

New Plymouth City Council Meeting
MONDAY
17 August 2015
Immediately Following Public Hearing
New Plymouth City Council Chambers (Library)

On the 17th of August, 2015, the New Plymouth city council meeting was called to order at approximately 7:10 pm by Council President Bill Warnke. Roll call was taken with council members Warnke, Mayer and Kurth in attendance. Mayor Cook and Councilman York were absent.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer and City Engineer Andy Gerhke.

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

Consent Agenda – The consent agenda included 03 August 2015 Council Meeting Minutes, Sheriff's Report, Library Report and Claim Approvals totaling \$69,240.10. **Councilman Mayer moved to approve consent agenda. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

None

New Business

Re-plat of 236 SE Blvd Discussion/Decision -

Councilman Mayer moved to approve the re-plat of 236 SE Blvd. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

FY2016 Budget Discussion/Decision – Councilman Mayer stated that she was opposed to the 3% increase.

Councilman Kurth moved to approve FY2016 Budget. Councilman Mayer seconded the motion. The motion was passed by majority vote with Councilmen Kurth and Warnke in favor and Councilman Mayer opposing.

Ordinances and Resolutions

Ordinance 345 – An Ordinance Entitled The Annual Appropriation Ordinance For Fiscal Year Beginning October 1, 2015, Appropriating the Sum of \$3,919,640.00 to Defray the Expenses and Liabilities of The City of New Plymouth For Said Fiscal Year, Authorizing A Levy of Sufficient Tax Upon The Taxable Property and Specifying The Objects and Purposes For Which Said Appropriation Is Made.

Councilman Kurth moved to read Ordinance 345 by title only. Councilman Mayer seconded the motion. The motion was passed by majority vote with Councilmen Kurth and Warnke in favor and Councilman Mayer opposing.

Councilman Kurth moved to suspend the 2nd & 3rd reading of Ordinance 345 by title only.

Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion.

Councilman Kurth moved to approve Ordinance 345. Councilman Mayer seconded the motion.

The motion was passed by majority vote with Councilmen Kurth and Warnke in favor and Councilman Mayer opposing.

Public Comments

City Resident Dale Williamson stated his concerns regarding the enforcement of city ordinances.

Mayor and Council Comments

Councilman Mayer reminded all that school was starting this week and to watch out for children walking on or near the city streets. She also mentioned that the elementary school was seeking donations of school supplies and various residents had volunteered to collect them due to the ongoing construction at the schools.

Adjournment

Councilman Mayer moved to adjourn the council meeting. The motion was seconded by Councilman Kurth. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:41 pm.

Joe Cook, Mayor

Gina Christensen, Deputy City Clerk