

Plummer City Council Meeting
October 11, 2012

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

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

Absent: Tim Stockdale, Council President

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

Presentations and Announcements:None

Consent Agenda – Bringman motioned to approve the consent agenda including the Meeting Minutes from September 13, 2012 Council Meeting and September 18, 2012 Special Council Meeting, the Treasurer’s Report for September and disbursements for September. Weems seconded the motion. Motion passed.

Public Comment:None

Unfinished Business:None

Public Hearings:None

Ordinances and Resolutions: Ordinance regarding a nonexclusive franchise of Plummer Electric Utility

Motion made by Bringman to suspend the readings of the following ordinance for a nonexclusive franchise of Plummer Electric Utility on three different days and to allow a single reading. Weems seconded the motion. Motion passed.

Motion was made by Bringman to pass **Ordinance 421** an Ordinance of the City of Plummer to grant a nonexclusive franchise to Plummer Electric Utility. Motion was seconded by Weems. Motion passed. Roll call vote as follows: Hampton aye, Bringman aye and Weems aye.

New Business:

Mountain Waterworks – Weems motion to approve the use of Mountain Waterworks as the engineering firm for the City of Plummer. Motion seconded by Bringman. Motion passes. Hampton Motion to approve Task #1 to prepare a Quality Assurance Plan (QAP) for NPDES permitting requirements. Motion seconded by Weems. Motion passes.

Reimbursement Request for Primeland from USDA – Motion was made by Weems to approve the reimbursement of the Primeland Invoice #IB2367 from USDA. Motion was seconded by Hampton. Motion passed.

Request of settlement for Eddie Andrews estate: A motion was made by Hampton to approve the settle amount of \$536.13 for payment of the utility bill. Motion seconded by Weems. Motion passed.

Request of write-off for Eddie Andrews estate: A motion was made by Bringman to approve the write off of the remaining balance \$ 281.45 of the utility bill. Motion seconded by Weems. Motion passed.

Nuisance Ordinance– Mayor and Council discussed a proposed ordinance and no action was taken. There was a concession to consider the proposed ordinance at the November meeting.

Ingersoll Rand Maintenance Agreement – Discussion on the 5 year maintenance plan for the air compressor at the treatment plant. A request was made to have the city attorney submit a letter to Ingersoll Rand regarding items of concern that will need to be addressed in the Agreement before the city can move forward with the agreement.

Payables - Bringman made a motion to approve payables. Weems seconded the motion. Motion passed.

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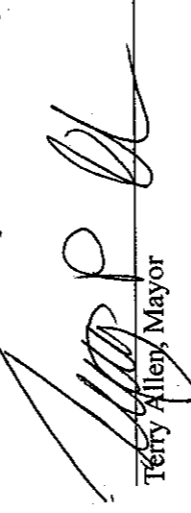
Staff Reports: on record

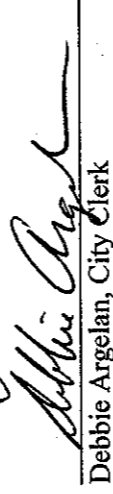
Legal Report: Elk River TV Cable Company update and Tribal agreement to purchase and pay for the old lease agreement and clean-up of Elk River's Equipment. The tribe provided Certificates of Insurance as required by the Sewer Agreement.

Council Reports: Weems commented on the grant funding for the tennis court and the potential RV Park. Bringman asked clerk whether Southlake Services had been contacted regarding the collection process for the Adopt a Street Program. Bringman commented on a Credit Union potential moving in of a transportable trailer. Hampton requesting a letter be included as part of the monthly newsletter in support of Veteran's Day. Thank you to PCAT and Jack for the painting of the community center sign.

Executive Session—Hampton moved to go into executive session pursuant to Idaho Code 67-2345(f) to discuss pending or probable litigation. Weems seconded the motion. Roll call as follows: Hampton aye, Bringman aye and Weems aye. Council went into executive session at 6:45pm.

Council returned to open session and adjourned at 7:37pm.


Terry Allen, Mayor


Debbie Argelan, City Clerk