

New Plymouth City Council Meeting  
MONDAY  
04 June 2018  
6:30 P.M.  
New Plymouth City Council Chambers

On the 4<sup>th</sup> of June 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Warnke. Roll call was taken with council members Tom Hoppell, Bill Warnke, and Rick York in attendance. Councilwoman Eileen Balcer was absent.

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

Guests present included Mark Fulwiler and Cora Kurth.

May 21<sup>st</sup> City Council Minutes – Action Item

**Councilman Warnke moved to approve the May 21<sup>st</sup> City Council minutes. Councilman York seconded the motion. Motion carried.**

Claim Approvals – Action Item

**Councilman York moved to approve the claim approvals totaling \$77,052.00. Councilman Hoppell seconded the motion. Motion carried.**

### New Business

HARDIN SANITATION RATE INCREASE – ACTION ITEM

Mark Fulwiler, with Hardin Sanitation, was present to request a 2.6% increase for both residential and commercial service, effective July 1, 2018. **Councilman Hoppell moved to approve the Hardin Sanitation Rate Increase. Councilman York seconded the motion. Motion carried.**

PAYETTE COUNTY SHERIFF CONTRACT RENEWAL – ACTION ITEM

The Payette County Sheriff's Office requested an increase in dispatch fees for the Fiscal Year 2018-2019. The increase would be from \$4,730.37 to \$9,896.75, which is determined by the formula outlined in the Intergovernmental Agreement approved June 2017. **Councilman York moved to approve the Payette County Sheriff Contract Renewal. Councilman Hoppell seconded the motion. Motion carried.**

IDAHO GEM GRANT – TOM HOPPELL – ACTION ITEM

The council decided to add a drinking fountain, chase doors and a lock system to the bathrooms for the Idaho Gem Grant application. **Councilman Warnke moved to approve the statement of contribution of \$13,362 plus the price of the 3 items added by the council. Councilman York seconded the motion. Motion carried.**

PARK ORDINANCE DRAFT DISCUSSION

The council reviewed the park ordinance draft.

ZONING FEES – ACTION ITEM

**Councilman Warnke moved to approve that the zoning fees are set by resolution and to accept the proposed zoning fees. Councilman Hoppell seconded the motion. Motion carried.**

LIBRARY RESIGNATION, ERIC PFEIFER – ACTION ITEM

**Councilman Warnke moved to accept Eric Pfeifer's resignation from the Library Board. Councilman Hoppell seconded the motion. Motion carried.**

LIBRARY APPOINTMENT, HEATHER AIROLDI – ACTION ITEM

**Councilman Warnke moved to approve the appointment of Heather Airoidi to the Library Board. Councilman York seconded the motion. Motion carried.**

PUBLIC WORKS TRUCK PURCHASE- ACTION ITEM

Public Works Superintendent Beau Ziemer requested approval for the purchase of a 2019 Ford Super Duty F-350 truck with the purchase price being \$34,624.00. **Councilman Hoppell moved to approve the public works truck purchase. Councilman York seconded the motion. Motion carried.**

### Department Reports

a. Building/Mechanical Permits

The council reviewed the May building report.

Ordinances & Resolutions – Action Items

ORDINANCE 376 – REPEALING TITLE 2, CHAPTER 4, GAS FITTERS BOARD

**Councilman York moved to read ordinance 376 by title only, and suspend the second and third readings. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York – Yes. The motion carried with three (3) yes's and zero (0) no's.**

**Councilman Warnke moved to accept the first reading. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York – Yes. The motion carried with three (3) yes's and zero (0) no's.**

**Councilman Warnke moved to adopt ordinance 376. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York – Yes. The motion carried with three (3) yes's and zero (0) no's.**

ORDINANCE 377 – REPEALING TITLE 4, CHAPTER 4, GAS REGULATIONS

**Councilman Hoppell moved to read ordinance 377 by title only. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York – Yes. The motion carried with three (3) yes's and zero (0) no's.**

**Councilman Warnke moved to accept the first reading and suspend the second and third readings. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York – Yes. The motion carried with three (3) yes's and zero (0) no's.**

**Councilman Warnke moved to adopt ordinance 377. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York – Yes. The motion carried with three (3) yes's and zero (0) no's.**

RESOLUTIONS 2018-02 IDAHO GEM GRANT

**Councilman Hoppell moved to adopt resolution 2018-02. Councilman York seconded the motion. Motion carried.**

Mayor and Council Comments

None

Adjournment

**Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilman Hoppell. Motion carried.**

The meeting adjourned at 8:05 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy Clerk