

**Plummer City Council Meeting
Agenda**

Regular Meeting
City Hall

May 17, 2012
6:00 p.m.

Call to Order

- I. Presentations and Announcements:**
 - A. Cross Deputize Tribal Officers – Cody Si John & Tyler Smith**
 - B. Oath of Office - Cody Si John & Tyler Smith**
 - C. Approve & Appoint City Clerk**

- 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 12 , 2012 Council Meeting, May 02, 2012 Emergency Special Council Meeting
 - B. Treasurer’s Report –** April
 - C. Disbursements-**April
 - D. Payables –** April

- 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:**
 - A. Presentation - Review Utility Connection & Cap Fees**
 - B. Pete Mahoney – Connection & Cap Fees**

- V. Public Hearings : None**

- VI. Ordinances and Resolutions : None**

- VII. New Business:**
 - A. Posting of Accounts Receivable/Collections Clerk Position**
 - B. USKH – Change Order Request Discussion for Contractors Northwest**
 - C. Accelerated –Blue Water Building- Pay Request #40 -\$34,755.75**
 - D. Approval to Adjust Electric Repair Charges for Service Order #1988 & Penalty Charges of \$623.99, leaving the remaining balance due of the monthly utility charges**
 - E. Complaint – Jannette Taylor**
 - E. Request Approval of Permit for Right-of-Way Encroachment for Fiber Optic Line – Mike-Utility Design Services-Contractor for the Tribe**
 - F. City Hall Building Improvement for Additional Office - Accept Bid**
 - G. Approve Bad Debt Write Offs**

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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.