

Plummer City Council Meeting  
July 12, 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

Absent: Stacey Sonder, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Attorney, Les Hall; Chief of Police, Leonard Johnson; City Foreman; Alex Bart; Timber Plus; Jon Barrett; Idaho Rural Partnership, Valinda Ratz, Charlotte Pebbles, Lorie Higgins, Christine Hodgson.

**Presentation & Announcements-Community Review Final Report and Q/A Presented by Jon Barrett from Idaho Rural Partnerships.** Christine- She feels like by the Community Review team coming to the community it has made people really look at the community and lots more jelling in the community for Plummer Days.

**Consent Agenda:** Clark made a motion to approve the consent agenda including the meeting minutes for June 14, 2018 & June 28, 2018, the treasurer's report for June 2018, the disbursements for June 2018 & the check register for June 2018. Miller seconded. Roll Call Vote Clark aye, Miller aye, Lounsbury aye. Motion Passed.

**Public Comment:** None.

**Unfinished Business:**

- A. Revised Personnel Policy:** Lounsbury brought up accrual of PTO and having a cap. Chief Hall talked about having PTO and he's been here and he's been here for 19 years. Clark said he remembers changing to PTO instead of Vacation and sick leave. Miller found a few typos. Tabled until next meeting.
- B. Code of Ethics:** City Attorney stated he sent a copy of the ordinance for the Code of ethics.
- C. Budget Workshop:** No further action.
- D. Union Pacific Railroad Lagoon Right-Away:** City Attorney spoke with a Union Pacific Railroad employee and he finally talked to the person who is responsible for our area. Bare minimum with the application and the survey done it would take at least 90 days to complete the process. Minimum price of \$10,000 for the property. No further action.

**Ordinances & Resolutions**

- A. Ordinance 450 Code of Ethics:** Miller made a motion approve Ordinance 450 with suspending the readings. Clark seconded the motion. Roll Call vote Miller aye, Clark aye, Lounsbury aye. Motion Passed.

**New Business:**

- A. Insurance Premiums:** Clark made a motion to approve changing to Blue Cross of Idaho. Lounsbury seconded the motion. Roll Call Vote All aye. Motion Passed.
- B. Tentative Budget Approval:** Clark made a motion to accept the tentative budget with blue cross of Idaho
- C. Chris & Crystal Sperber Utility Bill Dispute:** Clark made a motion to approve back dating the utility bill to June 1<sup>st</sup>. Lounsbury seconded. Roll Call Vote all aye. Motion passed.
- D. Payables for June 2018-** Clark made a motion to approve the payables for June 2018. Miller seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Clark aye. Motion Passed.

**Reports:**

**Staff:**

**Les:** On File.

**Paulina:** None.

**Sara:** On File. Informed the council about sending letters out for tall grass.

**Leonard:** On File. Leonard asked if since Sperber's are disconnecting their sewer, so we are losing a connection can someone else use it. Housing hill construction will start on Monday July 16<sup>th</sup>.

**Legal Reports:** Tiny homes on foundation only. Pole agreements and using franchise fee agreement. Leonard did an estimate of how much it would cost to board up the Kirsch house.

**Council Reports**

**Tim Clark:** Clark asked where we are at with defining edus and connections.

**Stacey Sonder:** None.

**Julie Miller:** None.

**Ashley Lounsbury:** Ashley asked about making the road next to the old liquor just gravel.

**Mayor Weems:** None.

Regular Council Meeting Adjourned at 8:02p.m.

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William Weems, Mayor

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Sara Gauthier, City Clerk-Treasurer