

New Plymouth City Council Meeting
TUESDAY
September 5, 2023
6:00 P.M.
New Plymouth City Council Chambers

On the 5th of September 2023, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Council President Bill Warnke.

The pledge of allegiance was led by Randy Frates.

Roll call was taken with council members Eileen Balcer, Cora Kurth, Bill Warnke, and Heather Airoidi present. Mayor York was absent.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Marianne Gatchell, City Attorney Dan Chadwick, and City Engineer Andy Gehrke.

August 21, 2023, City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from August 21, 2023. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Airoidi made a motion to approve the claim approvals totalling \$37,771.07. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. Updated JPA and Participation Agreement IIIA- (Action Item) City Clerk Danielle Painter explained to the council that this is the updated JPA agreement that needs to be signed with the updated verbiage. The council president can sign in the mayor's absence. She also noted that the City of New Plymouth is a founding member of IIIA.

Councilwoman Balcer made a motion to accept and authorize the signing of the amended JPA and participation agreement for IIIA. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried.

- b. Ordinance 424 – That provides for the creation of two impact fee advisory committees - (Action Item) City Attorney Dan Chadwick said this is an issue that the city has discussed in the past. This will allow the city to have two advisory committees. One will work with New Plymouth Fire to create their impact fees, which the cost of this service will be covered by NP Fire. The other will be for the city if we choose at some point to include impact fees.

Ordinance & Resolutions

- a. Ordinance 424 – That provides for the creation of two impact fee advisory committees- (Action Item)
Councilwoman Balcer made a motion to read by tile only Ordinance 424 and suspend the 2nd and 3rd reading. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried. Councilwoman Balcer made a motion to accept the reading of Ordinance 424. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried. Councilwoman Balcer made a motion to adopt Ordinance 424. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes.

Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried.

Department Reports

- a. Engineering Status Report-City Engineer Andy Gehrke said that DEQ has approved the award for Pond 4. The grant application with ITD for SW Ave improvements has been turned in which is up to \$2 million in grant funding.
- b. July Sheriff Report- No Discussion

Mayor & Council Comments

No discussion

Adjournment

Councilwoman Balcer moved to adjourn the council meeting. Councilwoman Airoidi seconded the motion. Motion carried.

The meeting adjourned at 6:16 P.M.

Approve:

Attest:

Bill Warnke, Council President

Marianne Gatchell, Deputy Clerk