

New Plymouth City Council Meeting
MONDAY
May 2, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 2nd of May 2022, the New Plymouth City Council meeting was called to order at 6:01 P.M. by Mayor Rick York.

The pledge of allegiance was led by Cora Kurth.

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

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

April 18 ,2022 City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from April 18, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve claim approvals totalling \$104,191.72. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. 911 Fees & Law Enforcement Contract Payette County Sheriff-Andy Creech- (Action Item) Andy Creech was not in attendance at the meeting. The council discussed the contract and looked over the information provided.
Councilwoman Balcer made a motion to approve the 911 Fees & Law Enforcement Contract from Payette County Sheriff and allow the mayor to sign the contract. Councilman Warnke seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer yes. 3 yeses. Motion carried.
- b. Tank Re-Coating Project- Payment Application #2 (Action Item)
Councilwoman Balcer made a motion to approve payment application #2 Tank Re-Coating Project and allow the mayor to sign the payment. Councilman Warnke seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.
- c. Tank Re-Coating Project- Change Order #2- (Action Item)
Councilman Warnke made a motion to approve the \$9,400.00 for sealant on Change Order #2 for the exterior of the tank. Councilwoman Baler seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.
- d. Tank Re-Coating Project- Tower Tank Color Selection- (Action Item)
Councilwoman Balcer made a motion to approve the color choice of Slate Gray for the tank paint. Councilman Warnke seconded the motion. Motion carried.

- e. City Hall Remodel Project- Payment Application #5- (Action Item)
Councilman Warnke made a motion to approve City Hall Remodel Project Payment Application #5 for \$23,286.78. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.

- f. PCO-17, Back of Building Construction- (Action Item)
Councilwoman Balcer made a motion to approve PCO- 17 Back of Building Construction. Councilwoman Kurth seconded the motion. Motion carried.

- g. Comp Plan Review- (Action Item) The mayor has been given some names of people that have worked on Comp Plans. He has asked if Dan Chadwick can come up with some names of people that work on the Comp Plan as well. The mayor has asked that we budget the Comp Plan for next year.
Councilman Warnke made a motion that we get information & estimates for the Comp Plan. Councilwoman Balcer seconded the motion. Motion carried.

- h. Reader Board- (Action Item) The mayor would like to have a reader board for the benefit of the city and its patrons. Councilwoman Balcer has spoken to a few companies regarding the reader board installation. The high school spent approximately \$65,000.00 for their reader board. The mayor asked if Beau could reach out and find a salesperson to come to the site and give his opinion on the options that would work for the city.
Councilman Warnke made a motion to table this until the next meeting. Councilwoman Balcer seconded the motion. Motion carried.

- i. Late Comers Fee Discussion- (Action Item)
Councilwoman Kurth made a motion to set up a workshop with Ann Wescott for the impact fees. Councilwoman Balcer seconded the motion. Motion carried.

Mayor & Council Comments

Mayor York said he was really excited to see all the progress happening with Harvest Creek.

Adjournment

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

The meeting adjourned at 6:43 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk