

New Plymouth City Council Meeting  
MONDAY  
1 May 2017  
6:30 P.M.  
New Plymouth City Council Chambers

On the 1<sup>st</sup> of May 2017, the New Plymouth City Council meeting was called to order at 6:28 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Rick York. Roll call was taken with council members Rick York, Bill Warnke, Ron Rouse and Cora Kurth in attendance.

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

Guests present included Rod Tegethoff, Jesse Christensen, Tom Hoppell and Leah Coffman.

Regular Agenda – Mayor Beth Earles requested to amend the agenda to add executive session per Idaho Code 74.206(C) before mayor and council comments. **Councilman Rouse moved to approve the regular agenda with the amendment. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – The consent agenda included April 17<sup>th</sup> City Council minutes, Payette County Sheriff's report, April shut-off/delinquent account report, April building/mechanical report, HECO engineering status report, and claim approvals totaling \$77,327.50. **Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

#### New Business

##### SENIOR CENTER WATER

Linda Opdahl, New Plymouth Senior Center coordinator, informed the council of the current situation with the Senior Center's water bill. The water bill is still being discounted by the city and no donation check has been received by the Senior Center for fiscal year 2017. Linda Opdahl said she had no problem with the bill still being discounted and left it up to the council to decide what to do. **Councilman Warnke moved to continue the water bill discount until 9/30/17, and to not issue a donation for fiscal year 2017. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

##### KIWANIS PARK MASTER PLAN – PRESENTATION OF DRAFT MASTER PLAN

Jesse Christensen and Andy Gehrke, representatives from HECO Engineers, presented the Kiwanis Park draft master plan to the council and public. Jesse Christensen asked that any input or recommendations be made in writing to HECO Engineers or the City Clerk's office. Comments are being accepted until May 15<sup>th</sup>.

##### WHITE CLOUD COMMUNICATION QUOTE

City Clerk Danielle Painter informed the council that the quote presented is not for a yearly fee and the radios would be a one-time purchase fee along with a ten year license fee. Councilman York requested more information such as radio replacement costs, how long the charge lasts on the radios, who services the radios, and if the radios are waterproof. **Councilman Rouse moved to table this item until the next city council meeting (May 15<sup>th</sup>). Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Executive Session per I.C. 74-206(c) – to inquire an interest in real property which is not owned by a public agency

**Councilman Warnke moved to enter into executive session 74-206(c) at 7:20 PM. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman York – Aye; Councilman Warnke – Aye; Councilwoman Kurth – Aye; and Councilman Rouse – Aye. The motion passed with 4 ayes and 0 nays.**

**Councilman Warnke moved to exit from the executive session at 7:41 PM. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

Adjournment

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

The meeting adjourned at 7:42 P.M.

Approve:

Attest:

\_\_\_\_\_  
Beth Earles, Mayor

\_\_\_\_\_  
Alishia Elliott, Deputy City Clerk