

New Plymouth City Council Meeting
TUESDAY
September 7, 2021
6:00 P.M.
New Plymouth City Council Chambers

On the 7th of September 2021, the New Plymouth City Council meeting was called to order at 5:59 P.M. by Mayor Rick York.

The pledge of allegiance was led by Mayor York.

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

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

Guests present were Darin Taylor.

August 16 ,2021 City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from August 16, 2021. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$58,303.63. Councilwoman Balcer seconded the motion. Motion carried.

New Business – (Action Item)

- a. Final Plat- Harvest Creek Subdivision- City Clerk Danielle Painter read the favourable recommendation from Planning & Zoning
Councilwoman Balcer made a motion to accept the Final Plat for Harvest Creek Subdivision. Councilman Hoppell seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- b. City Hall Remodel-Construction Contracts and Notice to proceed- City Engineer Andy Gehrke gave his recommendation of approval.
Councilman Hoppell made a motion to accept the Construction Contract and to allow the mayor to sign the contract and the notice to proceed. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- c. Wastewater Lagoon 4- Seepage test results and Professional Services Agreement for Lining Project-Final results showed that Pond 4 did not pass the seepage test. DEQ notified Beau that they need a response from us within 30 days with our plan of action. The plan is to have all 4 ponds surveyed, including all the inlets & outlets. The liner we are looking at for pond 4 has a 20-year prorated warranty with a life span of 40-50 years.
Councilman Hoppell made a motion to allow the mayor to sign the Professional Service Agreement with Heco engineers. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- d. School Pedestrian Crossing- Amendment 1 for ITD Crossing Study

Councilwoman Balcer made a motion to table this item until the first meeting in October. Councilman Hoppell seconded the motion. Motion carried.

e. Fall Clean-up

Councilman Hoppell made a motion to set the date for Fall Clean for September 27th through October 18th. Councilman Warnke seconded the motion. Motion carried.

Department Reports

a. Engineering Status Report-No Discussion.

b. Public Works Report August- Councilwoman Balcer is appreciative of the report, she said keep up the good work.

Mayor & Council Comments

Councilwoman Balcer thanked the staff for all they do, it is much appreciated.

Adjournment

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

The meeting adjourned at 6:35 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk