

New Plymouth City Council Meeting  
MONDAY  
4<sup>th</sup> November 2019  
6:00 P.M.  
New Plymouth City Council Chambers

On the 4<sup>th</sup> of November 2019, the New Plymouth City Council meeting was called to order at 6:00 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Cline. Roll call was taken with council members Tom Hoppell, Rick York, Erik Cline, Bill Warnke in attendance.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Marianne Gatchell, Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests present included Sean Gehrke, Joe Howell, Griffin Hewitt, Debbie Mills-Smith, Olivia Cline, Austin Wells, Kobe Roberts, Spencer Gordon, and Cora Kurth.

October 21<sup>st</sup>, 2019 City Council Minutes – Action Item

**Councilman Cline moved to approve the October 21<sup>st</sup>, 2019 City Council minutes. Councilman seconded the motion. Motion carried.**

Claim Approvals – Action Item

**Councilman Hoppell moved to approve the claim approvals totaling \$87,021.30. Councilman Cline seconded the motion. Motion carried.**

New Business – Action Items

- a. Trunk or Treat Event Application– Adam Lyman presented the Application for Special Events Permit to hold a community wide Trunk or Treat on Thursday October 31<sup>st</sup>, 2019. The event will be held in the Horseshoe Pathway with members of the community participating. Vehicles will be safely parked so that children can walk along the pathway and trick or treat. There will be volunteers to assist in parking and general safety for all involved. New Plymouth Kiwanis Club has provided the required liability insurance for this event. **Councilman York moved to approve the Application for Special Events Permits for the Community Wide Trunk or Treat on Thursday October 31<sup>st</sup>, 2019. Councilman Hoppell seconded the motion. Motion carried.**
- b. LRHIP Grant Funding Application- The last project presented for the grant was the culvert replacement, which was not accepted. Superintendent Beau Ziemer recommends continuing with Phase 3 of East Idaho. - **Councilman Warnke moved to approve the LRHIP Grant Funding Application to continue with Phase 3 of East Idaho. Councilman York seconded the motion. Motion carried.**
- c. TAP Grant Funding Application- City Engineer Andy Gehrke explained that LHTAC recommends the continuation of the pathway and the SE Avenue project. The grant would only be for construction. The city already has the signs for the pathway that has not yet been put in. This grant has a max federal of \$500,000.00 and a local match of 7.34% for the city. **Councilman Warnke moved to apply for the Tap Grant Funding for the pathway Phase 3 and 4 and continue with the SE Avenue Project. Councilman York seconded the motion. Motion carried.**
- d. Hardin Sanitation Franchise Agreement- City Attorney Dan Chadwick recommends that we publish an ordinance consistent with the franchise agreement. He explained how Hardin Sanitation is responsible for the publication of the public hearing notice and the ordinance. - **Councilman York moved to approve the creation of the ordinance for the Hardin Sanitation Franchise Agreement. Councilman Hoppell seconded the motion. Motion carried.**
- e. Christmas Ham/Turkey – The city would like to give P&Z , Library staff, and City employees the choice between a free ham or turkey for Christmas. - **Councilman Warnke moved to approve the giving of a ham/turkey to P & Z, Library staff, and City Employees for Christmas. Councilman York seconded**

**the motion. Motion carried.**

Ordinances and Resolutions- Action Item

- a. Ordinance 398- Amending Sections in Title 1 of the New Plymouth Code Related to the Appointment and Removal of Appointed Officers- **Councilman Hoppell moved to read Ordinance 398 by title only and suspend 2<sup>nd</sup> and 3<sup>rd</sup> reading. Councilman Warnke seconded the motion. Roll Call Vote taken, Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes. City Clerk Danielle Painter read Ordinance 398 aloud by title only. Councilman Warnke moved to accept the reading. Councilman Hoppell seconded the motion. Roll call was taken Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes. Councilman Warnke moved to adopt Ordinance 398. Councilman York seconded the motion. Roll Call Vote taken, Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes.**

Department Reports

- a. September Library Report – No Discussion

Mayor & Council Comments

Councilman York said he hopes everyone has a safe and Happy Halloween.

Adjournment

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

The meeting adjourned at 6:32 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Danielle Painter, City Clerk