

Plummer City Council Meeting
May 10, 2018

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
Ashley Lounsbury, Council
Stacey Sonder, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Fonda Jovick; Fill-in City Attorney, Les Hall; Chief of Police, Leonard Johnson; City Foreman; Doug Colley; Bill Goesling; Marshall Comstock, Alyssa SiJohn, Destiny Dubois, Tara Allen, Valinda Ratz, Christine Hodgson, Dan Jolibois, Laura Laumatia, Phil Lambert.

Presentations & Announcements:

- A. Tara Allen presented her Senior project idea for the community center sign.**
- B. Marshall Comstock running for District 5 Senate Seat which is Latah & Benewah Counties. Bill Goesling running for District 5 House of Representatives.**

Consent Agenda: Clark made a motion to approve the consent agenda including the meeting minutes for April 12, 2018, the treasurer's report for April 2018, the disbursements for April 2018 & the check register for April 2018. Sonder seconded. Roll Call Vote Clark aye, Miller aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comment: Phil Lambert- The County Commissioners on Monday will be discussing an agreement with Hope's Haven for stray & abandoned animals in Benewah County. Christine talked about dog tags. Laura talked about having spay and neuter clinic here in Plummer at least annually.

Christine asked about faucet outside of the community center. Leonard stated they will be putting one in after they fix the leak.

Unfinished Business:

- A. St. Maries River Railroad Invoice *Action Item** No further action.
- B. Resolution 2018-05 Records Custodian and Alternative Records Custodian_ *Action Item** Tabled until June meeting.
- C. St. Vincent de Paul Golden Terrace Apartments Lease *Action Item** We will be meeting with USDA to discuss the St. Vincent de Paul/Golden Terrace Apartments Lease at the end of the month. No further action at this time.
- D. Revised Personnel Policy *Action Item** Tabled until June meeting.

New Business:

- A. Budget Workshop-** Leonard talked about working on an incentive program for his department. Clark would like to see current wages as well what it would look like with a 3% increase across the board. Scheduled a special meeting for May 24th 6:00p.m.

- B. Septic System Waste Disposal Agreement-** Leonard stated that Jim presented the agreement that he has with the City of St. Maries. He could either pay a flat rate of \$5000 per year or have a meter. Clark had some red flags about the potty houses being dumped into our system. The second concern is that he believes that the bond document stated it was just for Plummer residents. The third concern is that we have a moratorium. Tabled until next meeting.
- C. Road Funding-**Discussed road funding from North West Road and Drive. If we use the funding from the Wells Fargo Operating account when it's closed out, we could use the funds of \$283,840.50 to take care of these roads along with the money that we already have in place for the other road repairs. No further action at this time.
- D. Community Center Roof-** Leonard stated that Iron Mountain found a big dip in the roof and feels that with putting on the new roof it won't hold. Tabled until special meeting.
- E. Electrical Utility Services Rental of building next to City Hall** Clark made a motion a to approve a month to month lease at \$150 per month plus utilities. Lounsbury seconded Roll Call Vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.
- F. Payables for April 2018-** Clark made a motion to approve the payables for April 2018. Miller seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Sonder aye, Clark aye. Motion Passed.

Resolutions

- A. Resolution 2018-06 Close Wells Fargo Bank Account-** Lounsbury made the motion. Clark seconded the motion. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.

Reports:

Staff:

Les: On File.

Paulina: On File.

Sara: On File.

Leonard: On File.

Legal Reports: None.

Council Reports

Tim Clark: None.

Stacey Sonder: None.

Julie Miller: None.

Ashley Lounsbury: None.

Mayor Weems: None.

Regular Council Meeting Adjourned at 7:21p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer