

New Plymouth City Council Meeting  
MONDAY  
17 April 2017  
6:30 P.M.  
New Plymouth City Council Chambers

On the 17<sup>th</sup> of April 2017, the New Plymouth City Council meeting was called to order at 6:29 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilwoman Cora Kurth. Roll call was taken with council members Bill Warnke, Ron Rouse and Cora Kurth in attendance. Councilman Rick York 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.

Guests present included Arlo Decker, Sherry Lambertsen, William Lambertsen and Dale Williamson.

Regular Agenda –**Councilwoman Kurth moved to approve the regular agenda. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – The consent agenda included April 3<sup>rd</sup> City Council minutes, March public works report, P&Z administrator report, March monthly financials, and claim approvals totaling \$21,127.36. **Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

#### New Business

##### P&Z DECISION APPEAL – CONDITIONAL USE PERMIT

Arlo Decker presented his appeal to the city council. Mr. Decker informed the council that he started a petition and took it around to the multiple neighbors. The neighbours agreed with Mr. Decker's appeal and signed the petition. William Lambertsen, owner of Wildman Customs & Logging, presented his conditional use permit to the city council. **Councilman Warnke moved to accept the appeal submitted by Arlo Decker, and overturn the Planning & Zoning Commission's decision. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

##### WHITE CLOUD COMMUNICATION QUOTE

White Cloud Communication provides radio's for local entities. The city has been looking into radios for the employees. Radios provide an easier communication tool than texting and/or calling. The council asked Public Works Superintendent Beau Ziemer and City Clerk Danielle Painter if the radios would be used often. They both agreed that the need is there for radios and they would be used daily. **Councilman Warnke moved to proceed with the quote and get a more revised and specific quote for the council to approve. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

##### E IDAHO ST PHASE 2 STREET PROJECT – APPROVAL TO ADVERTISE FOR BIDS/REQUEST QUOTES

**Councilman Rouse moved to move forward with the process of requesting quotes for the E Idaho St phase 2 project. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

##### RURAL FIRE DEPARTMENT CONTRACT – WATER FOR FIRES AND TRAINING

The council spoke of the prior contract held with the rural fire department. The contract ended January 31<sup>st</sup>, 2017. In the contract the city agreed to allow the fire district to use water at no cost for fires and training. Mayor Earles asked the council if they would like to revisit this agreement and charge for the water or keep letting them use it at no cost. The council agreed to have the water usage metered but not to charge for water at this time.

#### Ordinances

##### AMENDMENTS TO TITLE 6 CHAPTER 9

Mayor Earles informed the council of the no parking signs and regulations. Mayor Earles recommended that amendments be made to title 6 chapter 9 to restrict overnight parking on certain streets in city limits. The council was in favor of amending the code.

Executive Session per I.C. 74-206(c) – to inquire an interest in real property which is not owned by a public agency

**Councilwoman Kurth moved to enter into executive session 74-206(c) at 7:29 PM. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Warnke – Aye; Councilwoman Kurth – Aye; and Councilman Rouse – Aye. The motion passed with 3 ayes and 0 nays.**

**Councilman Warnke moved to exit from the executive session at 7:39 PM. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Warnke – Aye; Councilwoman Kurth – Aye; and Councilman Rouse – Aye. The motion passed with 3 ayes and 0 nays.**

#### Mayor & Council Comments

Mayor Earles commented on how nice it was to have an audience at the meetings.

#### Adjournment

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

The meeting adjourned at 7:40 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy City Clerk