

Plummer City Council Meeting  
October 10, 2019

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 Gauthier, Council

Absent: Stacey Sonder, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Les Hall; Chief of Police, Leonard Johnson; City Foreman, Andrew Doman; City Counselor, Valinda Ratz, Charlotte Peebles, Dan Jolibois.

**Consent Agenda:** City Clerk-Treasurer read a letter from Councilman Sonder “In reviewing the minutes from last month’s relative to discussion on the position of Superintendent of Public Works (Ordinance 459), I would like the meeting minutes to reflect my question about why we need to adopt the ordinance at this point in time and the mayor responded to the effect of it being done now in case he isn’t Mayor in the future, the new Mayor doesn’t have a “grudge” against the person in the position and can’t fire them”. Clark made a motion to approve with the amendments September 12, 2019 & September 26, 2019 meeting minutes, September 2019 Treasurer’s report, disbursements for September 2019 and payables for September 2019. Gauthier seconded the motion. Roll Call Vote Gauthier aye, Miller aye, Clark aye. Motion Passed.

**Public Comment:** None.

**Unfinished Business:**

- A. **Copier Lease:** City Clerk-Treasurer explained that the maintenance agreement has an automatic renewal after 3 years unless you provide in writing 30 days prior to renewal. Gauthier made a motion to approve the copier lease. Miller seconded. Roll Call Vote all aye. Motion Passed.

**New Business:**

- A. **UV Room Insurance Estimate:** Leonard discussed the UV room being flooded and this estimate is what it would cost to replace the system. Clark made a motion to accept UV Room Insurance Estimate. Miller seconded. Roll Call Vote Clark aye, Miller aye, Gauthier aye. Motion Passed.
- B. **Oath of Office Public Works Superintendent:** Gauthier made a motion to appoint Leonard Johnson to the Office of Public Works Superintendent. Miller seconded the Motion. Roll Call Vote Gauthier aye, Miller aye, Clark aye. Motion Passed. Leonard took his oath of office.
- C. **Thanksgiving & Christmas Employee Gift Cards:** Clark spoke to the council about he asked the City Clerk-Treasurer if the City pays the taxes. Clark also brought up does it have to be Clark made a motion to approve Thanksgiving gift cards for all employees in the amount of \$50.00 and Christmas gift cards for all employees in the amount of

\$100.00. Gauthier seconded the motion. Roll Call Vote Gauthier aye, Miller aye, Clark aye. Motion Passed.

**Reports:**

**Staff:**

**Les:** On File.

**Paulina:** On File.

**Sara:** On File.

**Leonard:** Leonard stated he has been in class all week. We had an outage on P Street. Depatco and ILB were tying into one side more than the other. Leonard also talked about the issues we have had at Hidden bay lately. He asked the City Attorney if it is possible for us to shut down the power until April. City Attorney will talk with Toth Engineering.

**Legal Reports:** None.

**Council Reports**

**Tim Clark:** Be prepared for Winter.

**Stacey Sonder:** Absent.

**Julie Miller:** None.

**Ashley Gauthier:** None.

**Mayor Weems:** None.

Regular Council Meeting Adjourned at 6:27 p.m.

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William Weems, Mayor

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Sara Allen, City Clerk-Treasurer