

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

On the 6th of November 2017, the New Plymouth City Council meeting was called to order at 6:30P.M. by Mayor Earles. The Pledge of Allegiance was led by Councilwoman Kurth. Roll call was taken with council members Bill Warnke, Cora Kurth, Rick York and Ron Rouse 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 included Parker Hawks, Hailee Wells, Debbie Mills, Danielle Narkin, Tom Hoppell, and Lynna Lundy.

Mayor Earles requested to amend the agenda and add ITD Detour to New Business item (E) and to remove ordinances a-c. **Councilman Warnke moved to accept the changes to the agenda. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda –The consent agenda included the October 16th City Council minutes, October shut-off report, October building/mechanical report, September financial report, 4th quarter treasurer report, September Library report, engineering status report, and claim approvals totaling \$115,065.84. **Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

WATER DEPOSIT INCREASE

The council discussed the options for increasing the water deposit and the surrounding cities deposit requirements. **Councilman Warnke moved to increase the water deposit to one hundred thirty five dollars (\$135.00). Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

New Business

PLEASANT LOOP FINAL ACCEPTANCE

Councilman Warnke moved to accept the Pleasant Loop Subdivision as final. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

GRADER PURCHASE

Public Works Superintendent Beau Ziemer informed the council that option A is no longer available. **Councilman York moved to accept Public Works Superintendent Beau Ziemer's recommendation to purchase grader option B. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

PARK COMMITTEE

Discussion was held on forming a park committee and how many members the council would recommend serving on the committee. Councilman Rouse was directed to collect more information.

ICRMP TRAINING

Mayor Earles informed the council of some opportunities for ICRMP training for the council members and employees. The council members unanimously agreed on contacting ICRMP to set up training.

ITD DETOUR

Public Works Superintendent Beau Ziemer informed the council of Idaho Transportation Department's future culvert project on N Plymouth. Idaho Transportation Department presented, to Public Works Superintendent Beau Ziemer, a projected detour route through town. **Councilman York moved to accept the presented detour by the Idaho Transportation Department. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

Executive Session 74-206 1(B) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.

Councilman Rouse moved to enter into executive session per I.C. 74-206 1(B) at 7:17 PM. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York - Yes. The motion passed with 4 yes and 0 nos.

Councilman Rouse moved to exit executive session at 7:55 PM. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York - Yes. The motion passed with 4 yes and 0 nos.

Mayor & Council Comments

Councilman Warnke reminded everybody of Election Day tomorrow, November 7th.

Adjournment

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

The meeting adjourned at 7:56 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk