

Plummer City Council Meeting
March 12, 2015

The Regular Council Meeting was called to order at 6:02p.m by Mayor Bringman

Present: Jack Bringman, Mayor
Tim Stockdale, Council President
Brad Hampton, Council
Leticia Kennar, Council
Bill Weems, Council

Also Present: Andrew Doman; City Counsel, Sara Gauthier; City Clerk, Terry Allen; City Administrator, Paul Sifford; Public Works Superintendent, Tim Farrell; Mountain Waterworks Engineer, Jim Kackman; Coeur d'Alene Tribe Public Works Director, Tom Jones; Red Spectrum, Shawna Wunderlich, Gloria Cuthbert, Phil Lampert, Honor Lampert.

Presentations & Announcements:

Consent Agenda: Weems made a motion to approve the consent agenda including the Meeting Minutes from February 10, February 12, and March 4, 2015 and the Treasurers Report for January 2015 & February 2015 and the disbursements for February 2015. Hampton seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Public Comment: None

Unfinished Business: None

Public Hearings: None

Ordinances & Resolutions: None

New Business:

- A. Gloria Cuthbert requesting to place a Trailer on Old Log Dog Lot:** She would like to have one like before on the backside of the auction hall and she would like to have an exception made due to the zoning. Mayor Bringman read 8-9-6 uses and prohibited single family dwelling, duplexes. Gloria knows the rules she states that nobody else has ever stated that they want to put a business in. She is asking that when the moratorium is lifted she can place the trailer in and she is asking the council to make an exception. Public hearing needs to be done and follow through with the rest of the steps.

Coeur D'Alene Tribe Public Works Bus Shelters for City Link at Benewah Market: Jim Kackman Public Works Superintendent handed the Council plans for the bus shelter at the Benewah Market. The Tribe has funding to building bus stops around the area. The improvements are within the right-a-way and they will need the City's approval to implement the new building. They want to do a bus pull out and not lose too many parking spots, but still have a bus stop. Where it is located at now is kind of a hassle due to it just stopping right next to the curbs. They are proposing new pavement, shelters, signs, bike racks. They are going to try and make the 5 stops all look the same. Jim Kackman wants to know what needs to be done if he needs a permit, needs approved by resolution. He wants to try and eliminate the 3rd opening to the middle access area. Weems stated that he is ok with the plan as long as it stays maintained. The lighting and heating, Mr. Kackman stated the heating is not going to happen. Mayor Bringman asked Mr. Sifford about any water or sewer lines in under the pavement. There is a water line under the pavement, as well as service lines. We need to find out what permit he will need to have the rights to the right-a-way. Weems made a motion for approval subject to the encroachment of the right-a-way permit. Stockdale seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Employee Mileage Reimbursement: Mayor Bringman has some concerns about an employee that uses there personal vehicle for City business. Mayor Bringman suggests that the council consider that Mr. Allen be either reimbursement or find some money for a City Vehicle. Hampton suggested setting up a mileage vehicle log. Mr. Allen will be reimbursement of his mileage.

Set Budget Hearing Date for August 13, 2015: Stockdale made a motion to set the budget hearing date for August 13, 2015 at 6p.m. Weems seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

Payables February 2015: Weems made a motion to accept and approve the payables for February 2015. Stockdale seconded the motion. Roll call vote Kennar aye, Weems aye, Stockdale aye, Hampton aye. Motion Passed.

Letter from Red Spectrum: Tom Jones of Red Spectrum an engineer. Mr. Jones read through the letter that the Valerie Fast Horse sent to the City Council. Weems has an issue with the wording with the change of stance. We are all for it, the City and Mountain Waterworks. Advanced notice and working with the City. The deadline is May 31, 2015. Red Spectrum hasn't had to deal with the all the studies that they are having to do with the City. The budget is very tight because the engineering costs have gone up. The City of Plummer wants to have the Fiber Optic but it has to be done the right way. Tim Farrell stated that it would be good to have the project spokesperson come and talk to the City Council. The City called Red Spectrum to set up a meeting. Mr. Farrell read another email that he had sent to Valerie Fast Horse after the preconstruction meeting, with a few ideas. Have a field walk through the project to locate any issues that could slow the process down or cost the project more money. Andrew Doman had a meeting with the Tribe's Attorney about a week after Terry, Tim Farrell and Paul went and met with the Red Spectrum staff for the agreement. Andy stated the City has never approved an agreement for the current project. Andy stated that we need to have an agreement in place prior to anything being done. The City has never seen the plans until about a month stated Terry Allen. Tom Jones personal feels at this time it is suspended but they still want to move forward. Andy needs Tyrell to give him a call because he thinks they can get it kick started. Tim Farrell suggested having Jim Kackman getting involved because it is Public Works issues. Tom Jones stated that he could stamp and sign the plans as the Tribe's engineer. The storm drain paperwork has to be done for anything is federally funded. It is the contractor's paperwork and they are responsible for it. Instead of using the plans make a design build plans, and have either Mr. Kackman or Tim Farrell stamp the plans after they do the field walk through. Paul Sifford said that provided that it comes out of the Red Spectrum budget. The City is willing to help but it is still Red Spectrums project and they will be responsible for all the costs. We need to keep the communication lines open. The Waste water expenses, Tim Farrell told Mr. Jones to contact there Contractor and the contractor would know the costs. Until Andy Doman speaks with Tyrell the Tribe's Attorney we are at a standstill.

Tim Farrell Mountain Waterworks:

- 1. General Overview of Progress on all Engineering Work-** The Emergency Well project they have submitted the plans to DEQ and USDA. These wells will produce lots of water in a matter of time. It will not do this continuously while being pumped. This well will pump 50 gallons per minutes, but we will not be able to pump 50 gallons per minute year round. DEQ and USDA are all on board with the Project. This is really no different than Well 1 and Well 3. Hopefully start building the new well in April.

I & I Project: We have finished the study that we will need to send to DEQ and Tim Farrell talked a little about the findings. There is a lot of man hole leakage found by cameraing and jetting. So, were ready now to go forward with a project we just need to submit. Manhole repairs is about \$120,000 pipeline repairs and replacement \$215,000. Mountain Waterworks and the City Crew will be doing about \$400,000 worth of improvements to the manholes and pipelines. The picture they showed with a no run off on a 20 degree day it was running about 30 gallons per minute through the manhole. They have found about 30% of the I & I project. The army corp money covers all of this funding. Phase 1 of the revised project.

Electric Utility System Analysis: After this council meeting they are going to finalize the draft and by March 29, 2015 the council will have the finalized report. Then by the April meeting we will go from there.

Waste Water Plant Operations: Working on optimizing the plant and have found many things to operate the plant.

- 2. Task Order for Support on Fiber Optic:** Mountain Waterworks has about \$3,000-\$4,000 into this project. Tim Farrell is asking for a \$10,000 task order to keep track of the costs once Andy gets an agreement together. Weems made a motion to approve the Fiber Optic task order. Hampton seconded the motion. Roll Call Vote Weems aye, Stockdale aye, Kennar aye, Hampton aye. Motion Passed.
- 3. Amendment to the General Services Task Order:** Weems made a motion to amend the current General Services Task Order to \$15,000 for a total of \$30,000. Hampton seconded the motion. Roll Call Vote Stockdale aye, Hampton aye, Kennar aye, Weems aye. Motion Passed.
- 4. Draft Letter of Response to Kootenai Electric:** Tim Farrell stated that he got the draft letter done and asked what the City Council thought of the letter and all the Council members stated they liked the way the letter was wrote.

Pay Request for Mountain Waterworks Invoices # 1854, 1855, 1856, 1857: Weems made a motion to accept and approve to pay the invoices # 1854, 1855, 1856, and 1857 for Mountain Waterworks. Kennar seconded the motion. Roll Call vote Kennar aye, Weems aye, Stockdale aye, Hampton aye. Motion Passed.

Supplemental

Building Inspector: Norm has retired and Phil Lampert came to talk to the City and said that the County is going to be using the State and that they will still honor our agreement. Phil Lampert stated they are not sure if they are going to hire a new building inspector or continue going through the State. They signed a 9 month agreement with the State. They have St. Maries, Plummer and Tensed on this agreement. The guy doing the inspections comes out of Moscow; he used to be a building contractor. He doesn't look to find things that are wrong; he looks for things that could help to make it pass.

Business Licenses: The City has always had a law that every business in Plummer needs to have a City business license. It costs \$25 per year. Kennar stated she believes that we should really implement this law. Possibly start it in January of 2016 by sending a nice letter out to all the business owners and if a business doesn't apply then there is a \$300 fine. Kennar made a motion to have letters sent out in within 6 months regarding requirement of Business Licenses in the City of Plummer with the effective date of January 1, 2016. Hampton seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Letter of Support Cross Walks: It is still the State HWY and it's still Crosswalks. We have a Traffic Plan through Plummer with ITD. We can put the crosswalks in we don't need any permission. The State doesn't want crosswalks at the Intersection of HWY 95 & HWY 5. ITD in Boise has to approve anything that gets put next to the State HWY. ITD is willing to into the future to put an actual light up that you press a button to stop the traffic for the pedestrian's to cross the HWY. Weems went to the meeting and listened to LouVina and Don Davis about the signs and Don Davis from ITD said the signs costs \$7,000 per sign. LouVina said they are short \$2,000 and asked Councilman Weems if the City would be willing to pay \$2,000 towards the signs. Mr. Allen suggested that the Council meet during the day one afternoon with ITD's Don Davis. Also, come up with a support letter and have Mayor Bringman sign for LouVina Louie by Monday March 16, 2015.

Railroad Power Line Agreement: Andy took a look at the agreement that Terry brought to him and it was only 2 pages and now it is 9 pages. There was nothing in the agreement that Andy was concerned about except the part that they are requiring us to carrying them on our Insurance plan and they want an insured amount of \$3,000,000. We don't even own the line. Andy said that we need to executive the agreement with some modifications.

Mountain West Clerks & Treasurer Conference Marissa: Weems made a motion to send Marissa and Sara to the Mountain West Clerks & Treasurer Conference. Kennar seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

Coeur D'Alene Tribe Red Spectrum Utility Account: Explained to the City Council about the multiplier issue and the how it resolved.

Possible Lease for Worley Ambulance Building: Someone is possibly interested in renting the old Worley Ambulance building. Terry asked them what they want to do, it needs gutted. They are willing to spend \$40,000 on the inside to make it how they want to it. They would have their own insurance, as well as pay the rent each month. Andy stated that they should make it a competitive amount. Andy will look into how we need to do this. Terry will have these people come in and talk to the City Council. Paul stated that if your rent is too low there is no reason for Paul to build a new building when the moratorium is lifted for them to move to his building. Weems made a motion to table this until the next time for Andy to do some more research. Hampton seconded the motion. Roll Call Vote Kennar aye, Stockdale aye, Weems aye, Hampton aye. Motion Passed.

Executive Session: Pursuant to Idaho Code 67-2345 (Item F) Executive Session was called to order at 8:18 p.m. by Mayor Bringman. Hampton made a motion to enter into Executive Session pursuant to Idaho Code 67-2345 (Item F). Weems seconded the motion. Roll call vote Stockdale aye, Weems aye, Kennar aye, Hampton aye.

Executive Session was adjourned at 8:35 p.m.

Reports:

Staff Reports:

Terry Allen: On File

Sara Gauthier: On File

Les Hall: On File

Paul Sifford: On File

Paulina Freeburg: On File

City Engineer Reports: On File

Legal Reports: None

Council Reports:

Mayor Bringman:

Tim Stockdale: On File

Brad Hampton: On File

Bill Weems: None

Leticia Kennar: None

Regular Council Meeting Adjourned at 8:57 p.m.

Jack Bringman, Mayor

Sara Gauthier, City Clerk