

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

October 8, 2015
6:00 p.m.

- I. **Consent Agenda** – The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
 - A. **Minutes** – September 24, 2015
 - B. **Treasurer’s Report** –September 2015
 - C. **Disbursements** – September 2015 – Check Register for September 2015

- II. **Public Comment:** This is time for members of the public to address the Council regarding issues. Time will be limited, comment on the items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

- III. **Unfinished Business:**
 - A. **Task Order 122.0210**
 - B. **Over Time Pay**
 - C. **Stoltey Water Issue**
 - D. **Hayes vs. the City of Plummer**

- IV. **New Business:**
 - A. **Idaho Rural Water Contract Level 3 Operator**
 - B. **Financial Guarantee with Kootenai Electric - Review, Approval, & Execution of Security Deposit Acct.**
 - C. **Success Center Afterschool Program 9th Annual Lights on Afterschool Carnival**
 - D. **Water Leak write off some of the water usage**
 - E. **Area of Impact Review**
 - F. **Presnell Gage, PLLC Engagement Letter**
 - G. **Letters to Customers for Utility Billing**
 - H. **Deck Building Permit Correspondence from Customer**
 - I. **Payable Second Half of September 2015**
 - J. **Accelerated Construction Contractor’s Pay Application #4 & & Change Order No. 2 Accelerated Construction**
 - K. **Pay Request for Mountain Waterworks Invoices**

- V. **Executive Session:** Pursuant to Idaho Code 67-2345 (Items B)

- VI. **Reports:**
 - A. **Staff Reports**
 - B. **City Engineer Reports**
 - C. **Legal Reports**
 - D. **Council Report**

- XI. **Adjournment** Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.