

New Plymouth City Council Meeting  
MONDAY  
21 September 2015  
7:00 pm  
New Plymouth City Council Chambers (Library)

On the 21st 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, York and Kurth in attendance. Mayor Cook was absent.

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

Regular Agenda – **Councilwoman Mayer moved to approve regular agenda, with an amendment adding Daryl Brown, new Planning and Zoning Commissioner to new business. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – The consent agenda included 8 September 2015 Council Meeting Minutes, Claim Approvals totaling \$99,246.16. **Councilwoman Mayer moved to approve consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

#### Old Business

Irrigation Burial – City Council decided to table until City Engineer, Andy Gerhke, and City Attorney, Burt Osborn.

#### New Business

Discussion of received letter by Beth Earles - Beth Earles approached City Council regarding the letter she received back in July from city council. She had not heard anything in August and emailed City Clerk asking if she had received comments back from the attorney. Beth stated she did not hear back from the City Clerk and she decided to email the City Attorney. She proceeded to inform council that the city attorney had no clue what she was talking about. Beth Earles stated that the letter she received back in July from City Council holds no creditability. Beth questioned the City Council when she would hear back from the City Attorney. The City Council acknowledged her concerns and asked City Clerk, Danielle Painter, to follow up with attorney, Bert Osburn.

New Planning & Zoning Commissioner – **Councilwoman Mayer motioned to table this item until Daryl Brown can appear before City Council. The motion was seconded by Councilwoman Kurth. The voting was unanimous in favor of the motion.**

#### Ordinances and Resolutions

##### Ordinance # 346

*“An ordinance of the City of New Plymouth, Idaho, amending sections 1-10-1 and 1-11-1 to provide for the indefinite appointment of the City Clerk and the City Treasurer to remain in office until removed in accordance with the Idaho Code; setting an effective date; establishing severability; repealer; allowing for publication by summary; “*

**Councilwoman Mayer motioned to read Ordinance #346 in its entirety. Councilman Kurth seconded the motion. Roll call vote was taken, 4 yeas, 0 nays.**

Ordinance was read in its entirety by Councilwoman Mayer.

**Councilwoman Mayer motioned to approve the first reading and suspend second and third reading. Councilwoman Kurth seconded the motion. Roll call vote was taken, 4 yeas, 0 nays.**

**Councilwoman Mayer motioned to approve Ordinance #346. Councilwoman Kurth seconded the motion. Roll call vote was taken, 4 yeas, 0 nays.**

## Mayor and Council Comments

Councilman Warnke expressed how nice it was to see Councilman York out and about again. Councilwoman Mayer asked City Clerk, Danielle Painter, to inform Council of what happened at ICCTFOA. Danielle stated that she was elected to be Director for District 3 and New Plymouth gets to host the first quarter meeting on December 3<sup>rd</sup>, 2015. City Council congratulated Danielle. Councilwoman Mayer reminded everyone about the Olivia Cline Celebration starting at 6 and ending at 7:30 P.M.

## Adjournment

**Councilman York motioned 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 approximately 7:33 pm.

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Bill Warnke, Council President

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Alishia Elliott, Deputy City Clerk