

Plummer City Council Meeting
July 14, 2011

The Public Hearing/Regular Council Meeting was called to order at 6:00 p.m. by Tim Clark.

Present: Tim Clark, Mayor
John Wheaton, Council
Tim Stockdale, Council
Jannette Taylor, Council
Absent Terry Allen, Council President

Also present: JoAnn Conner, Melanie Meagher, Rich Christensen, Paul Sifford and guests.

AMEND AGENDA Motion was made by Tim Stockdale to amend agenda to add credit offer from Blue Water for the Hock panel. Motion was seconded by Jannette Taylor. Motion passed.

PUBLIC HEARING Mayor Clark opened the public hearing for the budget amendment hearing at 6:00. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in The St. Maries Gazette.

Treasurer stated reason for amendment of budget.
Public testimony in favor of budget amendment. None
Public testimony against budget amendment. None

CLOSED HEARING: Hearing was closed at 6:02

DECISION: Motion was made by John Wheaton to approve budget amendment as presented. Motion was seconded by Tim Stockdale

The Council's decision on July 14, 2011 was to approve the budget amendment.

The official vote for approval was as follows: Taylor aye, Wheaton aye and Stockdale aye.

REGULAR MEETING:

CONSENT AGENDA John Wheaton made a motion to approve consent agenda items, containing minutes from June 1, 9, 27, 30 2011 council meeting, and Pay Request #26 for USDA Rural development, Tim Stockdale seconded motion. Motion passed.

PUBLIC COMMENT There was none.

SEWER PROJECT Alan Gay submitted report regarding issues at WWTP. Alan is recommending that screens be replaced on head works. Blower room-Tyco is under contract to address issue of overheating in blower room. Jim Kackman will be on site on Friday to view site and discuss removal of sludge.

WATER FACILITY PLAN Alan will coordinate with leak detection company and City Clerk to schedule. Will work with City employees to determine what lines need leak detection.

WATER RIGHTS Alan reported that he updated the future needs report to Rich Christensen and closed out water rights work order.

BLUEWATER Blue water offered a credit to the City for the Hock panel that was installed with the design of the plant. It has been determined that the panel is of no use to the city. Tim Stockdale made a motion to accept the credit offer from Blue Water and to release the panel back to Blue Water. John Wheaton seconded motion. Motion passed.

ORDINANCES & RESOLUTIONS Ordinance 414 amending Budget for fiscal year 2011. Ordinance was read in full by Mayor Clark. Notation was made that date needs to be changed to read 2010/2011. Motion was made by John Wheaton to dispense with the full three readings. Motion was seconded by Tim Stockdale. Motion was made by John Wheaton to pass ordinance 414 with changes to date of October 1, 2010 to Ending September 30, 2011. Motion was seconded by Tim Stockdale. Roll call vote as follows: Jannette Taylor aye, John Wheaton aye, Tim Stockdale aye. Motion passed.

FIRE STATION SEWER LINE Question was raised about cost of electrical and special permit fees. Clerk will check with Randy Noble about any additional fees.

DECISION John Wheaton made a motion to accept the written decision for the denial of the special use permit requested by Kurt Morris. Jannette Taylor seconded the motion. Motion passed.

CHANGE ORDER #23 Change order was tabled until we get further information from Ray Watkins regarding what is supposed to be included in the installation and warranty of unit.

LIBRARY BOND No action taken, waiting on final warranty issues to be resolved.

WWTP BOND No action taken, waiting on warranty issues to be resolved.

CAMERA TRUCK Moscow has a camera truck for sale for \$6,000-6,500. Paul Sifford checked out the equipment on his last visit to Moscow. Moscow has agreed to bring up the camera truck and give a demonstration. Paul stated the camera truck is a older unit but appears to be in good condition. John Wheaton made a motion to approve purchase of Camera truck up to \$6,500.00. Jannette Taylor seconded motion. Motion passed.

NEW BUSINESS

PAYABLES Jannette Taylor made a motion to approve payables. Tim Stockdale seconded motion. Motion passed.

2 HOUR CALL OUT John Wheaton stated that he thought it was reasonable to pay the call out time of two hours, as the person on standby gets no compensation currently other than what time they are on a call. John Wheaton made a motion to approve a two hour call out time for crew members on call. Tim Stockdale seconded motion. Motion passed.

4 WHEELER CROSSINGS request by Marcia Hoffman regarding crossing signs that were never put in place. City Clerk will need to resubmit application for crossings through Idaho Transportation Department.

YIELD SIGN- POLE YARD ROAD Request by Marcia Hoffman to place a yield sign at pole yard road due to near collisions. Need to determine where yield sign would need to be placed. Chief Hall will look into it and determine where the yield sign should be placed.

BUILDING CODE INSPECTOR Review of contract for inspections due to complaints from citizens. Clerk will write a letter to inspector asking that corrective action be taken to resolve issue.

GLORIA CUTHBERT Request by Gloria Cuthbert to lower her rate for EDUs on the Business, as she feels most of the usage is coming from the trailer not the business. Tim

Stockdale made a motion to deny request to lower the EDUs on business, as the business was the first use and the mobile home was added onto the Business. John Wheaton seconded the motion. Motion passed.

DISPOSE OF SOLIDS Pulled from Agenda

VEHICLE POLICY USE Per Rich Christensen should have crews review the policy and get their input. Clerk will make copies for all employees that drive City vehicles.

RATE STUDY Clerk received information from John Lynn at USDA Rural Development that we can have Idaho Rural Water do a rate study on our water and sewer system at no charge. Clerk stated that after reviewing operating expenses and revenue from WWTP our fees may not be covering our expenses to operate the plant. John Wheaton made a motion to have Idaho Rural Water do a rate study on our water and sewer system. Jannette Taylor seconded the motion. Motion passed.

SOUTHLAKE SERVICES Request from Robert at Southlake services to add a fuel surcharge to contract for next year. There was concern that if we didn't have an exact amount each month that it would be difficult to budget the coming year's fee. After some discussion it was agreed on that we would review the contract at a six month interval. Tim Stockdale made a motion to accept contract for next fiscal year with statement added to review at six months. Jannette Taylor seconded motion. Motion passed.

BMC SEWER CONNECTION Application for connection to City sewer lines was presented to council. It was requested by council to review old contract the City had with the CDA Tribe to provide sewer services. Will review at next council meeting.

OFFICE HOURS Move to executive session

PARKS DEPARTMENT Move to executive session

SURPLUS WWTP TRAILER Request by Paul Sifford to put trailer back on surplus list. Previously we didn't receive bids on trailer. Rich Christensen will check into whether we need to advertise in publication again, or just sell outright since we didn't receive any bids from original surplus list.

SCHOOL BLEACHERS Request from School District to build new bleachers. John Wheaton made a motion to approve request to build bleachers. Tim Stockdale seconded motion. Motion passed.

MIOX SYSTEM Well 4 system needs to be replaced. Question was raised about warranty and installation. Clerk will follow up and get additional information for next meeting.

STAFF REPORTS

Councilman Wheaton reported that in regards to letter about stop light in Plummer, We had previously tried to get a stop light, but were told by ITD that we would not be able to get a stop light. We have taken action to lower speed limit through town to help pedestrian crossings. Wheaton also added that we need to get a couple signs coming into Plummer that say welcome to Plummer. Possible present the idea to PCAT and see what they thought of the idea.

Rich Christensen reported that he received a letter from First Step regarding wanting to purchase lines on poles from Elk River. Rich recommended the first step should be contacting First Step and see what they are intending. Rich also reported that he would be meeting with Idaho water Resources on Tuesday regarding our water rights.

Mayor Clark mentioned that he was in discussion with Petra in regards to what needs to be done to repair our roads that were damaged by heavy winter loads during construction.

EXECUTIVE SESSION John Wheaton made a motion to go into executive session pursuant to 67-2345 (B) to discuss personnel issues. Jannette Taylor seconded motion. Roll call as follows: Jannette Taylor aye, John Wheaton aye, Tim Stockdale aye. Motion carried. The Council went into executive session at 9:15 p.m. Returned to regular session at 10:08

Meeting adjourned at 10:09 p.m.

Tim Clark, Mayor

Melanie Meagher, City Clerk