

New Plymouth City Council Meeting
MONDAY
October 5, 2020
6:00 P.M.
New Plymouth City Council Chambers

On the 5th of October 2020, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor Rick York.

The pledge of allegiance was led by Cora Kurth.

Roll call was taken with council members Bill Warnke, Tom Hoppell, Cora Kurth, and Eileen Balcer in attendance.

Staff members in attendance were City Clerk Danielle Painter, City Attorney Dan Chadwick, Public Works Superintendent Beau Ziemer, Deputy Clerk Marianne Gatchell.

Guests present were Griffin Hewitt, Kimberly Gravett, Anna White, Gena Hinkley, Chad Hinkley, Kay Lyman.

September 21st, 2020 City Council Minutes – Action Item

Councilwoman Balcer moved to approve the September 7th, 2020 City Council minutes. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$39,390.40. Councilwoman Balcer seconded the motion. Motion carried.

New Business – (Action Item)

- a. Hinkley Subdivision Development Agreement- Attorney Dan Chadwick advised council to table their decision until more information can be presented.
Councilman Hoppell made a motion to table the Council's decision until further information has been presented. Councilman Warnke seconded the motion. Motion carried.
- b. Agreement to Provide Legal Services-Payette County Prosecutor-
Councilwoman Balcer made a motion to accept the Agreement to Provide Legal Services-Payette County Prosecutors. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.
- c. Fall Clean Up-Set Dates-
Councilwoman Balcer made a motion to set Fall Clean Up for 10/14/20-11/15/20. Councilwoman Kurth seconded the motion. Motion carried.
- d. Trunk or Treat on the Blvd-Special Event Permit-Lyman-
Councilman Hoppell made a motion to approve the Trunk or Treat on the Blvd-Special Event Permit-Lyman. Councilman Warnke seconded the motion. Councilwoman Balcer opposed. Motion carried.
- e. Hardin Sanitation Rates Increase Effective October 1, 2020-
Councilwoman Balcer made a motion to approve the Hardin Sanitation Rates Increase Effective October 1, 2020. Councilman Hoppell seconded the motion. Motion carried.

- f. Black Mountain Software/Cloud Hosting-
Councilwoman Balcer made a motion to table the Black Mountain Software/Cloud Hosting until more information on their security features are provided. Councilwoman Kurth seconded the motion. Motion carried.

- g. City Hall Remodel Professional Services Agreement-
Councilman Warnke made a motion to approve the City Hall Remodel Professional Services Agreement and gives Mayor York permission to sign the contract. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

- h. LHTAC LRHIP Funding Application- Public Works Superintendent Beau Ziemer recommended that we apply for the Phase 3 East Idaho grant of \$100,000.00 for FY2022.
Council Hoppell made a motion to apply for the \$100,000.00 grant for FY2022. Councilwoman Kurth seconded the motion. Motion carried.

Department Reports

- a. Engineering Status Report- No Discussion
- b. August Financials- No Discussion

Mayor & Council Comments

Councilwoman Balcer thanked City Hall staff & Public Works crew for keeping things going so well during this trying times. The Mayor shared what a great turn out at for Sunny's Car Show and was happy to be able to pick a car for the Mayor's Award.

Adjournment

Councilwoman Balcer moved to adjourn the council meeting. The motion was seconded by Councilman Warnke. Motion carried.

The meeting adjourned at 6:19 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk