

Plummer City Council Meeting
September 10, 2020

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

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

Also, Present: Sara Allen; City Clerk-Treasurer, Les Hall; Chief of Police, Andrew Doman; City Attorney, Valinda Ratz, Charolette Peebles, Wesley Rice; Superintendent of Public Works, Brent Thiessen; City Crew Member.

Announcements & Presentations: Introduction of Brent Thiessen City Crew member and Wesley Rice Superintendent.

Consent Agenda: Gauthier made a motion to approve the consent agenda including the meeting minutes for August 13, 2020 with changes to the minutes, the treasurer's report for August 2020, the disbursements for August 2020 & the check register for August 2020. Roll Call Vote Miller aye, Gauthier aye, Kennar aye, Dohrman aye. Motion Passed.

Public Comment: None.

Unfinished Business:

- A. Resolution 2020-05 City of Plummer Purchasing Policy: Sara stated Idaho Codes have been updated to current codes and ready for acceptance. Miller** made a motion to approve resolution 2020-05 City of Plummer Purchasing Policy. Roll Call Vote Kennar aye, Dohrman aye, Gauthier aye, Miller aye. Motion Passed.

Ordinance & Resolutions:

- A. Ordinance 462 Snowplow Policy:** We need to update the sections to match our codes and also do we want to keep it a misdemeanor or an infraction. Tabled until next meeting.

New Business:

- A. Fiber Material Bid #1 Approval/Maximum Fiber Material Costs:** made a motion to approve the fiber material purchase as well as to approve the maximum amount of fiber material costs to be \$350,000 from ProCom, if it is to exceed this amount the Council will need to make the approval. Kennar seconded the motion. Roll Call Vote Kennar aye, Dohrman aye, Gauthier aye, Miller aye. Motion Passed. Gauthier made a motion to approve to amend the existing Depatco.
- B. ICRMP Insurance Policy Updates & Renewal:** No action taken.

Staff:

Les: On File.
Paulina: On File.
Sara: On File.
Wes: On File.
E-3: On File.

Legal Reports: None.

Council Reports

Chris Dohrman: None.
Leticia Kennar: None.
Julie Miller: Schools back in session.
Ashley Gauthier: None.
Mayor Weems: None.

Regular Council Meeting Adjourned at 6:37 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer