

Plummer City Council Meeting
March 14, 2013

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

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

Also present: Carl Richel, Paul Sifford, Rich Christensen, JoAnn Conner, Debbie Argelan, Mike Meagher, Lance Dennis, Zach Sifford and Les Hall guests.

Mayor Allen requested to amend the agenda removing Ernest Stensgar and adding item "H" Mountain Works Pay Request and item "I" Real Estate purchase and Sale Agreement. Stockdale made a motion to amend the agenda. Seconded by Hampton. Motion passed.

Presentations and Announcements: None

Consent Agenda–Bringman made a motion to approve the consent agenda including the Meeting Minutes from February 14, 2013 Council Meeting and the Treasurer’s Report for February and disbursements for February. Hampton seconded the motion. Motion passed.

Public Comment: None

Unfinished Business: None

Public Hearings: None

Ordinances and Resolutions:

Resolution 2013-01 Energy Conservation Rebate Program

Motion made by Weems to adopt Resolution 2013-01 authoring an Energy Conservation Rebate Program for fiscal year 2012-2013. Motion seconded by Stockdale. Motion passed.

New Business:

Letter of Support for Gateway Fire Protection – Mike Meagher Fire Chief requested a letter of support from the city regarding the purchase of an ambulance to better serve the community. Motion made by Hampton to approve a letter of support for Gateway Fire Protection. Weems seconded the motion. Motion passed.

Approve Write Off for William Fox– The city clerk requested 2 accounts be written off due to a submission from a Chapter 13 Bankruptcy and late fee charges on a final billed account that had been paid. Motion was made by Weems to write off accounts from city utility billing in the amount of \$562.84. Bringman seconded the motion. Motion passed.

Mountain Waterworks Master Agreement for Professional Services– A motion was made by Weems to enter into an agreement with Mountain Waterworks allowing Professional Services to be rendered by the city for requests under \$25,000. Stockdale seconded the motion. Motion passed.

Mountain Waterworks Task Order 122.0020.01 – Plan of Correction Assistance – A motion made by Weems to approve Task Order 122.0020.01 preparing the Letter of Corrective Action to IDEQ. Hampton seconded the motion. Motion passed.

Union Pacific Lease Agreement – A motion made by Hampton to approve the 30 day cancellation letter to Union Pacific for lease agreement and prorated payment in the amount of \$333.34. Seconded by Weems. Motion passed

Request approval of Fiscal Year 2012 Final Audit: Stockdale motioned to approve the Fiscal Year 2012 Final Audit. Hampton seconded the motion. Motion passed

Mountain Waterworks Headworks Screen Project Update– Lance reported the current status of the progress on headworks. Mountain Waterworks is working on the specification plan to place out for bid in late April 2013. Lance referenced the timeline of up to 14-20 weeks for ordering and installation after the bid process has been complete but feels as though the project is still on target for completion before year end.

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Mountain Waterworks Pay Request #MW2– A motion was made by Stockdale to approve Pay Request #MW2 – Task-02 Preliminary Design in the amount of \$7,783.75. Weems seconded the motion. Motion passed.

Real Estate Purchase and Sale Agreement– A motion was made by Weems to approve the purchase agreement for Lots 11 and 12, Block 21, Townsite of Plummer, Benewah County Idaho. Stockdale seconded the motion. Motion passed.

Wells Fargo Credit Card Transfer – Motion was made by Hampton to transfer credit line of \$1000.00 from Steve Janson to JoAnn Conner. Seconded by Stockdale. Motion passes

Payables– A motion was made by Bringman to approve payables. Weems seconded the motion. Motion passed.

Council Reports– Tim Stockdale reported that the district has gone through the process of pricing (\$82.43 per ton) out the meg-chloride for dust control. He inquired on whether the city had taken any action on pricing.


Jack Bringman commented on moving forward with the Adopt A Street program with the city. A request was made to introduce notice in the upcoming newsletter by the city clerk. Jack also commented on the Neighborhood Watch Program. Brad Hampton stated he was looking into old radios that maybe utilized for the program.

Bill Weems inquired upon the painting of the cross walks across the highway. Comment was made that it was the responsibility of the state as it is a State Highway. Bill also made mention that PCAT is willing to sponsor the parade this year. The city clerk will look into what that will take for sponsorship.

Carl Richel made mention of the removal of the banners. In addition he informed the council that \$1000.00 of unplanned funds where expended to replace street signs that had been vandalized and he was working with the Chief of Police to try and identify the vandals.

Council adjourned at 6:55 pm.


Terry Aller, Mayor


Debbie Argelan, City Clerk