

NEW PLYMOUTH CITY COUNCIL  
REGULAR MEETING MINUTES  
MONDAY  
August 5, 2024  
6:00 PM  
New Plymouth City Council Chambers  
215 N Plymouth Avenue

1. Eileen Balcer - Called Meeting to Order at 6:00PM

2. Pledge of Allegiance

3. Roll Call - Councilwoman Balcer, Councilman Davis, Councilwoman Evans, and Councilman Martinez were in attendance. Mayor Binggeli was absent.

Staff in attendance: Suzanna Culpepper, Public Works Superintendent Beau Ziemer and City Engineer Andy Gehrke

4. July 15, 2024 City Council Minutes- (Action Item)  
**Motion to approve by Councilman Davis, Seconded by Councilwoman Evans.  
All In Favor- Motion Carried**

5. August 1, 2024 City Council Minutes- (Action Item)  
**Motion to approve by Councilman Davis, Seconded by Councilwoman Balcer.  
All In Favor- Motion Carried**

6. Claim Approval- (Action Item)  
**Councilwoman Evans motioned to approve claim list for accounting period 8/24 in the total of \$40,2565.41, Seconded by Councilman Davis. All In Favor- Motion Carried**

7. New Business

a. Pond No 4 Lining Project-Contractor Payment Application #4 and DEQ ARPA Reimbursement Request #4AP- (Action Item) Councilman Martinez asked Beau Ziemer for a summary of the project, and Andy Gehrke assisted in explaining the need for lining the pond.

**Motion to approve by Councilwoman Evans, Seconded by Councilman Martinez.  
All In Favor- Motion Carried**

b. Pond No.4 Lining Project- Change Order No. 3. This is a no cost, 30-day time extension- (Action Item)

**Motion to approve by Councilman Martinez, Seconded by Councilwoman Balcer.  
All In Favor- Motion Carried**

- c. E. Idaho Street, Phase 3- Bid and Notice of Award. Attached is the- (Action Item)  
Councilwoman Balcer asked, Beau Ziemer confirmed this award is 100% funded, 120 ft. of street. Any the additional \$40k to complete is within budget.

**Motion to award bid by Councilwoman Evans, Seconded by Councilman Davis.  
All In Favor- Motion Carried**

- d. Black Mountain Software/BMS Pay Contract (Tabled from July 15<sup>th</sup> Meeting)-  
(Action Item)

Councilwoman Balcer stated that the City Clerk confirmed that the BMS Pay quote includes additional transactions.

**Motion to approve by Councilwoman Balcer, Seconded by Councilman Martinez.  
All In Favor- Motion Carried**

8. Department Reports

- a. Engineering Status Report
- b. Payette County Sheriff Report

9. Council Comments

Councilman Davis suggested to include a traffic plan in all bids for street paving. Councilman Martinez voiced appreciation for the demeanor and congeniality of the city staff. Beau Ziemer encouraged everyone to visit the fair this week.

10. Adjournment

Meeting adjourned at 6:23PM

**Motion to adjourn by Councilwoman Balcer, Seconded by Councilwoman Evans.  
All In Favor- Motion Carried**

Approve:

Attest:

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Eileen Balcer, Council President

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Marianne Gatchell, City Clerk