

Plummer City Council Meeting
January 10, 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

Absent: Stacey Sonder, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; City Foreman, Les Hall; Chief of Police, Andrew Doman; City Counselor, Merle Scott, Valinda Ratz, Charlotte Peebles, Ellen Rhodes, Michael Shaw, Lloyd Huff, Jim Arnold, Belinda Blacketer.

Consent Agenda: Clark made a motion to approve the consent agenda including the meeting minutes from December 13, 2018, Treasurer's report for December 2018, disbursements for December 2018, the check register for December 2018 and the payables for December 2018. Miller seconded. Miller aye, Clark aye, Lounsbury aye. Motion Passed.

Public Comments: None.

Unfinished Business:

- A. **Plummer Senior Citizen Sponsorship:** City Counselor stated that we had a very productive meeting with the Seniors last Friday January 4th. It became apparent that they should provide their own services. We discussed either using the grant funding if we receive it to repair the old Worley ambulance building or we could take the building down and put a new building in for less cost. No further action at this time.

New Business:

- A. **Residential Complaint on 105 1st Street:** Ellen asked to address neighbor. Neighbor didn't want to talk to her. Ellen then addressed the council. She doesn't want to deal with the woman that is living at this residence, she has gone through the proper chain of command, she has talked to the police. Mike Shaw talked about the woman resident at 105 1st Street came into his garage. Merle talked and said his problem is the person that is at his house he has no control over her. Les stated that he has dealt with this individual multiple time. As far as his yard is concerned, he has made an effort to clean it up he just needs to reorganize his area. No further action.
- B. **Residential Complaint Dogs & People:** Lucile Stockdale old house new owner asked what would happen if she were to shoot the vicious animals. Chief Hall discussed what the consequences were. No further action.
- C. **Sewer Rate Increase 4.65%/ Rate Book Approval:** Mayor Weems stated that the sewer rate increase for USDA funding projects and to build up our reserves since EPA and another group are looking at us again. Leonard is starting to camera the opposite way now and has been finding I&I areas that have water pouring into the pipes. Miller made a motion to approve the sewer rate increase of 4.65% and the rate book approval. Lounsbury seconded the motion. Roll Call Vote Clark aye, Miller aye, Lounsbury aye. Motion Passed.
- D. **Write-Off Account Balance:** Clark made a motion to approve the write-off of the account balance of \$115.80. Miller seconded the motion. Roll Call Vote Lounsbury aye, Clark aye, Miller aye. Motion Passed.
- E. **Discussion on Changes in Zoning Tiny Homes:** City Counselor visited with Tina Thompson Benewah County Building Inspector. She has reviewed our building code ordinances and codes. Tina asked if the city would be willing to add park model recreation vehicles as seconded resident. Tina would like to come talk to the City Council about the park model recreation vehicles. General discussion. Tabled until next meeting.
- F. **Innovate IT Services Renewal Contract:** Clark made a motion to approve the Innovate IT Services Renewal Contract. Lounsbury seconded the motion. Roll Call Vote Lounsbury aye, Miller aye, Clark aye. Motion Passed.
- G. **Memorandum of Agreement between Avista & the City of Plummer:** This is going to be tabled until the next meeting.

Resolutions:

- A. Resolution 2019-01 Amending the Rate Schedule for Sewer User Fees:** Miller made a motion to approve resolution 2019-01 Amending the Rate Schedule for Sewer User Fees. Lounsbury seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Clark aye. Motion Passed.

Reports:

A. Staff Reports

Les: On File.

Paulina: On File.

Sara: On File. Stated that we were not awarded the \$1 million local strategic Initiative grant.

Leonard: On File.

- B. Legal Reports:** Email from attorney from frontier is going to get the agreement signed. Fiber optic cables we can approach it from 2 different ways, franchise agreement or by pole agreement.

C. Council Reports

Tim Clark: Status of the community center. Leonard stated it doesn't appear to look any worse than it already was.

Stacey Sonder: Absent.

Julie Miller: None.

Ashley Lounsbury: None.

Mayor William Weems: None.

Regular Council Meeting Adjournment at 7:28 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer