

Plummer City Council Meeting
Agenda

Regular Council Meeting
City Hall

June 9, 2022
6:00 p.m.

CALL TO ORDER

Announcements & Presentations:

New Hire Electric Utility Manager- Kevin Koropatnicki

Consent Agenda – The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.

Action Items

- 1) **Minutes** – May 14, 2022, Special Meeting May 24, 2022***ACTION ITEM**
- 2) **Treasurer’s Report** – May 2022 ***ACTION ITEM**
- 3) **Disbursements** – May 2022- Check Register for May 2022 ***ACTION ITEM**
- 4) **Payable-** May 2022 * **ACTION ITEM**

- 5) **Stimson Recycled Water Discharge and Reuse Agreement** ***DISCUSSION/ACTION ITEM**
- 6) **Building Lease with Gateway Fire Protection District** ***DISCUSSION/ACTION ITEM**
- 7) **Senior Center Lease*****DISCUSSION/ACTION ITEM**
- 8) **Li-Heap Vendor Agreement*****ACTION ITEM**
- 9) **DEQ- Pre-Closure Notice of Wastewater Planning Grant No. WWG-402-2019-5*****DISCUSSION/ACTION ITEM**

- 10) **Staff Reports**
- 11) **Legal Reports**
- 12) **Council Report**

Executive Session 74-206(1)(f) Discuss Litigation with City Attorney

- 13) **Consider Agreement with Kevin Congo to retain Financial Services*****ACTION ITEM**

Adjournment ***ACTION ITEM**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Request for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date. This institution is an equal opportunity provider.