

Plummer City Council Meeting
May 28, 2019

The Special Council Meeting was called to order at 5:00 p.m. by Mayor Weems.

Present: William Weems, Mayor
Ashley Lounsbury, Council
Stacey Sonder, Council
Tim Clark, Council
Julie Miller, Council President

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; City Foreman.

New Business:

- I. City Funding for Equalization Basin- As you know the lowest bid for the Equalization basin came in \$125,000 over budget. Indian Health Services was able to secure \$81,250, which leaves \$43,750. The Mayor and I feel comfortable pulling \$30,000 out of reserves and the Tribe is requesting \$13,750.00. The deadline to deliver a contract has been exceeded. The contractor is willing to give an additional 2-3 weeks to get the funding secured, we spoke with IHS and the Tribe on Monday May 20th. Between the 2 reserve accounts in Boise we would still have \$57,437 in reserves. Sonder made a motion to approve \$30,000 to be transferred from Sewer Reserves for the Equalization Basin. Miller seconded. Roll Call Vote Lounsbury aye, Sonder aye, Miller aye. Motion Passed.
- II. Amendment to MOA for Equalization Basin- We are waiting for IHS to finish the amendment of the MOA for the Equalization Basin. The only thing that will change with the MOA will be the funding amounts. We are asking that if we have the City Attorney review the MOA once we receive it and as long as the only changes that are in the MOA are the funding amounts would the Council be ok with the Mayor and myself signing the amended MOA for the Equalization basin to get the project moving. Clark made a motion to approve the signing of the amending MOA for the Equalization with City Attorney's approval and findings of only the amounts of funding changing. Lounsbury seconded. Roll Call Vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.
- III. Approval of Sidewalk bid- City Clerk-Treasurer presented to City council that we received two bids for our sidewalk grant. We received one bid from L&S Concrete of \$79,050.00 and one from Accelerated Construction & Excavating of \$80,070.00. Upon talking with L&S Concrete they do not have an Idaho Public Works Contractors license. Idaho Code public works projects over \$10,000 require a Public Works Contractor. Sonder made a motion to approve Accelerated Construction and Excavation's bid as they were the only contractor who had the qualifications. Lounsbury seconded. Roll Call Vote Sonder aye, Lounsbury aye, Clark aye, Miller aye. Motion Passed.

Special Council Meeting Adjourned at 5:37 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer