

Plummer City Council Meeting
September 14, 2017

The Regular Council Meeting was called to order at 6:04 p.m. by Mayor Weems.

Present: William Weems, Mayor
Tim Stockdale, Council
Julie Miller, Council
Brad Hampton, Council
Tim Clark, Council President

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Counselor, Les Hall; Chief of Police, John Wheaton, Valinda Ratz, Jim Arnold, Dan Jolibois, Leonard Johnson; City Foreman.

Consent Agenda: Clark stated that on the Treasurer's report the line item for Dust Abatement still says \$21,000. Miller made a motion to approve the consent agenda. Stockdale second. Stockdale aye, Miller aye, Hampton aye, Clark aye. Motion Passed.

Public Comment: John Wheaton: in looking over the past history of the City, he voiced his concerns regarding disorganization and lack of improvements in the City.

Unfinished Business:

- A. Discussion on Property East of City Hall: Clark has an opinion. Because the City is in a moratorium it shouldn't be excluded. Miller asked if there were any hook-ups. City Clerk-Treasurer to provide all the City Council with the meeting minutes from June 2014 for the moratorium. No further action at this time.
- B. Wedemeyer Property Nuisance: Chief Hall stated he is working with the owner and they are supposed to be here on Monday to remove some of the cars. He is giving them the chance to clean up the lot before sending the letter. Tabled until next meeting.
- C. Backhoe Letter of Intent: Andy talked to the Clerk from Nez Perce. They had previously purchased a backhoe from Rowand. Andy stated Idaho Code 67-2803-1 for property that has been bid. Stockdale wanted to see the bid from Rowand. Clark looked at the bid as well. Stockdale made a motion to do the backhoe lease as long as it comes in under the Nez Perce price. Hampton seconded. Roll Call Vote: Stockdale aye, Clark aye, Hampton aye, Miller aye. Motion Passed.
- D. Possible Ambulance Lease Agreement: Clerk-Treasurer stated that she looked at the comp plan as Clark requested and just needs to follow our zoning regulations. No further action at this time.

Resolution:

2017-05 Vendor Payment Prior to Submitting Bills to Council: Clark made a motion to approve Resolution 2017-05 Vendor Payment Prior to Submitting Bills to Council. Stockdale seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Miller aye, Clark aye. Motion Passed.

New Business:

- A. **Public Works End of Year:** Leonard explained the end of the year purchases. Clerk-Treasurer explained that we have the funding for well #2, and the electric invoices. The heating & cooling, the culverts and the camera will have to wait til next month in the new fiscal year. Clerk-Treasurer stated they are asking for permission to pay for the well#2 repairs, and the electric invoices before the end of the fiscal year and place them on the bill pay list for October meeting. Clark asked what the tools were. Leonard explained the tools as crimpers. Stockdale made a motion to buy the starter kit for the electrical and the well #2 house. Miller seconded. Roll Call Vote: Miller aye, Hampton aye, Stockdale aye, Clark aye. Motion Passed.
- B. **Payables for August 2017:** Clark made a motion to pay the payables for August 2017. Hampton seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye, Hampton aye. Motion Passed.

Reports:

Staff Reports

Sara Gauthier: On File. Clerk-Treasurer did state that some of the funds have more revenue than projected need to open the budget to bring the additional money in needs to be done before the end of the fiscal year. Set meeting for Thursday September 28th.

Leonard Johnson: on File.

Les Hall: On File.

Paulina Freeburg: On File.

Legal Reports: Consent order signed by EPA for the reported violations, we are going to get that to Indian Health Services. As of today, we haven't received a copy of the signed lease back from the Tribe. Talked to Laura M. about the USDA docs and she hasn't received anything from the USDA loan officer. Visited with Toth and Associates regarding a couple of things regarding getting a fee set for capitalization fees for water and sewer and edus. Also spoke with one of the representatives for the pole rental agreements with Frontier and Time Warner. Tiny house regulations, the state is probably going to adopt the tiny house regulations at the next legislature session in July 2018.

Council Reports:

Mayor Weems: Talked about Leonard finding several water leaks and working hard to get the water loss minimized. Mayor Weems stated that he would like to lift the water moratorium soon. He also spoke with Fred Walters from Idaho Heritage Trust about the Community Center Restoration grant. There are new electric forms that we need to complete. Grocery tax they are trying to go after that as well. 5G wireless coming down the road it will be strung out across the tops of the poles. Mayor Weems also stated that the community review starts Tuesday and the townhall meeting will be at 7p.m.

Tim Stockdale: None.

Brad Hampton: None.

Julie Miller: None.

Tim Clark: Clark stated that he had a gentleman here in town asking him if the electric system is making money and if any excessive funds were being put into the general fund. Clerk-Treasurer stated the only money that goes into the general fund is from the Electric Franchise fees that the Electric company pays the City. Anything excessive would go to the Electric Reserve fund in Boise.

Regular Council Meeting Adjourned at 7:15 p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer