

New Plymouth City Council Meeting
MONDAY
August 17, 2020
6:00 P.M.
New Plymouth City Council Chambers

On the 17th 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 Heather Airoidi.

August 3rd, 2020 City Council Minutes – Action Item

Councilwoman Balcer moved to approve the August 3rd, 2020 City Council minutes. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$106,778.67. Councilwoman Balcer seconded the motion. Motion carried.

Executive Session

- a. Idaho Code 74-206(1) (c) - To acquire an interest in real property not owned by a public agency.
Councilman Hoppell made a motion to enter into Executive Session under Idaho Code 74-206(1)(c) at 6:02 p.m. Councilman Warnke seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer yes. Motion carried.
Councilman Warnke made a motion to exit Executive Session under Idaho Code 74-206(1)(c) at 6:19 p.m. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

New Business – (Action Item)

- a. Water and Sewer Rate Increase for FY2021-
Councilwoman Balcer made a motion to accept the \$1.08 Water and Sewer increase for FY2021. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.
- b. South West Avenue Sewer-Final Payment-
Councilman Hoppell made a motion to approve the South West Avenue Sewer Project Final Payment to M2 Construction. Councilman Warnke seconded the motion. Motion carried.
- c. Kiwanis Park Restroom-Second Invoice from UBC Precast-
Councilman Hoppell made a motion to pay the second invoice from UBC Precast. Councilwoman Balcer seconded the motion. Motion carried.
- d. Tank #8 Re-Coating Project-Authorization for Bidding Phase starting October 1, 2020.
Councilman Warnke made a motion for Tank #8 Re-Coating Project out for construction bids after October 1,2020. Councilwoman Balcer seconded the motion. Motion carried.

- e. Tank Mixer at Well #9- Professional Services Agreement
Councilwoman Balcer made a motion to accept the Tank Mixer at Well #9- Professional Services Agreement. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

Department Reports

- a. Payette Sheriff's Department Report- Seems to be a considerable amount of dog complaints.
- b. June Financials- Check into Sewer-Water Connection Fees being added to Building Permits.
- c. Quarterly Treasures Report- No Discussion
- d. Engineering Status Report- Discussion about the seepage test/new liner for pond #4, pros and cons.

Ordinance or Resolutions (Action Item)

- a. Resolution 2020-03 Compensatory Time-
Councilwoman Balcer made a motion to accept Resolution 2020-03 Compensatory Time. Councilman Warnke seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

Mayor & Council Comments

Mayor Rick York reminded everyone that school would be starting soon. He asked for us to be aware of the students while driving.

Adjournment

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

The meeting adjourned at 6:50 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk