

Plummer City Council Meeting  
October 11, 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

Absent: Stacey Sonder, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Les Hall; Chief of Police, Leonard Johnson; City Foreman, Judy Davis, Lavonne Bond, Lee Schaefer, Valinda Ratz.

**Consent Agenda:** Clark said Lake City law group name under new business doesn't state which name it should be, if it should be Law City Law group or Doman Law offices. Clerk-Treasurer to make changes to September 13, 2018 meeting minutes to show Lake City Law Group. Lounsbury made a motion to approve the consent agenda including the meeting minutes for September 13 with the change & September 26, 2018 meeting minutes, the treasurer's report for September 2018, the disbursements for September 2018 & the check register for September 2018. Clark seconded. Roll Call Vote Clark aye, Lounsbury aye, Miller aye. Motion Passed.

**Public Comment:** None.

**Unfinished Business:**

- A. Frontier & Time Warner Pole Agreements:** Clark made a motion to approve the agreement for Frontier & Time Warner Pole agreement as presented to the City Council. Lounsbury seconded. Roll Call Vote Miller aye, Clark aye, Lounsbury aye. Motion Passed.

**Ordinances & Resolutions**

- A. Resolution 2018-10 Destruction of Records:** Clark asked about library records. Clerk-Treasurer stated that they only have payables that they would like to destroy. Clerk-Treasurer also stated that we included all payables prior to October 2013. Miller made a motion to approve resolution 2018-10 Destruction of Records. Lounsbury seconded. Roll Call Vote Lounsbury aye, Miller aye, Clark aye. Motion Passed.

**New Business:**

- A. Thanksgiving & Christmas Employee Gift Cards:** Clark asked what the total amount is and also asked if we could add it to their pay checks. Clerk-Treasurer to look at adding these amounts to employee pay checks for budget next year. Clark made a motion to approve Thanksgiving gift cards in the amount of \$50.00 and Christmas gift cards in the amount of \$100.00 Miller seconded. Roll Call Vote Clark aye, Miller aye, Lounsbury aye. Motion Passed.
- B. ICRMP Board of Trustees Nomination:** Clark made a motion to nominate Ashley Lounsbury. Miller seconded. Roll Call Vote Clark aye and Miller aye. Motion Passed.
- C. Personnel Policy Add Code of Ethics:** Lounsbury made a motion to approve adding the code of ethics to the personnel policy. Miller seconded. Roll Call Vote Miller aye, Lounsbury aye, Clark aye. Motion Passed.
- D. Plummer Senior Citizen Sponsorship:** Clark mentioned possibly the old ambulance building for the Seniors so that they have their own dedicated space. Clark is in favor of sponsoring the Plummer Senior Citizens. Let the seniors go look at the old ambulance building and see what they think. The community center does already have a kitchen but does have some electrical issues. Tabled until November meeting.
- E. Discussion on Lifting Sewer & Water Moratorium:** Mayor Weems and Leonard to meet with the engineer's tomorrow Friday October 12<sup>th</sup>. Catch basin is 2 million gallons. Right now, we could easily add 10 more connection to the system without causing issues. Mayor Weems said he has been trying to figure out what we can do to get rid of the moratoriums. General discussion. Tabled until next meeting.
- F. Discussion on Sewer & Water Capitalization & Connection Fees:** Discussed looking at what a 3% increase per year since 2007 would have been. Tabled until next meeting.
- G. Payables for September 2018-** Clark made a motion to approve the payables for September 2018. Lounsbury seconded the motion. Roll Call Vote Lounsbury aye, Clark aye, Miller aye. Motion Passed.

**Reports:**

**Staff:**

**Les:** On File.

**Paulina:** On File.

**Sara:** On File.

**Leonard:** Talked to Zach Lanham about the community center.

**Legal Reports:** Absent.

**Council Reports**

**Tim Clark:** Option to put Plummer City Hall on the front of the building for next agenda. Comprehensive plan hasn't been updated in 10 years. Request that all council receive a copy of the comprehensive plan.

**Stacey Sonder:** Absent.

**Julie Miller:** 9<sup>th</sup> and B Street complaint about road.

**Ashley Lounsbury:** None.

**Mayor Weems:** All department inventory list by January 1, 2019.

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

**Attorney:** Lounsbury made a motion to enter into executive session Idaho Code 74-206(F) discuss pending or probable litigation with attorney. Miller seconded the motion. Entered at 7:39 p.m. Adjourned executive session at 7:54 p.m.

Regular Council Meeting Adjourned at 7:55p.m.

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William Weems, Mayor

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Sara Gauthier, City Clerk-Treasurer