

Plummer City Council Meeting  
September 29, 2011

The meeting was called to order at 6:00 p.m. by Tim Clark.

Present: Tim Clark, Mayor  
Terry Allen, Council President  
Tim Stockdale, Council  
Jannette Taylor, Council

Also present: Melanie Meagher and JoAnn Conner.

**AMEND AGENDA** Request to amend agenda to add CNI pay request to agenda. Motion by Tim Stockdale to approve agenda amendment. Motion was seconded by Jannette Taylor. Motion passed.

**PUBLIC HEARING** Mayor Clark opened the public hearing for the Rate Hearing for increase in electrical rates at 6:04. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in The St. Maries Gazette for two consecutive weeks before the public hearing.

Hearing rules were read by Mayor Clark. Reason for public hearing was stated by Clerk. There was no testimony in favor of or neutral to, or in opposition to Rate increase hearing.

**CLOSED HEARING:** Hearing was closed at 6:09

**DELIBERATION:** There were no questions, or comments from staff or council.

**DECISION:** The Council's decision on September 29, 2011 was to approve Rate increase. Tim Stockdale made a motion to approve the Electrical Rate increase and pass on the 14.5% increase to our customers. Jannette Taylor seconded the motion.

The official roll call vote as follows: Jannette Taylor aye, Terry Allen aye, and Tim Stockdale aye.

**BPA SECOND PURCHASE PERIOD:** Deadline for second purchase period option for growth rate deadline is September 30, 2011. Information was presented by Clerk for options of second purchase period growth rate. Terry Allen made a motion to approve the growth rate option for the City of Plummer. Tim Stockdale seconded motion. Motion passed.

**CNI PAY REQUEST**: Pay request #29 was presented from CNI, for work done during the month of August for progress of lagoon restoration. Pay request presented was for \$73,750.00. Terry Allen made a motion to approve pay request#29. Tim Stockdale seconded motion. Motion passed.

Meeting adjourned at 7:05 p.m.

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Tim Clark, Mayor

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Melanie Meagher, City Clerk