

Plummer City Council Meeting Agenda

Regular Council Meeting
City Hall

May 15, 2014
6:00 p.m.

- I. **Presentations & Announcements:**
- 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** – April 10, 2014 Council Meeting
 - B. **Treasurer’s Report** – April 2014
 - C. **Disbursements** – April 2014 – Check Register for March 2014
- III. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the 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:**
- V. **Public Hearings:**
- VI. **Ordinances & Resolutions:** Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. **Pursuant to Idaho Code 50-902 dispensing with readings on three different days and once in full. Adoption of ordinance is by roll call vote.**
 - A. **Proposed Resolution – Authorization of destruction of City Records**
 - i. **Resolution – Authorization of destruction of semi-permanent records – 2014-01**
- VII. **New Business:**
 - A. **Council Member Position-** Appointment
 - B. **Schnebly Lease Agreement-**
 - C. **Terry Duffy-**
 - D. **Building Inspector-**
 - E. **Benewah County-** To move dumpsters
 - F. **Appointment of Plummer Days Committee-** To appoint and recognize a committee set forth to organize the activities of Plummer Days in July
 - G. **The Guide to North Idaho-** Council Weems
 - H. **Bad Debt Write-Off-** To approve write off and submission to Chapman Financial, uncollectable utility debt.
 - I. **Payables** – April 2014
- VIII. **Reports:**
 - A. **Staff Reports**
 - B. **Legal Reports**
 - 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 accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.