

Plummer City Council Meeting  
October 12, 2017

The Regular Council Meeting was called to order at 5:58 p.m. by Mayor Weems.

Present: William Weems, Mayor  
Tim Stockdale, Council  
Julie Miller, Council  
Brad Hampton, Council  
Tim Clark, Council President

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Counselor, Les Hall; Chief of Police, Leonard Johnson; City Foreman, Jeremiah Lawson; Electric Services Manager/Lineman, Valinda Ratz, Dan Jolibois.

**Announcements & Presentations:** Leonard introduced Jeremiah Lawson as the Electric Services Manager/Lineman.

**Consent Agenda:** Clark made a motion to approve the consent agenda with the changes to the September 14, 2017 meeting minutes. Hampton second. Stockdale aye, Miller aye, Hampton aye, Clark aye. Motion Passed.

**Public Comment:** Valinda Ratz has a few questions: 1. When are the roads going to be graded. Leonard stated they are going to grade the roads tomorrow. 2. Can someone that is getting City utilities that lives outside of the city limits vote for City Council. City Clerk-Treasurer stated that they must live in city limits.

**Unfinished Business:**

- A. Wedemeyer Property Nuisance: They removed 3 vehicles and filled a couple of loads of garbage. No Further action.

**New Business:**

- A. **Meter Reader Fuel Reimbursement:** Clark had a couple of comments. He remembers when the gas prices increased to about \$4 per gallon. If he remembers correctly the city increased Jeff's per meter amount then. Clark also stated that it could be \$30 per tank one month and the following month it could be \$45 per tank. City Attorney stated we could pay him for his mileage. City Clerk-Treasurer stated that an increase was not budgeted for the meter reader for the new budget. City Clerk-Treasurer to put together and do some research. Tabled until next meeting.
- B. **Audit Engagement Letter:** Regarding the new auditor Hoover, Clark asked what the penalties are if they don't meet their anticipated due date. City Attorney stated we could ask the auditor if he would be willing to add a delivery due date into the engagement letter. City Clerk-Treasurer to talk to auditor about adding in, "The audit will be delivered no later than May 1, 2018. Clark made a motion to approve the audit engagement letter with the additional delivery due date of no later than May 1, 2018. Miller seconded. Roll Call Vote Hampton aye, Stockdale aye, Clark aye, Miller aye. Motion Passed.
- C. **Legal Services 2018 Agreement:** City Clerk-Treasurer stated that she requested that the retainer fee be moved back to the \$600 per month instead of the \$750.00 due to only having one

meeting per month. Miller made a motion to approve the legal services 2018 agreement. Stockdale seconded. Roll Call Vote Miller aye, Clark aye, Stockdale aye, Hampton aye. Motion Passed.

- D. Emergency Restoration Plan:** Leonard stated that he and Jeremiah used the Sewer Restoration Plan and looked through the Mountain Waterworks electric study to put the emergency restoration plan together. Basically, they created steps for restoring the power and what happens if they have 4 power poles down at once. Jeremiah said that they would work starting from the center of town out when there is a large power outage. Stockdale stated that he thinks the main thing we need to address is communication from the City to residents. Clark made a motion to approve the Emergency Restoration Plan. Stockdale seconded. Roll Call Vote Stockdale aye, Clark aye, Miller aye, Hampton aye. Motion Passed.
- E. Payables for October 2017:** Clark made a motion to pay the payables for October 2017. Hampton seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye, Hampton aye. Motion Passed.

#### **Resolutions:**

- A. Records Destruction List 2017-08:** Stockdale made a motion to approve resolution 2017-08. Miller seconded. Roll Call Vote: Hampton aye, Clark aye, Miller aye, Stockdale aye. Motion Passed.
- B. Emergency Restoration Plan Resolution 2017-09:** Clark made a motion to accept Resolution 2017-09. Stockdale seconded. Roll Call Vote Stockdale aye, Clark aye, Miller aye, Hampton aye. Motion Passed.
- C. Vulnerability Assessment City of Plummer Electrical 2017-10:** Clark made a motion. Stockdale seconded. Roll Call Vote: Miller aye, Clark aye, Stockdale aye, Hampton aye. Motion Passed.
- D. IDR Policies 2017-11:** Clark made a motion to approve resolution 2017-11. Stockdale seconded. Roll Call Vote: Hampton aye, Stockdale aye, Clark aye, Miller aye. Motion Passed.

#### **Reports:**

##### **Staff Reports**

**Sara Gauthier:** Let the City Council know that they are still short-handed, we have our intern from NIC here 2-3 days a week for about 4 hours per day and she has been a great help.

**Leonard Johnson:** On File.

**Les Hall:** On File.

**Paulina Freeburg:** On File.

**Legal Reports:** None.

##### **Council Reports:**

Mayor Weems: None.

Tim Stockdale: None.

Brad Hampton: None.

Julie Miller: None.

Tim Clark: City Signs that Dan Jolibois turned in a permit for in early July and has just received approval for the site locations. Dan Jolibois stated that hard rock is going to donate some gravel.

Regular Council Meeting Adjourned at 6:59 p.m.

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William Weems, Mayor

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Sara Gauthier, City Clerk-Treasurer