

New Plymouth City Council Meeting
MONDAY
July 18, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 18TH of July 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 Shelly Wilson.

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

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

July 5, 2022, City Council Minutes- Action Item

Councilwoman Kurth made a motion to approve the minutes from July 5, 2022. Councilwoman Airoidi seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Kurth made a motion to approve the claim approvals totalling \$122,091.54. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearing-

- a. Ordinance 418- Amending Chapter 8, Title 11, Section 11-8-1
Open Public Hearing 6:03 p.m.
Neutral- Dale Williamson 510 E Idaho St. NP
For- Jeff Peck 118 W Idaho St. NP
Close Public Hearing 6:08 p.m.

New Business-

- a. I.T.D. Agreement- Beau Ziemer (Action Item)-This agreement replaces the existing contract already in place.
Councilwoman Balcer made a motion to accept the I.T.D. contract and allow the mayor to sign. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.
- b. City Hall Remodel Project- Progress Payment 7- (Action Item) City Engineer Andy Gehrke said that with this payment EKC is 69% work complete.
Councilwoman Balcer made a motion to process Progress Payment #7 to EKC for \$61,913.12. Councilwoman Airoidi seconded the motion. Motion carried.
- c. PCO-19, City Hall Remodel Project (Action Item)- EKC is asking for a no cost time extension of 32 days for completion. Citing rain delays, loss & replacement of superintendent and manpower issues. Andy Gehrke recommends delaying the decision to see what kind of progress is being made. Councilwoman Balcer says no to the extension. She believes they have had enough time to complete the work. They need to be held accountable to the contract. Councilwoman Kurth agrees.

Councilwoman Balcer made a motion to deny PCO-19. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeases. Motion carried.

- d. City Hall Remodel Project- Liquidated Damages (Action Item) Andy Gehrke said that the contract with EKC does allow the city to deduct liquidated damages od \$500.00 per day until the project is completed. Based on PCO-19 EKC is asking for 32 additional days to complete the work, which is \$16,000.00 in damages.

Councilwoman Balcer made a motion to pursue liquidated damages commencing on 7/16/2022. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeases. Motion carried.

Ordinances & Resolutions

- a. Ordinance 418- Amending Chapter 8, Title 11, Section 11-8-1 (Action Item)

Councilwoman Kurth made a motion to read by title only Ordinance 418 and suspend the 2nd and 3rd reading. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeases. Motion carried. Councilwoman Balcer made a motion to accept the reading of Ordinance 418. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeases. Motion carried. Councilwoman Kurth made a motion to adopt Ordinance 418. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeases. Motion carried.

Department Reports

- a. Engineering Status Report- Andy Gehrke said the wastewater/ARPA funding for reconstruction of lagoon 4 has been accepted as shovel ready. They will fund about \$500,000.00 which will be 60% of the project total.
- b. June Library Report- Looks like our librarians have been busy this summer.
- c. June Public Works Report- Lots of good work being done.
- d. June Payette County Sheriff Report- Our ordinance officer has been doing a great job.
- e. May FY2022 Financials- No Discussion

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:26 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk