

New Plymouth City Council Meeting  
MONDAY  
November 7, 2022  
6:00 P.M.  
New Plymouth City Council Chambers

On the 7<sup>th</sup> of November 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 Shelly Wilson.

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

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 17, 2022, City Council Minutes- Action Item

**Councilman Warnke made a motion to approve the minutes from October 17, 2022. Councilwoman Balcer seconded the motion. Motion carried.**

Claim Approvals- Action Item

**Councilwoman Balcer made a motion to approve the claim approvals totalling \$45,911.32. Councilwoman Kurth seconded the motion. Motion carried.**

New Business-

- a. Payette County Impact Fees (Discussion) Ozzie Gripentrog from Galena & Adam Gonzales from Payette County addressed the council regarding the collection of impact fees for Payette County. The purpose of the impact fee is for growth to pay for growth. There will be follow up discussions on the impact fees at a later date.
- b. EKC Final Payment & Liquidated Damages (Action Item) City Engineer Andy Gehrke recommends approval of final payment less liquidated damages. The options for the liquidated damages have been included in the letter provided by Heco. Discussion between council.  
**Councilman Warnke made a motion to pick option 4 Waive liquidated damages and pay the full retainage amount. The city would pay the contractor \$23,246.02 for Application for payment #10. Motion dies for lack of a second. Councilman Warnke made a motion to pick option 3 Reduce the final payment amount by the Substantial Completion liquidated damages amount of \$15,500.00. The city would pay the contractor \$7,746.02 for application for Payment #10. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**
- c. CPS LHTAC/Local Agreement- (Action Item) Andy Gehrke said this is a standard local agreement for the children pedestrian safety improvements. The grant total is \$180,000.00, this project is shovel ready.  
**Councilwoman Balcer made a motion to approve the CPS LHTAC/Local Agreement. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**

Resolution

- a. 2022-04 Hardin Sanitation Rate Increase (Action Item)

**Councilwoman Balcer made a motion to adopt Resolution 2022-04 Hardin Sanitation Rate Increase. Councilwoman Kurth 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. Public Works Report- No Discussion
- b. September Financials- 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 6:40 P.M.

Approve:

Attest:

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

\_\_\_\_\_  
Danielle Painter, City Clerk