

New Plymouth City Council Meeting
MONDAY
20 August 2018
6:30 P.M.
New Plymouth City Council Chambers

On the 20TH of August 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 Councilwoman Balcer. Roll call was taken with council members Tom Hoppell, Bill Warnke, Eileen Balcer and Rick York in attendance.

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

Guests present included Cora Kurth and Deputy Tyler Bullington.

August 6th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the August 6th City Council minutes. Councilman York seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman York moved to approve the claim approvals totaling \$55,756.56. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearings

Opened: 6:35 PM

- a. FY 2019 Proposed Budget

Public Testimony:

No public testimony was received

Closed: 6:35 PM

New Business – Action Items

- a. FY 2019 Budget

Councilwoman Balcer moved to adopt the Fiscal Year 2019 Budget. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes's and 0 no's.

- b. Final Plat Fee Increase

Councilman Hoppell moved to approve the final plat fee increase from twenty five dollars (\$25.00) to one hundred and fifty dollars (\$150.00) plus the cost of engineering fees associated with the application and accrued by the developer. Councilwoman Balcer seconded the motion. Motion carried.

- c. Idaho/Holly Street Project Change Orders

Councilman Hoppell moved to approve the change orders. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes's and 0 no's.

Department Reports

- a. Engineering Status Report, Payette County Sheriff's Report, August Delinquent Utility Accounts report, and July Financial report.
 - The council reviewed the department reports. No discussion was held. Deputy Bullington was present to answer questions from the council regarding the Payette County Sheriff's report.

Ordinances & Resolutions – Action Items

- a. Ordinance 384 – FY 2019 Budget

Councilwoman Balcer moved to read ordinance 384 by title only. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 384 by title only. Councilwoman Balcer moved to accept the first reading and suspend the second and

third readings. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes's and 0 no's. Councilwoman Balcer moved to adopt ordinance 384. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes's and 0 no's.

b. Resolution 2018-06 – Final Plat Fee Increase

Councilman Hoppell moved to adopt resolution 2018-06. Councilman Warnke seconded the motion. Motion carried.

Mayor and Council Comments

Councilman York mentioned an article about the City of Cascade and their upcoming budget.

Councilwoman Balcer asked when the fence at the Co-Op Park will be replaced. Public Works Superintendent Beau Ziemer gave the council a quick update on the fence.

Councilman Warnke reminded everybody that school will be back in session and to watch for the kids walking to school.

Councilman Hoppell mentioned that he talked to the school superintendent and principals about the parking lot behind the Middle School.

Adjournment

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

The meeting adjourned at 6:46 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk