

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

On the 6th 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 Mayor Rick York.

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

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

October 16, 2023, City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from October 16, 2023. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Airoidi made a motion to approve the claim approvals totalling \$58,253.76 Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. Chadwick & Associates, PLLC Engagement Letter FY2023-FY2024- (Action Item)
Councilman Warnke made a motion to accept the Chadwick & Associates, PLLC Engagement Letter FY2023-FY2024. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.
- b. Pond 4 Lining Project-Notice to Proceed- (Action Item) City Engineer Andy Gehrke said this is the prepared notice to proceed from Idaho Site Works. Based on the preconstruction meeting work is set to start 3/1/2024.
Councilman Warnke made a motion to accept the Pond 4 Lining Project-Notice to Proceed and allow the mayor to sign the contract. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.
- c. Stan's Heating, Inc. Annual Maintenance Plan City Hall- (Action Item)
Councilman Warnke made a motion to table this item until additional bids are received for this service. Councilwoman Kurth seconded the motion. Motion carried.
- d. City Hall Reader Board, Warranty, Contract, Bid- (Action Item) City Attorney Dan Chadwick said this is simple contract for the product, it does show the warranty as well. Councilwoman Airoidi suggested waiting to get a bid for the electrical before deciding to go forward. Public Works Superintendent Beau Ziemer said he will get a bid from one of the companies the city uses regularly for electrical work.
Councilman Warnke made a motion to table this item until the electrical bid is received and Councilwoman Balcer is present. Councilwoman Airoidi seconded the motion. Motion carried.

Department Reports

- a. Public Works Report- Well #9 is having issues and currently being worked on.
- b. August Financials- No Discussion

Mayor & Council Comments

Councilwoman Airoidi reminded everyone to get out there and vote. Councilman Warnke said that Sunny's Car Rally was a big success. They were able to do two scholarships for \$2500.00 a piece which will be awarded to two New Plymouth High School students this year. This is the 7th year for the rally, and each year it gets bigger and better.

Adjournment

Councilwoman Airoidi moved to adjourn the council meeting. Councilwoman Kurth seconded the motion. Motion carried.

The meeting adjourned at 6:15 P.M.

Approve:

Attest:

Rick York, Mayor

Marianne Gatchell, Deputy Clerk