

Plummer City Council Meeting  
September 8, 2011

The Meeting was called to order at 6:01 p.m. by Tim Clark.

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

Also present: Melanie Meagher, JoAnn Conner, Rich Christensen, Alan Gay, Jeff Logan, Randy Noble, Paul Sifford, and guests.

CONSENT AGENDA: Jannette Taylor made a motion to approve the consent agenda containing minutes from August 11 and 16, treasurer's report for August and to pull the USDA pay request from the consent agenda. Motion was seconded by Terry Allen. Motion passed.

PROJECT REPORT: Alan Gay reported on WWTP. Influent screens on track to be here on the 16<sup>th</sup> of September. Phosphorus meters should be here September 23, 2011; USKH will take the lead to make sure they are installed. Per Alan Blue Water and CNI are still discussing enclosure of Blue Water System. Blower Room filter wrap not installed yet. Lagoons-Bio solids removed, back filling has begun. Contractor will be working 10 hour days to stay on schedule.

UNFINISHED BUSINESS:

Elk River, have removed some of the lines but still have lines hanging down from poles that need to be removed. Mayor suggested that we contact Elk River and see where they are at. Also need to document with pictures of lines that are still hanging from lines.

Library Bond: Clerk stated that per Paulina the warranty work has been completed. Tim Stockdale made a motion to release the bond. Motion was seconded by Jannette Taylor. Motion passed.

Cemetery fees: Carl Richel came up with costs for equipment at \$300.00; clerk stated that labor fees range from \$155.73 to 258.01 depending on crew members available. Cost for opening and closing the grave sites could run from \$455.73 to \$585.01. Motion was made by Terry Allen to keep the fees for opening and closing of grave sites at \$400.00. Motion was seconded by Tim Stockdale. Motion passed.

## NEW BUSINESS:

Payables: Tim Stockdale made a motion to approve payables. Jannette Taylor seconded. John Wheaton opposed. Motion passed.

Credit Card: Transfer of credit card from Rod Willard to Carl Richel. Jannette Taylor made a motion to approve transfer of \$2000.00 from Rod Willard to Carl Richel. Motion was seconded by Terry Allen. Motion passed.

Credit Card: transfer of credit card from Jennifer Benson to Debbie Argelan. Jannette Taylor made a motion to approve transfer of \$1000.00 from Jennifer Benson to Debbie Argelan. Motion was seconded by Terry Allen. Motion passed.

Request Dan Kelly: Dan Kelly is requesting the city give him an extension due to the eviction of another float home, and the Tribe wanting Mr. Kelly to move to another slot once it has opened up. It was suggested by Mr. Kelly that we just disconnect the power towards the end of September and reconnect when the float home has been moved. It was the consensus of the council to shut off the power at the end of September.

Hidden Bay: Float homes that have not had the meters moved on shore will be disconnected towards the end of September. Clerk will send letter to float home owners letting them know of disconnect date for home owners that did not comply with moving power on shore.

Risk Training: ICRMP is offering a 5% discount to Cities that complete the online training for the yearly policy beginning in 2012-2013 year. Tim Stockdale made a motion to approve employee training to lower our premium. Motion was seconded by Jannette Taylor. Motion passed.

Engagement Letter: City received the engagement letter from our current auditor, as well as one from another firm. The staff has some concern regarding the audit not getting completed on time, as well as problems with auditor getting back to us on questions. Clerk will check into options and put back on agenda in October.

Rail Road Agreement: Randy Noble was present to discuss the rail road agreement. Fee for the rail road is \$2000.00. Contractor needs to carry rail road liability insurance. If we are able to work around rail road schedule would not need to hire a flagger. Motion was made by Terry Allen to sign agreement after Rich Christensen reviews. Motion was seconded by Tim Stockdale. Motion passed.

Robin Grimes: request that the city clean up the area that they placed rock in a couple years ago. Due to the large rocks placed for drainage. Mayor directed Carl Richel to work with home owner and determine what they need to do. Carl stated he would stop by and discuss the issue with Robin.

Ordinance: Appropriation ordinance 415 for fiscal year 2011/2012. John Wheaton made a motion to dispense with the three full readings. Tim Stockdale seconded the motion. Motion passed. John Wheaton made a motion to approve ordinance 415 for budget fiscal year 2011/2012. Motion was seconded by Terry Allen. Roll call vote as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye, Tim Stockdale aye. Motion passed.

EXECUTIVE SESSION: Terry Allen made a motion to go into executive session pursuant to 67-2345 (F) to discuss pending probable litigation with attorney present. Tim Stockdale seconded motion. Roll call as follows: Jannette Taylor aye, Terry Allen aye, John Wheaton aye, Tim Stockdale aye. Motion carried. The Council went into executive session at 8:16 p.m. Returned to regular session at 8:40

Meeting adjourned at 8:41 p.m.

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Tim Clark, Mayor

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Melanie Meagher, City Clerk