

New Plymouth City Council Meeting
MONDAY
01 JUNE 2015
7:00 pm
New Plymouth City Council Chambers (Library)

On the 1st of June, 2015, the New Plymouth city council meeting was called to order at approximately 7:11 pm by Council President Bill Warnke. Roll call was taken with council members Warnke, Mayer, York and Kurth in attendance. Mayor Joe Cook was not in attendance.

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

Regular Agenda – **Councilman York moved to approve regular agenda, with an amendment striking item c from new business. Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – The consent agenda included 18 May 2015 Council Meeting Minutes and Claim Approvals totaling \$111,991.59. **Councilman Mayer moved to approve consent agenda. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

Groundhog Damage – Public Works Superintendent Ziemer reported that a decision was made to bait the groundhogs along the ditch banks. He stated that the baiting would be done in collaboration with the Noble Ditch Company, both inside and outside city limits.

New Business

Payette Soil & Water Conservation District Donation Request – Vice-Chairman Allen Schmid appeared before council to request a donation from the city to support the Payette Soil & Water Conservation District. After brief discussion and confirmation from City Clerk Painter that funds had been budgeted for this purpose,

Councilman Mayer moved to approve a donation of \$600.00 to support the Payette Soil & Water Conservation District. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Park Pathways Grant – Public Works Superintendent Ziemer updated the council on the status of the grant contract and informed them of the time-sensitive nature of getting approval. Following some discussion of the wording of the contract, it was agreed upon to sign the contract.

Councilman York moved to approve signing the Park Pathways Grant. Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion. Councilman York moved to approve Holladay Engineering to complete the design work for the grant. Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion.

3% Property Tax, Budget FY2016 -

Councilman York moved to approve taking a 3% property tax increase for FY2016. Councilman Kurth seconded the motion. The motion passed by majority vote, with Councilman Mayer opposing.

Ordinances and Resolutions

Resolution #2015-02 Park Pathways Grant

Councilman Mayer moved to approve Resolution #2015-02 Park Pathways Grant and suspend all

further readings and approve by roll call. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Public Comments

None

Mayor and Council Comments

Councilmen Mayer and Warnke will both be out of town for the next regularly scheduled council meeting. Councilman York reminded all that Father's Day was coming up and to celebrate all the dads out there. Councilman Warnke recommended including a checklist in the council packet for resolutions and ordinances, etc. to be passed to ensure all steps were completed.

Adjournment

Councilman Kurth 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 7:45 pm.

Bill Warnke, City Council President

Gina Christensen, Deputy Clerk