

New Plymouth City Council Meeting
MONDAY
21 December 2015
Immediately Following Public Hearing
New Plymouth City Council Chambers (Library)

On the 21st of December, 2015, the New Plymouth city council meeting was called to order at approximately 7 pm by Mayor Joe Cook. Roll call was taken with council members Warnke, Mayer, Kurth, York, and Mayor Cook in attendance.

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

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

Consent Agenda – The consent agenda included 7 December 2015 Council Meeting Minutes, Payette County Sheriff's Report, and Claim Approvals totaling \$19,636.62. **Councilwoman Kurth moved to approve consent agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Old Business
None

New Business

Write-off account balance for a deceased patron – Danielle Painter, City Clerk informed the City Council of the information we received from the collection bureau regarding account number 419-02. Collection bureau cancelled the account on their end, because the patron had passed away. **Councilman York moved to approve that this account be written off, Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances and Resolutions

Ordinance #347 - “An ordinance of the City of New Plymouth, Idaho, vacating certain property; retaining all easements and all other rights pertaining to the realty; describing the property abandoned; repealer; severability; effective date.” **Councilwoman Mayer moved to read Ordinance #347 by title, and suspend all other readings. Councilman York seconded the motion. The voting was unanimous in favor of the motion.** Councilwoman Mayer read the ordinance by title, and the City Council was approached by Beau Ziemer, Public Works Superintendent. Beau updated the City Council on this ordinance and gave them a quick refresher of the ordinance once more. **Councilwoman Mayer moved to approve the ordinance, Councilman York seconded the motion. Roll call vote was taken, Mayer – Yes; Warnke – Yes; Kurth – Yes; York – Yes; the record shows 4 yays and 0 nays.**

Resolution 2015-04 – “A resolution of the Mayor and City Council of the City of New Plymouth, making certain findings and consenting to the annexating of the area within the city into the New Plymouth Fire Protection District; consenting to the legal description of the amended fire district boundaries; directing the City Clerk; making a request to the Commissioners of Payette County; and providing an effective date.” **Councilwoman Mayer moved to approve and read Resolution 2015-04 by title, and suspend all other readings. Councilman Warnke seconded the motion. Roll call vote was taken, Mayer – Yes; Warnke – Yes; Kurth – Yes; York – Yes; the record shows that Resolution 2015-04 passed by 4 yays and 0 nays.**

Mayor and Council Comments

Councilwoman Mayer spoke of how this is her last council meeting as a council member, and

how she has enjoyed holding this office for the past years.
Councilman Warnke commented on how hard the public work's employees worked when it snowed, he commends them on their great job.

Adjournment

Councilman Warnke 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 7:14 pm.

Joe Cook, Mayor

Alishia Elliott, Deputy City Clerk