

Plummer City Council Meeting
May 17, 2012

The Meeting was called to order at 6:03 p.m. by Terry Allen.

Present: Terry Allen, Mayor
Jack Bringman, Council
Bill Weems, Council
Brad Hampton, Council

Absent: Tim Stockdale, Council President

Also present: Debbie Argelan, JoAnn Conner, Carl Richel, Les Hall and guests.

PRESENTATIONS AND ANNOUNCEMENTS: Weems made a motion to approve the Cross Deputizing of Tribal Officer's, Cody Si John and Tyler Smith. Hampton seconded the motion. Motion passed.
Bringman made a motion to Appoint and Approve City Clerk, Debbie Argelan. Weems seconded the motion. Motion passed.

CONSENT AGENDA: Weems made a motion to approve the consent agenda including the Minutes from April 12, 2012 and May 2, 2012, the treasurer's report for April and the disbursements from April with the exception of the Payables. Bringman seconded the motion. Motion passed.

PUBLIC COMMENT: Tim Clark inquired about when the road work and oiling will begin. Carl reported that the oiling of the roads will be completed on Monday, May 21, 2012. John Wheaton is concerned about the alley located near Blk-18, near Tom Agte's property, and how it is necessary for the Council and Crew to insure that the property owners are required to maintain the area around the alley. He is concerned that the maintenance of the alley needs to be properly graded. In addition, Mr. Wheaton believes that areas located around Mr. White's property needs to have a more sufficient drainage from the property as there is a large amount of water accumulating over the road. Debbie Sneve and Janette Taylor requested that the Council consent to pursue grant funding of a Memorial Wall on behalf of Clair Herford. Debbie will setup an account for the project through the PCAT organization and continue working with the city on the improvement.

OLD BUSINESS:

Presentation –

Review Utility Connection and Cap Fee: Donna Spier presented to Mayor and Council information relating to past Fee Structures on Connection fees and Capitalization fee's for city utilities. Donna encouraged the city to continue the current studies on the Water and Sewer in order to better understand how those fees where developed before making any decisions to decrease or increase. She also encouraged the idea of gathering more information on how KEC has developed there fee structure so as to provide a clearer understanding of how those fees impact the customer on new request for hook-ups. Donna emphasized the importance of understanding the cost of long term improvements to the city systems before moving ahead on any fee changes.

Pete Mahoney – Connection and Cap Fees: Mr. Mahoney approached Mayor and Council on a possible refund or rebate from the current hook-up fee and capitalization fee in the future if the fee structure where to change. Pete was advised that the City Attorney will need to review the issue from a legal stand point and advise the Council on the question. The city clerk was asked to contact the attorney and present the question to Rich for the next meeting.

NEW BUSINESS

Posting of Account Receivable/Collections Clerk Position: Updated Mayor and Council of the posting of the position and the Clerk and Treasurer will proceed with filling job position.

USKH – Change Order Request Discussion for Contractors Northwest: Weems made a motion to approve Change Order 27 to extend the completion date to July 31, 2012 and the final paper work completion to August 30, 2012. Hampton seconded the motion. Motion passed.

Accelerated Blue Water Building Pay Request #40 - \$34,755.75: Hampton motioned to approve Pay Request #40 in the amount of \$34,755.75 to Accelerated Construction for the Blue Water Building Project. Bringman seconded the motion. Motion passed.

Adjust Electric Repair Charges for Service Order #1988 & Penalty Charges of \$623.99 for CDA Housing Authority: Weems made a motion to approve the adjustment to the CDA Housing Authority bill to reflect the adjustments of penalties and service order charges. Hampton seconded the motion. Motion passed.

Complaint – Janette Taylor: Janette Taylor was not in attendance at the time of discussion. Nothing discussed.

Approval request from the Coeur d'Alene Tribe and Mike Busse for Black Diamond Engineering for Fiber Optic Line Right-of-way Permit: Clerk provided Mayor and Council an existing agreement between the City and Tribe for the Fiber Optic Line Project. Mike Busse provided a project map and permit application for the 550 foot line from the north edge of A Street from 8th Street to Highway 95. Mike Busse will continue to provide a 24 hour notice of construction and coordinate the project with Carl. Weems made a motion to approve the Right-of-way Encroachment Permit. Hampton seconded the motion. Motion passed.

City Hall Building Improvements for additional Office: Weems made a motion to approve the bid from Iron Mountain in the amount of \$7715.00 to add a new office at city hall. Hampton seconded the motion. Motion passed.

Approve Bad Debt Write Offs: Weems made a motion to approve the collection write offs on multiple accounts for submission to Chapman Financial. Hampton seconded the motion. Motion passed.

Payables: Bringman made a motion to approve payables. Hampton seconded the motion. Motion passed.

Staff Reports:

Carl Richel reported that they are catching up on connections that had been on hold due to weather. Carl also indicated that with the improvement of the weather gravel and mowing are on the top of the list. Paulina reported from the Library that the networking system, allowing patrons to access a card catalog from home, is now in effect. Staff reports were also submitted by the Paul Sifford and Chief Les Hall.

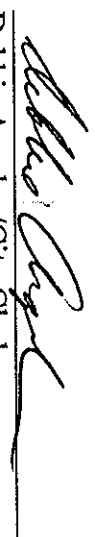
Council Reports:

Jack Bringman is interested in installing a security system in city hall. Terry requested that Les look into a system that could be used and a reasonable price. Carl has a question on whether the city has any kind of policy on security.

Bill Weems reported that congress has changed the rules on how to obtain funding for road and street projects. He will keep the council informed if the bill changes in the future.

Meeting Adjourned at 7:43 p.m.


Terry Allen, Mayor


Debbie Argelan/City Clerk