

New Plymouth City Council Meeting
MONDAY
16 November 2015
7:00 pm
New Plymouth City Council Chambers (Library)

On the 16th of September, 2015, the New Plymouth city council meeting was called to order at approximately 7 pm by Council President Bill Warnke. Roll call was taken with council members Warnke, Mayer, and Kurth in attendance. Mayor Cook and Councilman York were absent.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer and Deputy Clerk Alishia Elliott.

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

Consent Agenda – The consent agenda included 2 November 2015 Council Meeting Minutes, Payette County Sheriff's Report, Engineering Status Report, Public Works Report, and Claim Approvals totaling \$15,398.80. **Councilwoman Mayer moved to approve consent agenda, with an amendment to the November 02, 2015 Council minutes, the minutes state Councilman York was present when he was absent. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Old Business
NONE

New Business

FY 2015 Audit Financial Report – Kurt Folke, CPA, presented the FY 2015 Audit Financial Report to the council, his comments about the report was "it went well". Kurt Folke went into great detail about governmental funds and expenditures. All of the council members were provided the report and were able to ask Kurt any questions. **Councilwoman Mayer moved to accept the FY2015 Audit Financial Report, Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

NFWF Grant - Beau Ziemer presented the NFWF Grant information to the council. **Councilwoman Mayer moved to instruct City Engineer Andy Gerhke to pursue NFWF Grant, Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

IIMC Annual Conference – Omaha, Nebraska – City Clerk Danielle Painter presented this item to the board, City Clerk requested that Deputy Clerk Alishia Elliott be added to the budget for the IIMC Annual Conference budget. City Clerk stated this conference would be a great learning opportunity for Alishia. **Councilwoman Mayer moved to remove Gina Christensen from the budget for the IIMC Annual Conference, and replace with Deputy Clerk Alishia Elliott. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

325 Holly Avenue/ DL Evans Vacate Request – Public Works Superintendent Beau Ziemer presented the information regarding the vacate request from DL Evans. Beau negotiated with DL Evans Bank on the property of 325 Holly Avenue, and they were able to come to a settlement.

Reappointment of Library Board Member - Dee Doyle was absent for the reappointment, but the council decided to reappoint Dee so that the Library Board would have a quorum for their meetings. **Councilwoman Mayer moved to approve the reappointment in absentee of Dee Doyle for the Library Board position. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances and Resolutions
NONE
Mayor and Council Comments

Councilman Warnke informed the council that he will be absent for the meeting scheduled for December 7th, 2015. Councilwoman Mayer updated the council of the Memorial she attended on Veterans Day, Mayer also challenged all of the council members to bring donations to the next meeting for the "Help Them to Hope" foundation. Councilwoman Kurth commented how organized and clean the Library is looking.

Adjournment

Councilwoman Kurth motioned to adjourn the council meeting. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:49 pm.

Bill Warnke, Council President

Alishia Elliott, Deputy City Clerk