

New Plymouth City Council Meeting  
MONDAY  
15 December 2014  
7:00 pm  
New Plymouth City Council Chambers (Library)

On the 15<sup>th</sup> of December, 2014, 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, Mayer and Kurth in attendance. Councilman York was absent from the meeting.

Staff members in attendance were Danielle Painter, Beau Ziemer, Gina Christensen and Andy Gerhke.

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

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

Old Business

None

New Business

Letter to NPRFD – A letter addressed to the New Plymouth Rural Fire District from the mayor was read by council members.

**Councilman Warnke moved to approve signing and sending the letter to the NPRFD as read. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances and Resolutions

Ordinance No. 341A – Annexation of Pleasant Loop Subdivision

**Councilman Mayer moved to the adopt Ordinance # 341A. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Ordinance No. 342 – Annexation of 4325 E McKinley

**Councilman Mayer moved to the adopt Ordinance # 342. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Ordinance No. 343 – Increase of Late and Reconnect Fees

**Councilman Mayer moved to the adopt Ordinance # 343. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Mayor and Council Comments

Councilman Mayer mentioned that Help Them to Hope food boxes and gifts were being distributed to the needy in our community on Thursday, December 18th. Mayor Cook confirmed that city employees would be helping to deliver them again this year. Councilman Mayer also informed the council of an upcoming New Plymouth High School Booster fundraiser – a Crab Feed on January 3<sup>rd</sup>, 2015 at the high school.

Adjournment

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

The meeting adjourned at approximately 7:09 pm.

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Joe Cook, Mayor

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Danielle Painter, City Clerk