

Plummer City Council Meeting
November 10, 2011

The Meeting was called to order at 6:01 p.m. by Tim Clark.

Present: Tim Clark, Mayor
Terry Allen, Council President
John Wheaton, Council
Jannette Taylor, Council
Tim Stockdale, Council

Also present: Melanie Meagher, JoAnn Conner, Rich Christensen, Paul Sifford, and Carl Richel.

CONSENT AGENDA: Jannette Taylor made a motion to approve the consent agenda containing minutes from October 13th council meeting. Treasurer's report for October, Disbursements June – August. Motion was seconded by Tim Stockdale. Motion passed.

PUBLIC COMMENT: None

PROJECT REPORT: Written report submitted by Alan Gay.

UNFINISHED BUSINESS:

Pay Request #28 USKH No Action Taken

Pay Request #31 USKH No Action Taken

Speed Limit-No Action Taken

Fire Station Line – Question was raised about whether we have the bid packet ready for contractors. Clerk will have bid packet ready in one week.

NEW BUSINESS:

Payables: Motion by Tim Stockdale made a motion to approve payables as presented. Motion was seconded by John Wheaton. Motion passed.

Bill Dispute Gloria Cuthbert – No Action Taken

Audit – Jannette Taylor made a motion to accept the audit as presented. Second was made by Terry Allen. Motion passed.

Request from School to update fiber optic lines attached to electrical poles - Terry Allen made a motion to approve use of poles, as long as electrical safety codes are met and lines are high enough to pose no danger. Motion was seconded by Jannette Taylor. Motion passed.

Request from CDA Tribe to install fiber optic lines- Not enough information was presented. Tabled till further notice.

Request from CDA Tribe for On The Job Training- Not enough information at this time. Tabled till further notice.

Employee Holiday Cards – Motion by Jannette Taylor to approve \$25.00 Thanksgiving cards and \$50.00 Christmas cards. Motion was seconded by Terry Allen. Motion was opposed by John Wheaton. Motion passed.

Plummer Bible Church – Walter Flock is requesting that the city approve doing time and materials for install of new water and sewer lines at church, as this is a change to service and not a new install. Terry Allen made a motion to approve time and materials. Motion was seconded by John Wheaton. Motion passed.

Plummer City Library- Friends of the library are requesting that the City supply cleaning services for the library. It was discussed that the library can hire a cleaning person as long as they are bonded and insured. Terry Allen made a motion to allow the library to handle the cleaning of facilities by contract labor as long as they meet requirements of state law. Motion was seconded by Jannette Taylor. Motion was opposed by John Wheaton. Motion passed.

USKH Pay request # 33 – Pay request for inspection of lagoons. Terry Allen made a motion to approve pay request #33. Motion was seconded by Tim Stockdale. John Wheaton opposed motion. Motion passed.

CNI Pay Request #34 – Pay request for CNI on lagoon restoration for \$104,500.00. Terry Allen made a motion to approve pay request. Motion was seconded by Tim Stockdale. Motion passed.

USKH Pay Request # 35 – Water Study pay request \$6,578.67. Motion was made by Jannette Taylor to approve pay request. Motion was seconded by Tim Stockdale. Motion passed.

Change Order #24 – CNI is requesting a release on paving, seeding and not re-fencing entire lagoon. Motion was made by Jannette Taylor to deny change order request. Motion was seconded by Terry Allen. Motion passed.

Attorney Contract – Contract was presented by Attorney to renew contract for 2012 calendar year. Motion was made by John Wheaton to approve renewal of contract. Motion was seconded by Terry Allen. Motion passed.

TD & H Pay Request – Motion by Terry Allen to approve pay request as presented. Motion was seconded by Tim Stockdale. Motion passed.


Rebate Resolution – Resolution 2011-08 to approve Applicance Rebates for 2011/2012 Fiscal year. Motion was made by John Wheaton to approve rebate program. Motion was seconded by Tim Stockdale. Motion passed.

EXECUTIVE SESSION: John Wheaton made a motion to go into executive session pursuant to 67-2345 (b) to discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials. Tim Stockdale seconded motion. Roll call vote as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye, Tim Stockdale aye. Motion carried. The Council went into executive session at 7:24 p.m. City Council returned to regular session at 7:27.

Jannette Taylor made a motion to go into executive session pursuant to 67-2345 (f) to discuss pending or probable litigation with Attorney present. Terry Allen seconded motion. Roll call vote as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye, Tim Stockdale aye. Motion carried. The council went into executive session at 7:27. City Council returned to regular session at 8:17.

John Wheaton made a motion to go into executive session pursuant to 67-2345 (b) to discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials. Tim Stockdale seconded motion. Roll call vote as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye, Tim Stockdale aye. Motion carried. The Council went into executive session at 8:17 p.m. City council returned to regular session at 8:41.

Meeting adjourned at 8:41 p.m.



Tim Clark, Mayor



Melanie Meagher, City Clerk