

New Plymouth City Council Meeting
MONDAY
August 03, 2020
6:00 P.M.
New Plymouth City Council Chambers

On the 3rd of August 2020, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor Rick York.

The pledge of allegiance was led by Mayor York.

Roll call was taken with council members Bill Warnke, Tom Hoppell, Cora Kurth, and Eileen Balcer in attendance.

Staff members in attendance were City Clerk Danielle Painter, City Attorney Dan Chadwick, City Superintendent Beau Ziemer, City Engineer Andy Gehrke, and Deputy Clerk Marianne Gatchell.

Guests present were Griffin Hewitt, Melanie Cope, and Dale Williamson.

July 20th, 2020 City Council Minutes – Action Item

Councilwoman Balcer moved to approve the June 20th, 2020 City Council minutes. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$13,071.67. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearings

a. Proposed Budget for FY 2021 Opened at 6:02 p.m.

Dale Williamson, 510 E Idaho, New Plymouth. He discussed his concern for the increase in Property Taxes for the patrons of New Plymouth.

Closed at 6:07 p.m.

New Business – (Action Item)

a. Budget for FY 2021-

Councilwomen Balcer made a motion to approve the Budget for FY 2021. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

b. Water Rights Portfolio-

Councilwoman Balcer made a motion to approve the Water Rights Portfolio. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

Department Reports

a. Engineering Status Report- City Engineer Andy Gehrke discussed the payment for the Kiwanis Park Restroom Project. The payment schedule in the purchase agreement is 50% upon order, 40% upon assembly. And 10% upon delivery. The ship date will be on or before 8/30/2020. Andy Gehrke recommends payment of the 40% for assembly as it meets the purchase agreement. City Public Works Superintendent Beau Ziemer agrees that moving forward and paying the 40% is in the City's best interest. The Council asked that Andy request more pictures of the fixtures completely installed by the next Council meeting. City Attorney Dan Chadwick said we should go with Andy's recommendation and proceed with 40% payment. With the SW Sewer Project, Andy reviewed the payment application and has recommended approval of payment.

Ordinance or Resolutions (Action Item)

a. Ordinance 404 Annexation-

Councilman Warnke made a motion to read by title only Ordinance 404, Annexation and suspend the 2nd & 3rd reading. Councilwoman Balcer seconded the motion. Motion carried.

Councilman Warnke made a motion to accept the reading of Ordinance 404, Annexation. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

Councilman Hoppell made a motion to Adopt Ordinance 404, Annexation. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes, Councilwoman Balcer, yes. Motion carried.

b. Ordinance 405, FY 2021 Budget-

Councilwoman Balcer made a motion to read by title only Ordinance 405, FY 2021 Budget and suspend the 2nd and 3rd reading. Councilman Warnke seconded the motion. Motion carried.

Councilman Warnke made a motion to accept Ordinance 405, FY 2021 Budget. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

Councilwoman Balcer made a motion to adopt Ordinance 405, FY 2021 Budget. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

Mayor & Council Comments

Mayor Rick York asked for a time frame and some price amounts for the Moscrip property. Attorney Dan Chadwick said that this will have to be an executive session discussion. Mayor York asked Melanie Cope, City Library Director to attend the executive session along with her Library Chairperson. Councilman Warnke mentioned that this week is Fair Week, and the parade is Wednesday.

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Balcer. Motion carried.

The meeting adjourned at 6:36 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk