Rand Package Care Agreement. Sonder seconded the motion. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.
- C. Request to Open Electric Bond Account Umpqua Bank-** Lounsbury made a motion to approve to Open an Electric Bond Account at Umpqua Bank. Miller seconded the motion. Roll Call Vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.
- D. Liquor License Renewals-** Miller made a motion to approve the Liquor License Renewals. Clark seconded the motion. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye.
- E. Payables for January 2018-** Clark made a motion to approve the payables for January 2018. Lounsbury seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Sonder aye, Clark aye. Motion Passed.

Reports:

Staff:

Les: On File.

Paulina: None.

Sara: On File. Frontier Phone System

Leonard: On File. Talked about Plummer Ave Low Pressure Project. Leonard talked about the roads and how road repair funding is already over. Leonard stated he knows we are waiting for some grant funding. Leonard said he is going to do dust abatement this year, so he doesn't want to pull money out of that line item. Clark said that A Street is going to be lost if we don't do something about it. Leonard stated there is no money for repair to that street, he is going to use some of our grant funding to fix the road at 12 and A Street. Clark said that priorities on roads if I was in your shoes and I had to choose between dust abatement or save a road I would save a road instead of doing dust abatement.

Shawn: On File. Talked about planned outages and customers using generators safety.

Legal Reports: Submitted revised policy manual to the Mayor and City Clerk-Treasurer.

Council Reports

Tim Clark: EDUs and hooks up and connections.

Stacey Sonder: None.

Julie Miller: None.

Ashley Lounsbury: Community Member asked why the City didn't receive the \$250,000 for the park grant.

Mayor Weems: None.

Regular Council Meeting Adjourned at 7:13p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer