

New Plymouth City Council Meeting
WEDNESDAY
5 July 2017
6:30 P.M.
New Plymouth City Council Chambers

On the 5th of July 2017, the New Plymouth City Council meeting was called to order at 6:27 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Ron Rouse. Roll call was taken with council members Rick York, Ron Rouse, Bill Warnke and Cora Kurth in attendance.

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 Jan Morrison and Tom Hoppell.

Consent Agenda – The consent agenda included June 19th City Council minutes, engineers status report, May and June library report, June shut-off/delinquent account report, May financials, and claim approvals totaling \$11,945.76. **Councilwoman Kurth moved to approve the consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

New Business

FIRKINS DEVELOPMENT – REPLAT (4325 E MCKINLEY)

Councilman York moved to send the replat application back to the Planning & Zoning commission. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

CODE BOOK PURCHASE

Councilman York moved to approve the purchase of 15 new code books. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

MASTER PARK PLAN

Councilman Warnke moved to accept the master park plan. The motion was seconded by Councilman Rouse. The voting was unanimous in favor of the motion.

WATER/SEWER RATES

Councilman York moved to combine the user fees and bond fees with the water and sewer base rates. The motion was seconded by Councilman Warnke. The voting was unanimous in favor of the motion.

Councilman York moved to raise the water base rate and consumption fee by three (3) percent. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Councilwoman Kurth moved to hold a public hearing on September 4th to raise the sewer base rate by eight (8) percent. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Councilwoman Kurth moved to set the utility rates by resolution instead of by ordinance. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Mayor & Council Comments

Mayor Earles informed the council of a dinner invitation from the Boys State group. The dinner is on the date of the budget public hearing so the council had to deny the invite.

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 7:00 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy City Clerk