

Plummer City Council Meeting
September 13, 2012

The Regular Council Meeting was called to order at 6:05 p.m. by Terry Allen.

Present: Terry Allen, Mayor
Brad Hampton, Council
Tim Stockdale, Council President
Jack Bringman, Council
Bill Weems, Council

Also present: JoAnn Conner, Debbie Argelan, Carl Richel and guests.

Request by Councilman J Bringman for a moment of silence.

Presentations and Announcements:None

Consent Agenda – Bringman motioned to approve the consent agenda including the Meeting Minutes from August 9, 2012 Council Meeting and August 16, 2012 Public Hearing and Council Meeting, the Treasurer's Report for August and disbursements for August. Weems seconded the motion. Motion passed.

Public Comment: None

Unfinished Business: None

Public Hearings: None

Ordinances and Resolutions:

Resolution 2012-02 – Update Rate Book to include Sewer Rate Increase. Hampton motioned to accept changes to the rate book to reflect the new sewer increase. Weems seconded the motion. Motion passed.
Resolution of the City Council of Plummer located in Benewah County, Idaho – Weems motion to adopt the Benewah County Wildland-Urban Interface Wildfire Mitigation Plan. Stockdale seconded the motion. Motion passed.

New Business:

Church of Latter-Day Saints Kip Clark – Kip Clark requested use of the Community Center with a proposed improvement to the center. A special meeting will be held September 18, 2012 for consideration of the request for the use of the Community Center.

A One Stop Center – Janette Taylor – TANF – Request of a Letter of Support from the city to move forward with the proposed plan. –No action taken as Janette Taylor was not in attendance.

CNI Pay Request #22: Hampton made a motion to accept the lagoon project pay request in the amount of \$49,111.00. Bringman seconded the motion. Motion passed.

Presnell& Gage – Engagement Letter for FY2011-2012 Audit. Weems made a motion to accept the engagement letter for next fiscal year. Hampton seconded the motion. Motion passed.

Building Inspection – Review contract agreement for Clearwater Building Inspection. A request was made for the city attorney to compose a 30 day notice. The city clerk was requested to investigate possible avenues for future building inspectors.

Poleyard RV Park – Discussion of a potential RV Park located at the Poleyard. Bringman feels as though there may be some Parks and Recreation grant funding available to help develop the RV Park. A conceptual design may need to be developed. Jim Kackman from the CDA tribe suggested looking into seeing how the tribe may be able to also participate in the project.

Request for Sewer Connection from ITD – A request submitted through Public Works for a new connection to the sewer system. PWD Richel will be working with Wallace Brown from ITD to assist in moving forward with the request. Jim Kackman from the CDA tribe also commented they were also working with IDT on the request

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Request for Speed Bump at “M” street – Jim Kackman (PWD) CDA Tribe is requesting a speed bump. PWD Richel understands the need and has no real issue in placing a speed bump. Weems made a motion to approve the placement of a speed bump at “M” Street with the assistance of the city crew in the spring of 2012. Stockdale seconded the motion. Motion passed.

Credit Card for Erin Austin –Request for credit card to be issued with \$1000.00 line of credit. Weems made a motion to approve a credit card in the amount of \$1000.00 for Erin Austin. Stockdale seconded the motion. Motion passed.

Approve Bad Debt Write Offs – Request write off of utility accounts. Bill made a motion to approve the bad debt write offs. Weems seconded the motion. Motion passed

USKH – Pay Request #2 revised–Hampton made a motion to approve the Pay Request for reimbursement to the city from DEQ in the amount of \$4,166.40. Weems seconded the motion. Motion passed.

Hach – Pay Request reimbursement from USDA/RD–Hampton made a motion to approve a reimbursement from USDA/RD for equipment and supplies purchased from Hach for Headworks in the amount of \$2,631.95. Weems seconded the motion. Motion passed.

Payables - Hampton made a motion to approve payables. Bringman seconded the motion. Motion passed.

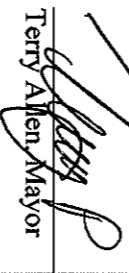
Staff Reports: on record


Legal Report:

Council Reports: Letters of interest on the renovation of Tennis Courts

Executive Session–Hampton moved to go into executive session pursuant to Idaho Code 67-2345(c) to discuss the acquisition of property. Weems seconded the motion. Roll call as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye. Council went into executive session at 7:49pm.

Council returned to open session and adjourned at 8:04pm.


Terry Allen, Mayor


Debbie Argelan, City Clerk