

New Plymouth City Council Meeting
THURSDAY
30 August 2018
6:00 P.M.
New Plymouth City Council Chambers

On the 30TH of August 2018, 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 Warnke. 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 and Deputy Clerk Alishia Elliott.

No guests were present.

August 20th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the August 20th City Council minutes, with the addition of Deputy Tyler Bullington to the guests. Councilman Warnke seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$19,034.10. Councilman Warnke seconded the motion. Motion carried.

New Business – Action Items

a. City Attorney Appointment – Matthew Faulks

Mayor Earles appointed Matthew Faulk as City Attorney due to Bert Osborn no longer being able to provide attorney services. **Councilman York moved to approve the mayor's appointment of Matthew Faulks as City Attorney. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; Councilman York – Yes. The motion passed with 4 yes's and 0 no's.**

b. Fall Clean-Up

Councilwoman Balcer moved to set the dates for fall clean up as October 1st through October 29th. Councilman Hoppell seconded the motion. Motion carried.

c. Councilman Hoppell – Laptop

Discussion was held regarding the public works old laptops and the updating of the computers for the use of the city's mapping system. **Councilman York moved to approve the use of the city's laptops and mapping system by Councilman Hoppell for city projects. Councilwoman Balcer seconded the motion. Motion carried.**

d. Cancel September 3rd Council Meeting

Councilman Warnke moved to cancel the September 3rd City Council meeting, due to the Labor Day holiday. Councilman Hoppell seconded the motion. Motion carried.

Mayor and Council Comments

Councilman York informed the council that the city irrigation will be shut off on October 4th. The Fire Department will start construction at the fire station after October 4th.

Adjournment

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

The meeting adjourned at 6:19 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk