

New Plymouth City Council Meeting
TUESDAY
22 January 2013
7:00pm
New Plymouth City Council Chambers (Library)

On the 22nd of January 2013 the New Plymouth city council meeting was called to order at approximately 7:12 pm by Mayor Joe Cook. Roll call was taken with council members Mayer, Warnke, York, and Esplin in attendance.

Staff members in attendance were Danielle Painter and Beau Ziemer. Andy Gehrke from Holladay Engineering was present.

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

Consent Agenda – **Councilwoman Mater moved to approve consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

Surplus Inventory – Beau Ziemer presented an updated surplus list to the council. These items will start being brought over to Musick Auction hopefully by late next week. The web address for the auction is www.musickauction.com. **Councilman Esplin motioned to approve items on the surplus list. Councilwomen Mayer seconded the motion. The voting was unanimous in favor of the motion.**

New Business

Senior Centre – Max Grogan, the Coordinator, spoke on behalf of the Senior Citizen Centre and requested the reduction rates that they were given for water and sewer stay the same as 2012 for the 2013. **Councilman Esplin motioned to have reduction rates stay the same for 2013. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Office Furniture – Danielle Painter presented several different quotes to the council on a new L-Desk for the Clerks office. The office furniture that is there now is very small and there is not much space to work. Councilman Esplin asked if there was money in the budget for this expense. Danielle said there was enough money in the budget for the City to make this purchase. **Councilwomen motioned to approve new office furniture for Clerks office. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Appoint City Clerk, Holladay Engineering, and Burt Osborn for 2013 – **Councilman Warnke motioned to approve all three re-appointments. Councilwoman Mayer seconded the motion. The Voting was unanimous in favor of the motion.**

Open Forum – Chief Moore spoke about the city investing in a dog trap. There have been a lot of complaints about dogs being out roaming on other people's property. Chief Moore is not able to catch some of these dogs and would like to purchase a dog trap. Danielle Painter is going to look through the budget and see if there are funds to make this purchase. This will be presented to Council in a future meeting when Chief Moore and Danielle have quotes on how much the trap will cost and if there is money in the budget.

Mayor and Council Comments – Councilwoman Mayer would like to thank Beau Ziemer and his crew on a job well done with all the snow removal. Councilman Warnke, York, and Mayor Cook would like to thank

Beau Ziemer and his crew on a job well done with all the frozen meters that happened on Tuesday the 22nd. Several businesses had frozen and broken meters from the sub zero temperatures. Beau and his crew worked very quickly to get these meters swapped out. Councilman Esplin would like to thank Beau and his crew for the quick response with water requests.

Adjournment

Councilman Esplin moved 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 7:31 pm.

Joe Cook, Mayor

Danielle Painter, City Clerk