

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

On the 6th of June 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 Melanie Cope.

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

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

May 16, 2022, City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes with discussed corrections from May 16, 2022. Councilwoman Airoidi seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve the claim approvals totalling \$102,089.95. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. Pay Application #6 City Hall Renovation (Action Item) Standard Pay Application, Heco recommends approval of payment.
Councilman Warnke made a motion to approve Pay Application #6 City Hall Renovation. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer yes. 4 yeses. Motion carried.
- b. Tank Recoat Project-Final Pay App & Cert of Substantial Completion- (Action Item)-Heco recommends approval of payment.
Councilwoman Balcer made a motion to approve tank recoat project final pay app & substantial completion. Councilman Warnke seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- c. DEQ Water and Wastewater Funding Priority Lists- City Comment Letter- (Action Item)- Andy recommends we sign the letter saying we are shovel ready.
Councilman Warnke made a motion to give the mayor permission to sign the letter to DEQ. Councilwoman Balcer seconded the motion. Motion carried.
- d. Library Remodel Discussion Tabled from 5/16/2022 meeting- Melanie Cope- Discussion between the council and Melanie. Depending on which budget the cost of the architect will be paid from will decide who needs to approve the cost. Melanie will discuss this with city clerk Danielle Painter and decide how to proceed.
Councilwoman Balcer made a motion to table the Library Remodel Discussion until the next meeting. Councilwoman Kurth seconded the motion. Motion carried.

- e. Impact Fees/Sewer Fund Discussion Tabled from 5/16/2022-
Councilwoman Balcer made a motion to invite Anne Wescott to the council meeting on 6/20/2022 to discuss Impact Fees. Councilwoman Kurth seconded the motion. Motion carried.

- f. Churches in Commercial Zone Ordinance Review- City Attorney- (Action Item)
City Attorney Dan Chadwick discloses that he has been a member of the First Baptist Church for many years. Currently First Baptist Church is holding temporary church services in the Good Times Entertainment Building after the church burnt down several weeks ago. Good Times Entertainment Center is zoned commercial. In our city ordinance it states that churches cannot be held in a commercial zone. Churches must be treated no differently than commercial buildings. Based on the US Constitution our city ordinance must be changed.
Councilman Warnke made a motion to give city attorney Dan Chadwick permission to draft an amendment to our city ordinance. Councilwoman Balcer seconded the motion. Motion carried.

- g. Budget Workshop Dates (Action Item)
Councilwoman Balcer made a motion to table Budget Workshop Dates until the next meeting. Councilwoman Kurth seconded the motion. Motion carried.

- h. Double Diamond Special Event Permit (Action Item)
Councilwoman Kurth made a motion to approve the Double Diamond Special Event Permit allowing it to be 21 & up only. Councilwoman Airoidi seconded the motion. Motion carried.

- i. Lox Salon Special Event Permit (Action Item)
Councilwoman Balcer made a motion to approve the Lox Salon Special Event Permit. Councilwoman Airoidi seconded the motion. Motion carried.

Department Reports

- a. Engineering Status Report- City Hall remodel moving forward, making progress. Current schedule for completion is still set for 7/15/2022. Harvest Creek construction is under way. They've been asked for a punch list of things to be addressed, as of today it has not been presented.
- b. Public Works Report May- No Discussion
- c. April FY2022 Financials - No Discussion

Mayor & Council Comments

Councilwoman Balcer asked Beau to make sure the irrigation cover in Pleasant Loop gets fixed.

Adjournment

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

The meeting adjourned at 6:46 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk