

Plummer City Council Meeting  
October 13, 2011

The Meeting was called to order at 6:04 p.m. by Tim Clark.

Present: Tim Clark, Mayor  
Terry Allen, Council President  
John Wheaton, Council  
Jannette Taylor, Council

Absent: Tim Stockdale

Also present: Melanie Meagher, JoAnn Conner, Rich Christensen, Paul Sifford, and Carl Richel.

CONSENT AGENDA: Terry Allen made a motion to approve the consent agenda containing minutes from September 8 council meeting, and September 29<sup>th</sup> rate hearing. Treasurer's report for September, T D & H pay request #1, USKH pay request #2-Water Study, Disbursements and pay request #31 for USKH were pulled. Motion was seconded by Jannette Taylor. Motion passed.

PUBLIC COMMENT: None

PROJECT REPORT: Written report submitted by Alan Gay.

UNFINISHED BUSINESS:  
USKH pay request-no action taken.

ITD Bill dispute-This was a non-located line that was dug up. Consensus of council to write off amount billed.

Engagement letter from Presnell & Gage auditors. John Wheaton made a motion to accept engagement letter for next fiscal year. Terry Allen seconded. Motion passed.

NEW BUSINESS:

Payables: Moved to later in agenda.

Craig Houston had previously requested to be on agenda for moving trailer, Craig later requested to be removed from agenda.

Request from Tribe to use poles for emergency phone attachment dish: John Wheaton made a motion to allow the Tribe to use the poles as long as it doesn't interfere with lines or cause a safety issue.

Harassment policy: Jannette Taylor made a motion to approve new policy with changes noted by Attorney. John Wheaton seconded. Motion passed.

Vehicle policy: John Wheaton made a motion to approve new policy with changes noted by members of the board and Attorney. Terry Allen seconded motion. Motion passed.

Personnel policy: Terry Allen made a motion to accept policy as revised. Jannette Taylor seconded motion. Motion passed.

Rate Book updated: John Wheaton made a motion to accept changes to rate book with new electrical increase. Jannette Taylor seconded. Motion passed.

Rebate Wellness Center: John Wheaton made a motion to approve the rebate for \$2,400.00 in the Gym. Terry Allen seconded motion. Motion passed.

Library Board Appointment: John Wheaton made a motion to accept the Library Boards recommendation to appoint Debbie Church. Terry Allen seconded motion. Motion passed.

Replacement pump LS1: Terry Allen made a motion to approve the purchase of a backup pump for LS1. Jannette Taylor seconded motion. Motion passed.

Sidewalk Grant: Terry Allen made a motion to approve filing a grant for new sidewalks on a portion of C Street. Jannette Taylor seconded motion. Motion passed.

Resolutions: 2011-02 Personnel Policy/2011-03 Vehicle Use Policy/2011-04 Harrassment Policy/2011-05 Electric Rate Increase/2011-06 Destruction of Semi-permanent Records/2011-07 Destruction of permanent records. John Wheaton made a motion to approve resolutions as presented. Terry Allen seconded motion. Roll call vote as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye. Motion passed.

Payables: John Wheaton made a motion to accept payables. Jannette Taylor seconded. Motion passed.

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EXECUTIVE SESSION: Jannette Taylor made a motion to go into executive session pursuant to 67-2345 (F) to discuss pending probable litigation with attorney present. Terry Allen seconded. Roll call as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye. Motion carried. The Council went into executive session at 7:32 p.m. Returned to regular session at 8:03

EXECUTIVE SESSION: Jannette Taylor made a motion to go into executive session pursuant to 67-2345 (F) to discuss pending probable litigation with attorney present. Terry Allen seconded. Roll call as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye. Motion carried. The Council went into executive session at 8:04 p.m. Returned to regular session at 8:17

Meeting adjourned at 8:17 p.m.

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Tim Clark, Mayor

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Melanie Meagher, City Clerk