

New Plymouth City Council Meeting
MONDAY
20 May 2013
7:00pm
New Plymouth City Council Chambers (Library)

On the 20th of May 2013, the New Plymouth city council meeting was called to order at approximately 7:00 pm by Mayor Joe Cook. Roll call was taken with council members Mayer, Warnke, York and Esplin in attendance.

Staff members in attendance was Danielle Painter

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

Consent Agenda – **Councilwoman Mayer moved to approve consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

Negotiate with New Plymouth Fire Department on New Contract, Set Date – Council members discussed different dates to set the workshop on and City Clerk, Danielle Painter, requested that it not be set on a date where we are already having a budget workshop. **Councilman York motion to have the workshop for the Rural Fire Department on July 1st at 6:30pm with the regular council meeting starting directly after. Councilman Warnke seconded the motion. The voting was unanimous in favour of the motion.**

New Plymouth Fire Department – Councilman York asked the city clerk to do some research on the fire department. It was shown that there are two Fire Commissioners living in the same district. According to Idaho Statue Title 31 Chapter 14, not more than one of said commissioners shall be an elector of the same fire district. The City Clerk informed the council that the County Clerk will need to be notified of this, according to City Attorney, Bert Osborn. Councilman Warnke mentioned again that looking into being annexed into the rural fire district sounds like the best way to go. Council would like Public Works Superintendent and the City Clerk to check with the City of Parma as they were annexed into their fire district and see how it is working out. Council members also discussed that they would like a certified letter to be sent to the Rural Fire Department requesting they bring their budget for fiscal year 2012-2013 and proposed budget for 2013-2014 including expenditures and revenues.

New Business

Dale Smith Regarding Water Consumption Complaint - Mr Smith believes that there has been a problem with the water meter installed at his residence. The Public Works Superintendent changed out the meter and installed a new meter. The water department monitored the readings and have shown no malfunction. Councilman Esplin requested that the water department takes weekly readings for the next 3 months to see if the high water usage continues. The city clerk recommended his sewer average be brought back down to the average household usage which is between a 2 and 4. Pending the 3 month weekly readings, a credit may be possible for Mr Smith. **Councilman Esplin motion to have pending credit until 3 month test is complete and lower the sewer average to a 2. Councilman York seconded the motion. The voting was unanimous in favour of the motion.**

Barbara Wilson Regarding Water Wheel – Mrs Wilson approached council about the plans with the water wheel that is outside of town. She would like to get grant money and have the wheel moved into town and have it be a historical site. Council informed her that the city has no ownership of the water wheel and that

she would need to contact the owner. Councilman York informed her the wheel she was inquiring about is owned by Ted Allen.

Ordinances and Resolutions

None

Open Forum

None

Mayor and Council Comments

Councilwoman Mayer commented on how nice the Graduation was.

Councilman Warnke

Adjournment

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

The meeting adjourned at approximately 7:50 pm.

Joe Cook, Mayor

Danielle Painter, City Clerk