

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

March 14, 2013
6:00 p.m.

Call to Order

- I. Presentations and Announcements:**
 A. None
- II. 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.
 A. **Minutes** – February 14 Council Meeting.
 B. **Treasurer’s Report** – February 2013
 C. **Disbursements**- February 2013
- III. Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.
- IV. Unfinished Business:** None
- V. Public Hearings:** None
- VI. Ordinances and Resolutions** – Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered.
- A. **Resolution 2013-01 Energy Conservation Rebate Program**
- VII. New Business:**
 A. **Request for Letter of Support Gateway Fire Protection**
 B. **Approve Write Off’s**
 C. **Master Agreement for Professional Services**
 D. **Task Order 122.0020.01 Plan of Correction Assistance**
 E. **Termination of Union Pacific Agreement**
 F. **FY2012 – Presnell Audit**
 G. **Mountain Waterworks - Headworks Screen Project Update**
 H. **Mountain Waterworks Pay Request #MN2 – Task Order 02**
 I. **Real Estate purchase and Sale Agreement**
 J. **Request for Wells Fargo Transfer of Credit**
 K. **Payables February 2013**
- VIII. Reports**
 A. **Staff Reports**
 B. **Legal Report**
 C. **Council Reports**
- IX. Adjournment**

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodation of special needs to participate in the meeting should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.