

Plummer City Council Meeting
June 13, 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
Tim Clark, Council
Stacey Sonder, Council
Absent: Ashley Lounsbury, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; City Foreman, Andrew Doman; City Attorney, Les Hall; Chief of Police, Kaleb Allen, Lakeside High School Seniors, Justin HMH, Valinda Ratz.

Announcements & Presentations: Lakeside Senior Project Presentations- Vincent and Angelina- asking for him with their project. They are trying to get an LED board, wanting to pave the parking lot and alley behind the high school, they are also getting new water fountains and wanting to put in a new courtyard. They are asking permission to pave the alleyway behind the high school from the City Council. The paving project would be from 11th Street to D Street as well as their parking lot. The students will be doing fundraisers there are 26 seniors that have their own goal that they have set to help raise the funding for the projects. They have a communication team that will be going out to businesses looking for donations and they also have a car raffle. They have a few volunteers that will be donating their time. They met with the contractor today. Lazias Ironcloud. Receive more information and come back next month. Tabled until Special Meeting on June 27, 2019.

Public Hearing:

A. Amend Appropriation Ordinance FY2018-2019

- Hearing opened at 6:25 p.m.
- Determination if proper notice has been provided June 5th & June 12th
- Presentation by City: Bringing in reserves of \$30,000 for the equalization basin.
- Staff Report: None.
- Public Testimony in favor of application: None.
- Public Testimony neither in favor nor opposition: None.
- Public Testimony in opposition of application: None.
- Rebuttal by City: None.
- Close of Hearing: 6:26p.m.
- Deliberation and Decision: moved to approve Ordinance 455 Amending Appropriation FY18-19.

Ordinance & Resolution:

- A. Ordinance 455 Amending Appropriation FY18-19:** Miller made a motion to approve ordinance 455 amending appropriation with the suspension of reading rules. Sonder seconded the motion. Roll Call Vote Sonder aye, Clark aye, Miller aye. Motion Passed.

Consent Agenda: Clark made motion to approve the consent agenda including the meeting minutes from May 9,2019 and May 28, 2019, Treasurer's report for May 2019, disbursements for April 2019, the check register for May 2019 and the payables for May 2019. Sonder seconded. Miller aye, Clark aye, Sonder aye. Motion Passed.

Public Comments: Valinda asked about Fiber Optics- Will there be fees to hook up for the fiber optics? Mayor Weems stated that will be up to Red Spectrum. USDA- Sara explained the meeting with USDA she had today regarding the old ambulance building for the senior center and funding from USDA.

Unfinished Business:

- A. Discussion on Changes in Zoning Tiny Homes:** City Attorney talked to Fleetwood Manufacturer in southern Idaho and they would recommend not allowing the Park Model Recreation Vehicles as primary or secondary homes. Tabled until the next meeting.
- B. Sean Hillard Electric Repair Invoice Payment Plan:** We received the sign agreement back from Sean Hillard. No further action at this time.

- C. Ordinance 453 Regulation of Storm Water:** City Attorney looked at Kootenai County's Ordinance. Their ordinance talks about everything being discharged into the system. City Attorney would like to make our ordinance more inclusive and have something for our next meeting. Tabled until next meeting.
- D. Resolution 2019-03 Plummer Police Department Policy & Procedure Manual:** Sonder made a motion. Clark seconded. Roll Call Vote Miller aye, Clark aye, Sonder aye. Motion Passed.

New Business:

- A. Bret Sperber Water Bill Dispute-** City Council looked over Bret's letter. Leonard discussed. Clark made a motion to forgive the remaining balance of the bill. Miller seconded. Roll Call Vote Miller aye, Sonder aye, Clark aye. Motion Passed.
- B. Noise Complaints-** Clerk explained the situation. No further action.
- C. Budget Workshop Schedule- Clark made a motion to approve the special meeting for 5:00p.m. on June 27th.** Miller seconded. Roll Call Vote Clark aye, Miller aye, Sonder aye. Motion Passed.
- D. Reports:**
- A. Staff Reports**
Les: On File.
Paulina: On File.
Sara: On File.
Leonard: Introduced Kaleb Allen as he is the new City Crew member. Community Center roof is complete. Informed the council on where the electric project is at. Sidewalk as of tomorrow will be 50% complete. Flow meters were taken out on Tuesday. Justin HMH: I&I Project: There plan is to come down and start chasing when we have some more rain fall starts. The 3 gages that the meters were put on the main trunks at the base. Central and North area is where most of our flow is coming from. HMH is currently in the data collection.
- B. Legal Reports:** None.
- C. Council Reports**
Tim Clark: Charlie Ways trailer they piled all the brush out into the right way. Leonard talked to Tim Fleener and he was supposed to haul it off.
Stacey Sonder: None.
Julie Miller: None.
Ashley Lounsbury: Absent.
Mayor William Weems: None.

Executive Session Idaho Code 74-206 (B)- Sonder made a motion to enter to executive session Idaho Code 74-206 (B). Miller seconded. Entered Executive Session at 7:35p.m. Adjourned Executive Session at 8:18p.m.

Regular Council Meeting Adjournment at 8:19 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer