

New Plymouth City Council Meeting
MONDAY
April 4, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 4th of March 2022, 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 Kimball Black.

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

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

March 21 ,2022 City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from March 21, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve claim approvals totalling \$118,522.14. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. Harvest Creek Subdivision Update- Victor Thompson. Dusty Painter 1803 Vanderdasson Rd. Emmett Id. Dusty from Central Cove Construction addressed the council on updates on construction. The concrete has been moved up to this week. The interior will be done first. As soon as the concrete is done, they'll move onto the road. For safety of the public and the work crew the road will be closed during construction. Victor Thompson added the appreciation of the council's patience while undergoing this project. They will keep the council updated on the progress.
- b. Set Budget Hearing FY2023 (Action Item)
Councilman Warnke made a motion to set the FY2023 Budget hearing for the regular scheduled meeting date of August 1st, 2022, at 6:00 pm. Councilwoman Airoidi seconded the motion. Motion carried.
- c. East Good Lane Road Construction Zone (Action Item) Beau Ziemer explained to the council that there is a development agreement from 2014 in place with the property. The property is being sold and with that the road will need to be developed. Beau has already received bids from IRVCO.
Councilwoman Balcer made a motion to approve the East Good Lane Road Construction. Councilman Warnke seconded the motion. Motion carried.
- d. Tank Coating Project- Payment Application #1 (Action Item) City Engineer Andy Gehrke said as of this payment application Fossil Coatings is 50% project complete. Heco has been at the site a few times and they are pleased with the work being done.
Councilman Warnke made a motion to accept the Tank Coating Project Payment #1. Councilwoman Balcer seconded the motion. Motion carried.
- e. Tank Coating Project- Change Order #1 (Action Item) Andy explained to the council that this would include the elevated tank being coated while they are already here, which allows them to give us a discounted price of \$25,000.00 and add approximately 14 days to their completion time.
Councilwoman Balcer made a motion to accept the Tank Coating Project Change Order #1 and

allow the mayor to sign. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer yes. 4 yeses. Motion carried.

Ordinance/Resolution

- a. Ordinance 417- T&T Zone Changes (Action Item)

Councilman Warnke made a motion to read Ordinance 417 T&T Zone Changes by title only and suspend the 2nd & 3rd reading. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion Carried.

Councilman Warnke made a motion to accept the reading of Ordinance 417 T&T Zone Changes. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Councilman Warnke made a motion to adopt Ordinance 417 T&T Zone Changes. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Department Reports

- a. Engineer's Status Report- Beau reporting that EKC has started demo on the city hall building. As of now they are still on schedule. Beau reports that the tank coating is going well.

Mayor & Council Comments

Mayor York advised the public to be aware of the canal systems. Be careful and don't play on the water wheels. Councilman Warnke was glad to see the dumpster behind city hall for Spring Clean Up.

Adjournment

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

The meeting adjourned at 6:22 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk