

New Plymouth City Council Meeting
MONDAY
August 1, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 1st of August 2022, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor York.

The pledge of allegiance was led by Cody Pfeifer.

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

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

July 18, 2022, City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from July 18, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve the claim approvals totalling \$206,951.57. Councilwoman Kurth seconded the motion. Motion carried.

Public Hearing-

a. Budget FY2023

Open Public Hearing 6:02 p.m.

Neutral- Randy Frates 5175 SE 1st Ave NP. Asked about the Comp Plan, if there is one, do we have money for one this year? City Clerk Danielle Painter responded saying we have the money budgeted with a line item for FY2023.

Close Public Hearing 6:03 p.m.

New Business-

a. Budget FY2023 (Action Item)

Councilman Warnke made a motion to approve FY2023 Budget as published. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried.

b. IRWA Certificate of Completion Cody Pfeifer. Gary Sievers from IRWA presented public works employee Cody Pfeifer with a certificate of completion for the two-year apprentice program. This program's completion is a nationally recognized achievement. He also presented a challenge coin to both Cody and his mentor with the program Beau Ziemer.

c. Comp Plan Proposal (Action Item)- Michele Chadwick provided an overview with the issues of the current comp plan. The next step will be working with planning and zoning and the council to create a scope of work. Then a price can be negotiated.

Councilman Warnke made a motion to set a tentative workshop with city council and planning and zoning for Thursday August 25, 2022. Councilwoman Balcer seconded the motion. Motion

carried.

- d. Double Diamond Street Closure 8/6/2022 (Action Item) Double Diamond is asking the council for permission to close the street for a fundraiser for New Plymouth resident Milt Alley who passed away. **Councilwoman Balcer made a motion to approve the street closure for Double Diamond fundraiser on 8/6/2022. Councilwoman Kurth seconded the motion. Motion carried.**
- e. Double Diamond Street Closure 8/13/2022 (Action Item) Double Diamond is asking the council for permission to close the street for the after party for the Payette County Rodeo on 8/13/2022. **Councilwoman Balcer made a motion to approve the street closure for Double Diamond after rodeo party on 8/13/2022. Councilwoman Kurth seconded the motion. Motion carried.**
- f. City Hall Remodel Project- Pay Application #8 (Action Item) City Engineer Andy Gehrke recommends payment of Pay App # 8. At this time EKC is 81% complete with the project. **Councilman Warnke made a motion to approve City Hall Remodel Project Pay Application #8 for \$56,539.25. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried.**

Ordinances & Resolutions

- a. Ordinance 419-Budget FY2023 (Action Item)
Councilwoman Balcer made a motion to read by title only Ordinance 419 and suspend the 2nd and 3rd reading. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried. Councilwoman Kurth made a motion to accept the reading of Ordinance 419. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried. Councilwoman Balcer made a motion to adopt Ordinance 419. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried.

Executive Session

- a. Idaho Code 74-206 (1)(d)(f)
Councilman Warnke made a motion to go into Executive Session Idaho Code 74-206 (1)(d) and (f). Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried.
Executive session began 6:32 p.m.
Councilwoman Balcer made a motion to come out of Executive Session Idaho Code 74-206 (1)(d) and (f). Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Councilman Warnke, yes. 4 yeses. Motion carried.
Executive session ended 6:47 p.m.

Department Reports

- a. Engineering Status Report- Andy Gehrke said LTAC awarded the Children Safety Crossing, in the amount of \$180,000.00, we should be seeing the funds soon.

Mayor & Council Comments

Councilman Warnke said fair week is coming up. Is there a street sweeping schedule? Mayor York agreed to be in the fair this year.

Adjournment

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

The meeting adjourned at 6:53P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk