

Plummer City Council Meeting  
October 22, 2015

The Regular Council Meeting was called to order at 6:01 p.m by Mayor Bringman.

Present: Jack Bringman, Mayor  
Tim Stockdale, Council President  
Leticia Kennar, Council  
Bill Weems, Council

Absent: Brad Hampton, Council

Also Present: Sara Gauthier; City Clerk, Paul Sifford; Public Works Superintendent, Andrew Doman; City Counselor, Stacy Sonder, Julie Miller, Robin Grimes, Jeannette Taylor, Shawna Wunderlich, Dan Jolibois.

**Presentation and Announcements:** None

**Consent Agenda:** City Clerk stated that an amendment to the meeting minutes for October 8, 2015 under unfinished business item D we need to change the attorney name spelling from Urblan to Erbland. Stockdale to made a motion to approve the consent agenda with the amendment to the meeting minutes for October 8, 2015, the Treasurer's report for First Half of October 2015 and the disbursements for First Half of October 2015. Weems seconded the motion. Roll Call Vote Stockdale aye, Kennar aye, Weems aye. Motion Passed.

**Public Comment:** Robin Grimes would like the city to look into the speeding going by her house on D Street, she has even seen a Tribal officer blow through the stop sign.

**Unfinished Business:**

- A. **Letters to Utility Customers:** Tabled until next meeting to look into Garbage contract for base rate on that.

**New Business:**

- A. **Citizen Participation Plan-Block Grant:** Weems made a motion to implement this Citizen Participation plan-block grant. Kennar seconded. Roll Call Vote Stockdale aye, Kennar aye, Weems aye. Motion Passed.
- B. **Discussion for Public Records Request Fee Schedule:** City Attorney suggested that the Council make a motion to add the fees to the City of Plummer's fee schedule and have a public hearing for November 12, 2015 meeting. Weems made a motion to have a public hearing for the public records fee schedule. Stockdale seconded. Roll Call Vote Kennar aye, Weems aye, Stockdale aye. Motion Passed.
- C. **Tuck-Inn LLC Tenant Accounts:** Weems made a motion to have the landlord pay the Customer accounts in full on Friday October 23, 2015 otherwise it will go to collections. Kennar seconded. Roll Call Vote Stockdale aye, Kennar aye, Weems aye. Motion Passed.
- D. **Discussion to Write-Off Account Balance:** Wave the \$25.00 reconnect fee but nothing else to be waved off.
- E. **Library Board- Reappointment:** Weems made a motion to reappointment Debi Church to the Library Board for her seconded term. Stockdale seconded. Roll Call Vote Stockdale aye, Kennar aye, Weems aye. Motion Passed.
- F. **Surplus Yellow Ford Pick-Up:** Sifford stated that none of the trucks at the auction have four-wheel drive and that we do not need replace it. Kennar made a motion to surplus the yellow ford pick-up. Weems seconded the motion. Roll Call vote Weems aye, Stockdale aye, Kennar aye.
- G. **Notice of Regular City Council Meeting Cancellation November 26 & December 24, 2015:** Kennar made a motion cancel the City Council meeting for November 26 & December 24, 2015 and post notices. Stockdale seconded. Roll Call Vote Kennar aye, Weems aye, Stockdale aye. Motion Passed.
- H. **Payables First Half of October 2015:** Weems made a motion to pay the payables for the First half of October 2015. Kennar seconded. Roll Call Vote Stockdale aye, Weems aye, Kennar aye. Motion Passed.

**V. Executive Session:** No need for Executive Session Item B.

Pursuant to Idaho Code 74-206 (Item D) Consider Exempt Record. Weems made a motion to enter into executive session pursuant to Idaho Code 74-206 (Item D). Stockdale seconded the motion. Roll Call

Vote Kennar aye, Weems aye, Stockdale aye. Motion Carried. Executive Session was called to order at 6:30 p.m Executive Session adjourned at 7:05p.m.

**Reports:**

**Staff Reports**

**Sara Gauthier:** Talked about the Risk Management training she attended today in Moscow.

**Paul Sifford:** Walk through in the new well and he will compile this all in the next meeting report.

**City Engineer Reports:** None

**Legal Reports:** Proposed contract from Benewah County for Prosecuting Attorney. Add to the next meeting agenda to look through the contract. If the council would like Andy to continue to do our infractions.

**Council Reports:**

Mayor Bringman: Mayor Bringman has been in contact with Tom Laud at Stimson Lumber and they want to put in a temporary clear span buildings for their hog fuel storage. On the engineering part says that it's a temporary structure but it is really a permanent. If they put in a temporary structure it could only be there for 180 days. You could get an additional permit for another 180 days the fees would have to pay again. Deck issue on 15<sup>th</sup> street they paid their fees Adam has went to inspect the deck and their discretions

Tim Stockdale: None

Brad Hampton: Absent

Bill Weems: None

Leticia Kennar: None

Regular Council Meeting Adjourned at 7:13 p.m.

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Jack Bringman, Mayor

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Sara Gauthier, City Clerk