

New Plymouth City Council Meeting
MONDAY
05 November 2012
7:00pm
New Plymouth City Council Chambers (Library)

On the 5th of November 2012 the New Plymouth city council meeting was called to order at approximately 7:00 pm by Mayor Joe Cook. Roll call was taken with council members Warnke, York, and Esplin in attendance. Councilwoman Mayer was not in attendance..

Staff members in attendance were Beth Ann Christensen, Beau Ziemer, and Danielle Painter. Andy Gehrke from Holladay Engineering was present.

Regular Agenda – **Councilman Esplin moved to approve the agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – **Councilman Esplin moved to approve the consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion**

Old Business

Library, Police Dept. & QRU Fire Dept. Bay Update – Beau Ziemer presented letter to council with his concerns of the Fire Dept. Bay. The council agreed there are no funds for any remodel and would like the Library to receive a copy of Beau's letter, also following up with a letter from the Council and Mayor Cook.

New Plymouth Heights Irrigation – Beau Ziemer has City Attorney Bert Osborn reviewing the easement and awaiting attorney's opinion. Once Beau has received word back, he will present to Council a black and white plan.

Review of City Contract Services – Council members would like more time to review contracts and would like to table to November 19th 2012. **Councilman Esplin moved to table to 11/19. Councilman York seconded the motion. The voting was unanimous in favour of the motion.**

New Business

Agreement review Internet Truckstop parking lot #2 – Wrong agreement was provided in council packet. Will email new agreement to council members. If P&Z approves to give a Conditional Use Permit for the parking lot, Beau would like the Council to agree that Mayor Cook would sign the Agreement. Will re-discuss agreement at the next council meeting and get approval on agreement.

Clinic Parking – West Valley clinic has requested a sign be put out front of their office that says, "Clinic Parking Only." It was discussed that parking on the curb is for public parking. The clinic already has a patient parking lot in the back. Council agreed by allowing the Clinic to have their own parking on the curb, other businesses would want to have signs up for customer only parking as well. **Councilman Esplin moved to deny the request. Councilman York seconded in the deny of request. The voting was unanimous.**

Past Due Notices for Property Owners – Danielle Painter provided the Council with a copy of the letter that was sent to property owners stating that the City of New Plymouth can lien their property due to past due water bills. A lot of response was received from the letter and the city has been able to collect on more than half of the 60 plus days outstanding water bills. Danielle would like to have a contract put in place for the people that have hardship, but in order to determine hardship, she thought it would be best for the council to determine which cases were actually hardship. Councilman Esplin said he agreed with having a

contract in place, but the Council would not like to determine hardship. Rather than coming in front of council, have a checklist that the Patron fills out stating if they have tried contacting family members, and so on. Danielle will put an agreement together and then will present to council for their approval.

Welder Purchase – Beau was wanting to purchase a welder that was mounted on to a trailer for \$3500.00 but welder was sold prior to council meeting. Council gave Beau approval to look into getting other quotes on a welder and then present that to council on possibly purchasing a new welder.

Surplus Property Discussion – Beau is sorting through all of the City Hall, Library, and Public Works belongings that aren't needed anymore and putting them in different piles. Whatever the City can surplus, Beau would like to have it be auctioned off by Musick Auction. Musick Auction has already won the state contract therefore we will not need to put this out to bid with other auctioneers. Once Beau has taken inventory of all the items, he will have Council approved all the items for surplus. **Councilman Esplin motioned to approve Beau to take inventory of surplus items and have them approved by council then taken to Musick Auction in Nampa. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Letter Approval to Fire Department – **Councilman Esplin motion to approve letter. Councilman York seconded the motion. The voting was unanimous in the favor of the motion.**

LHTAC Transportation Funding – Requested permission to apply for a Sign Grant. **Councilman York motioned to approve. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Swearing in City Clerk – Mayor Cook swore in Danielle Painter as the city's Clerk, Treasurer, and Planning and Zoning Administrator.

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilman Esplin. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:45 pm.

Joe Cook, Mayor

Beth Ann Christensen, Deputy Clerk