

Plummer City Council Meeting
October 8, 2020

The Regular Council Meeting was called to order at 6:00 p.m. by Mayor Weems.

Present: William Weems, Mayor
Ashley Gauthier, Council President
Julie Miller, Council
Leticia Kennar, Council
Chris Dohrman, Council

Absent: Wesley Rice, Superintendent of Public Works

Also, Present: Sara Allen; City Clerk-Treasurer, Les Hall; Chief of Police, Andrew Doman; City Counselor, Lloyd Huff; St. Maries Gazette Record, Dan Jolibois, Charolette Pebbles, Valinda Ratz.

We are going to need a motion to approve amending the agenda for tonight's meeting due to the fact that Bonneville Power submitted us this draft network operating agreement and they need a response by Friday October 16, 2020 and we only received this on Wednesday October 7, 2020. Gauthier made a motion to amend the agenda to include the draft network operating agreement with Bonneville Power under new business Roll Call Miller aye, Gauthier aye, Dohrman aye, Kennar aye. Motion Passed.

Consent Agenda: Gauthier made a motion to approve with the consent agenda including the meeting minutes for September 10, 2020 & September 24, 2020 meeting minutes, September 2020 Treasurer's report, disbursements for September 2020 and payables for September 2020. Roll Call Vote Gauthier aye, Miller aye, Kennar aye, Dohrman aye. Motion Passed.

Public Comment: None.

Ordinances & Resolutions

- A. Ordinance 462 Snow Plow Policy:** Kennar made a motion to approve ordinance 462 snow plow policy with the reading of the title only and the suspension of the readings and to have the penalty be an infraction instead of a misdemeanor. Miller seconded the motion. Mayor Weems read the title of Ordinance 462. Roll Call Vote Kennar aye, Dohrman aye, Gauthier aye, Miller aye. Motion Passed.
- B. Resolution 2020-06 Electric Bond Loan:** Gauthier made a motion to approve resolution 2020-06 Electric Bond Loan. Kennar seconded the motion. Roll Call Vote Miller aye, Gauthier aye, Dohrman aye, Kennar aye. Motion Passed.

New Business:

- A. McAloon Engagement Letter Electric Bond:** Miller made a motion to approve the engagement letter with McAloon Law offices. Gauthier seconded the motion. Roll Call Vote Kennar aye, Dohrman aye, Gauthier aye, Miller aye. Motion Passed.
- B. Weed Abatement Agreement Renewal:** General Discussion tabled until next meeting.

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- C. Caselle Timekeeping Application:** We have been looking into a time clock for a while now and I checked with our software company and they gave us a quote of \$3,210 for a onetime fee and then \$68.00 per month which would bring our monthly payment to Caselle to \$792.00. We do not need more licenses for everyone to access the time keeping feature. We can have it setup at the library and the sewer plant as well as City Hall. I know Les clocks in as soon as he leaves his house so we will have to do something different with him but still have him use this system. We did not budget for this application however I feel that it would be a huge benefit to the City. They will provide assistances with setup as well as training for the \$3,210 one time. Gauthier made a motion to approve the Caselle timekeeping application. Kennar seconded the motion. Roll Call Vote Miller aye, Gauthier aye, Dohrman aye, Kennar aye. Motion Passed.
- D. Cares ACT Fiber Contracts:** Miller made a motion to approve the DePatco contract and the Zero Db contract. Gauthier seconded. Roll Call Vote Miller aye, Gauthier aye, Dohrman aye, Kennar aye. Motion Passed.
- E. Draft Network Operating Agreement with Bonneville Power:** Gauthier made a motion to approve the draft network operating agreement with Bonneville Power and to allow Mayor Weems to sign the final document once received. Dohrman seconded the motion. Roll Call Vote Kennar aye, Dohrman aye, Gauthier aye, Miller aye. Motion Passed.

Staff:

Les: On File.

Paulina: On File.

Sara: On File.

Wes: On File.

E-3 Consulting: On File.

Legal Reports: None.

Council Reports

Chris Dohrman: None.

Leticia Kennar: None.

Julie Miller: None.

Ashley Gauthier: None.

Mayor Weems: None.

Regular Council Meeting Adjourned at 6:29 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer