

New Plymouth City Council Meeting  
MONDAY  
November 20, 2023  
6:00 P.M.  
New Plymouth City Council Chambers

On the 20<sup>th</sup> of November 2023, 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 Josh Davis.

Roll call was taken with council members Cora Kurth, Bill Warnke, Eileen Balcer, and Mayor Rick York present. Councilwoman Heather Airoidi was absent.

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

November 6, 2023, City Council Minutes- Action Item

**Councilwoman Kurth made a motion to approve the minutes from November 6, 2023. Councilman Warnke seconded the motion. Motion carried.**

Claim Approvals- Action Item

**Councilwoman Kurth made a motion to approve the claim approvals totalling \$213,977.04 Councilwoman Balcer seconded the motion. Motion carried.**

New Business-

a. Virginia Barton- Reader Board 5 Mins-

Mrs. Barton shared her concerns and objections regarding the proposed reader board. She thinks this is a frivolous expenditure for the city. And is not something that the city really needs. She has concerns with the size of the sign not fitting our city code.

b. City Hall Reader Board, Warranty, Contract, Bid for Sign & Electrical- (Action Item) Councilwoman Balcer asked that the current contract be corrected, removing her and her husband's name and email address from the contract. The information was placed on the contract because Councilwoman Balcer contacted Superior Signs on behalf of the city originally.

**Councilwoman Balcer made a motion to approve the City Hall Reader Board, Warranty, Contract, Bid for Sign & Electrical with the name on the contract being changed to the city and the city email being changed to the City Clerk email. Motion dies for lack of a second.**

c. Pond #4 Lining Project-Contractor Payment Application #1 and DEQ ARPA Request for Reimbursement #1AP- (Action Item) City Engineer Andy Gehrke said this is the pay app #1 from Idaho Site Works. It is the bond cost and GPS modelling for the pond 4 construction. Also added is the DEQ reimbursement #1AP which covers the payment to the contractor.

**Councilman Warnke made a motion to approve the Pond #4 Lining Project- Contractor Payment Application #1 and DEQ ARPA Request for Reimbursement #1AP and allow the mayor to sign. Councilwoman Kurth seconded the motion. Roll Call Vote. Councilwoman Balcer, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.**

d. School Pedestrian Crossing Project-Contractor Payment Application #2 and LHTAC CPS Project Closeout Form- (Action Item) City Engineer Andy Gehrke said this is the final payment of \$176,049.90, We have reviewed construction with City Public Works Superintendent Beau Ziemer, and we recommend

payment of application #2.

**Councilman Warnke made a motion to approve the School Pedestrian Crossing Project- Contractor Payment Application #2 and LHTAC CPS Project Closeout Form. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried. Councilwoman Balcer made a motion to allow the mayor to sign the contract. Councilman Warnke seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.**

Department Reports

- a. Engineering Status Report- No Discussion
- b. Library Report- No Discussion

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:20 P.M.

Approve:

Attest:

\_\_\_\_\_  
Rick York, Mayor

\_\_\_\_\_  
Marianne Gatchell, Deputy Clerk