

Plummer City Council Meeting
November 8, 2018

The Regular Council Meeting was called to order at 6:00 p.m. by Mayor Weems.

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

Also, Present: Sara Gauthier; City Clerk-Treasurer, Les Hall; Chief of Police, Leonard Johnson; City Foreman, Charlotte Peebles, Valinda Ratz, James Moos, Anna Marie Willard, Gary Willard, Christian Kirsch, Dan Jolibois, Lavonne Bond, Rosemary Newman.

Presentations & Announcements- Tara Allen is not present. Lounsbury asked if we are going to have someone come and fix the sign. Julie will check and see if this the final product or if she will be finishing the sign.

Consent Agenda: Clark made a motion to approve the consent agenda including the meeting minutes for October 11, 2018, the treasurer's report for October 2018, the disbursements for October 2018, the check register for October 2018 and the payables for October 2018. Sonder seconded. Roll Call Vote Clark aye, Lounsbury aye, Miller aye, Sonder aye. Motion Passed.

Public Comment: None.

Unfinished Business:

- A. **Plummer Senior Citizen Sponsorship-** Clark asked what the role is that the City would play as the Sponsorship of the Senior Citizens. RoseMary talked to the City Council about what the city's responsibility would be. The City would basically review attendance, money that they have, volunteer hours and review quarterly reports. City will not be doing the Senior Citizen's books. The City would just be overseeing that the person doing the books, is doing what they are supposed to be doing and keeping that person honest. Marilyn Anderson works with the Area Council on the legal side of the senior's projects. They would like to have an agreement reached by the end of the quarter. Tabled until December meeting.
- B. **Discussion on Lifting Sewer & Water Moratorium-** Mayor Weems was going through the Comprehensive plan.
- C. **Discussion on Water & Sewer Capitalization & Connection Fees-** General discussion tabled until next meeting.

Ordinances & Resolutions

- A. **Resolution 2018-11 Prioritize Safety for Children:** Clark made a motion to approve resolution 2018-11 Prioritize Safety for Children. Miller seconded. Roll Call Vote
- B. Lounsbury aye, Miller aye, Clark aye, Sonder aye. Motion Passed.

New Business:

- A. Kirsch Property 475 13th Street- Would like to have it on the market by the spring.**
Customer would need to have a state electrical inspection to have the power turned back on. Miller made a motion to work out a payment plan with Mr. Kirsch. Lounsbury seconded. Roll Call Vote Miller aye, Lounsbury aye, Clark aye, Sonder aye. Motion Passed.
- B. Library Board Appointment-** Miller made a motion to accept the appointment of Cheryl Lockard with the stipulation that she doesn't become an official board member until March 2019 and Laura Laumatia reappointed. Lounsbury seconded. Roll Call Vote Miller aye, Clark aye, Sonder Aye, Lounsbury aye. Motion Passed.
- C. Access Idaho Scheduled Payments Agreement-** Lounsbury made a motion to approve the access Idaho agreement. Sonder seconded. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.
- D. Discussion on School Power Resistant-** Looking at possibly surge protection system for the elementary school. They get so much dirty power from the sawmill because they are on the same line. Would like to know if they decide to go forward with the surge protection system would the City be willing to help with the funds. This problem has been going on for about 7 years. Leonard asked if it is happening at the High school or the middle school. He said they all come in on one feeder. No further action at this time.
- E. Bonneville Power Rate Settlement-** Clerk-Treasurer explained what BPA stated. Clark made a motion to approve the TC-20 agreement. Sonder Seconded. Roll Call Vote all aye. Motion Passed.
- F. Local Improvement District-** City Attorney stated himself and the Mayor have been talking about how to work on the roads without breaking the law. Idaho Code allows for municipalities to create local improvement districts. General discussion. No further action at this time.
- G. St. Vincent de Paul Addendum-** This is an addendum to assist with St. Vincent de Paul. This addendum is just to make sure that they can use it for low income seniors and people with disabilities as well as make St. Vincent de Paul the actual lease holder. There is a mortgage on the property between USDA and NICA as to the improvements not to the real property. Clark asked if we can make it non-transferrable. City Attorney stated we can say non-transferrable without the approval the City of Plummer. City Attorney will work on language to submit back to Clerk-Treasurer and then to submit to St. Vincent de Paul for review. Tabled until further notice.

Reports:

Staff:

Les: On File.

Paulina: On File.

Sara: On File.

Leonard: On File.

Legal Reports: Trying to get ahold of attorney for Frontier. Haven't had a chance to visit with Tina Thompson on tiny homes. Water rights visited with Tim Farrell a couple of weeks ago and everything looks good expect one claim wasn't there. The one was already approved. Water resources paperwork needs to be signed and submitted by November 16th.

Council Reports

Tim Clark: None.

Stacey Sonder: None.

Julie Miller: None.

Ashley Lounsbury: None.

Mayor Weems: None.

Executive Session Idaho Code 74-206(F) Discuss pending or probable litigation with

Attorney: Clark made a motion to enter into executive session Idaho Code 74-206(F) discuss pending or probable litigation with attorney. Miller seconded the motion. Roll Call Vote all aye. Entered at 7:41 p.m. Adjourned executive session at 7:52 p.m.

Regular Council Meeting Adjourned at 7:54p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer