

New Plymouth City Council Meeting
TUESDAY
02 January 2018
6:30 P.M.
New Plymouth City Council Chambers

On the 2nd of January 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Earles. The Pledge of Allegiance was led by Councilman Warnke. Roll call was taken with council members Bill Warnke, Cora Kurth, and Rick York in attendance. Councilman Ron Rouse was absent.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Alishia Elliott, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

No guests were present.

Consent Agenda –The consent agenda included the December 18th City Council minutes, December shut-off/delinquent report, December building/mechanical report, 2017 annual building report, and claim approvals totaling \$2,853.60. **Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

New Business

RESIGNATION LETTER – EILEEN BALCER

Councilman York moved to accept Eileen Balcer’s resignation letter from the Planning and Zoning Commission. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

MAYOR EARLES – PRESENTATION TO OUTGOING COUNCIL MEMBERS – CORA KURTH AND RON ROUSE

Mayor Earles presented an appreciation plaque to outgoing Councilwoman Cora Kurth and recognized Ron Rouse for his service on the council.

OATH OF OFFICE – COUNCIL MEMBERS RICK YORK, EILEEN BALCER AND TOM HOPPELL

City Clerk Danielle Painter swore in councilors Rick York, Eileen Balcer and Tom Hoppell.

ELECTION OF COUNCIL PRESIDENT

Councilman York moved to elect Councilman Warnke as the Council President. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

ELECTION OF COUNCIL MEMBERS FOR CLAIM APPROVAL

Councilman York moved to elect Tom Hoppell and Eileen Balcer to approve claims. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

2018 MAYOR APPOINTMENTS

Mayor Earles appointed HECO Engineering as the City Engineer. **Councilman Warnke moved to accept Mayor Earles appointment of HECO Engineering. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.**

2018 COUNCIL MEETING DATES

Councilman Warnke moved to accept the 2018 council meeting dates. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

RESCHEDULE JANUARY 15TH MEETING

Councilman Warnke moved to reschedule the January 15th meeting to January 16th. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Mayor & Council Comments

Mayor Earles welcomed the new council members. Councilman Warnke thanked the outgoing council members for their service on the council. Councilman York recognized the public works crew for plowing on Christmas Eve and Christmas Day. Councilman Hoppell asked the City Engineer Andy Gerhke about the Horseshoe Park Pathway.

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Balcer. The voting was unanimous in favor of the motion.

The meeting adjourned at 6:47 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk