

Plummer City Council Meeting  
March 14, 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  
Ashley Lounsbury, Council  
Tim Clark, Council

Absent: Stacey Sonder, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; City Foreman, Les Hall; Chief of Police, Andrew Doman; City Counselor, Bonnie Cameron, Zack Lanham, Lloyd Huff, Dan Jolibois, Chris Smith, Charlette Pebbles, Valinda Ratz.

**Consent Agenda:** Clark made motion to approve the consent agenda including the meeting minutes from February 14, 2019, Treasurer's report for February 2019, disbursements for February 2019, the check register for February 2019 and the payables for February 2019. Miller seconded. Miller aye, Clark aye, Lounsbury aye. Motion Passed.

**Public Comments:** None.

**Unfinished Business:**

- A. **Discussion on Changes in Zoning Tiny Homes:** City Attorney said after reviewing his notes and hearing the building inspector's presentation. He thinks we should limit to Tiny homes and not park recreation vehicle models. The proposal for the changes include the tiny homes but the park recreation vehicles were left off except for in the manufactured parks. Attorney suggests that we place this on the agenda for next meeting for adoption. It would be its own category for park recreational vehicles. General discussion on the differences between tiny homes and park model recreational vehicles. If we have them as a secondary residence or primary residence, they will need to have a permanent foundation. They will also have to have their own utilities. Tabled until for further research.

**New Business:**

- A. **Sean Hillard Electric Repair Invoice Payment Plan:** Sean Hillard called in and spoke to the City Council about payment plans. Sean explained to the Council what happened. Clark asked if the Home owner has home owner's insurance. It's all on him not the home owner. Sean is proposing to make to a 10-year plan. Table until we can confirm the constraints for a payment plan.
- B. **Iron Mountain Construction Update Community Center:** Zack presented to the Council for the roof of the community center. What is causing the community center to sag, there is no supports in the roof. Place beams against the ceiling, beams that run across the ceiling. Make a (T-Style) bracing to push down on the beams to give it some support. Wait on doing the drop ceiling tiles until a later time. At least a month to get the complete work done. No further action at this time.
- C. **Discussion on Changing Elections to Library:** Have Lynn check out all the buildings. Lloyd asked about putting dividers up in the gym at the school. Look into different buildings. No further action at this time.
- D. **4.45% Sewer Rate Increase:** Miller made a motion to approve the 4.45% Sewer Rate Increase. Lounsbury seconded the motion. Roll Call Vote Lounsbury aye, Miller aye, Clark aye. Motion Passed.
- E. **Idaho Department of Water Resources Water Rights Report for Claims:** Same information at that we received last fall. If you want to object to anything on the water right claim we must do it by June 15, 2019. October 2019. No objection to the water right claims. No further action.
- F. **Selection of New Engineer Water & Wastewater:** Clark made a motion to accept HMM. Lounsbury seconded. Roll Call Vote Miller aye, Clark aye, Lounsbury aye. Motion Passed.
- G. **Electric Bond Award Contract #2:** Miller made a motion to accept International Line Builders bid of \$608,880.97 for the Electric Bond Award Contract #2. Clark seconded the motion. Roll call Vote Clark aye, Miller aye, Lounsbury aye. Motion Passed.

- H. 2019 Local Children Pedestrian Safety (CPS) Grant Agreement:** Clark made a motion to approve the 2019 Local Children Pedestrian Safety (CPS) Grant Agreement to add us into section. Lounsbury seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Clark aye. Motion Passed.
- I. Frontier Pole Agreement Finalized:** Just an FYI. No further action.
- J. Payables February 2019:** Miller made a motion. Lounsbury seconded. Roll Call Vote All aye. Motion passed.

**Resolutions**

- A. 2019-02 Rate Book:** Miller made a motion to approve resolution 2019-02 Rate Book. Lounsbury seconded the motion. Roll Call Vote: Lounsbury aye, Clark aye, Miller aye. Motion Passed.

**Reports:**

**A. Staff Reports**

**Les:** On File

**Paulina:** None.

**Sara:** On File.

**Leonard:** On File. Leonard said we might need to come up with an agreement with the Tribe for the fiber per pole.

**B. Legal Reports:** None.

**C. Council Reports**

**Tim Clark:** Check the drains Leonard when it starts melting.

**Stacey Sonder:** Absent.

**Julie Miller:** None.

**Ashley Lounsbury:** None.

**Mayor William Weems:** None.

Regular Council Meeting Adjournment at 7:27 p.m.

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William Weems, Mayor

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Sara Allen, City Clerk-Treasurer