New Plymouth City Council Meeting

TUESDAY

18 February 2020

6:00 P.M.

New Plymouth City Council Chambers

On the 18th, of February 2020, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor Ricky York. The Pledge of Allegiance was led by Councilwoman Kurth. Roll call was taken with council members Tom Hoppell, Bill Warnke, Cora Kurth, and Eileen Balcer in attendance.

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

No guests were present

February 03, 2020 City Council Minutes – Action Item

**Councilman Hoppell moved to approve the February 03, 2020 City Council minutes. Councilman Warnke seconded the motion. Motion carried.**

Claim Approvals – Action Item

**Councilwoman Balcer moved to approve the claim approvals totaling $13,068.39. Councilman Hoppell seconded the motion. Motion carried.**

**Public Hearing opened at 6:01 p.m.**

Public Hearing

1. 607 Peach Lane Zone & Comp. Plan Change – Hinkley

No testimony was given or received.

**Public Hearing adjourned at 6:03 p.m.**

New Business – Action Items

1. 607 Peach Lane Zone & Comp. Plan Change – Hinkley

Hinkley’s were not in attendance. City Council was unable to ask any further questions regarding 607 Peach Lane. City Clerk Danielle Painter was able to provide the council with detailed information about the property. The property is currently an empty lot.

**Councilman Hoppell made a motion to accept the Planning and Zoning recommendation to change Zone & Comp. Change Plan. Councilman Warnke seconded the motion. Motion carried.**

1. Civil Engineer Appointment

**Councilwoman Balcer made a motion to appoint Andy Gehrke with HECO Engineers to be the City Civil Engineer. Councilman Hoppell seconded the motion. Motion carried**.

 **c.** ITD Letter – Culvert Repair at HWY 30

The Council discussed the letter sent to ITD by City Attorney Dan Chadwick with the approval from Mayor Rick York and City Clerk Danielle Painter. Dan said he would ask ITD to come out and look at the area and tell us why it is not an ITD issue, as well as to find out what state code ITD is referring to.

1. Kiwanis Park Restroom Projects

City Engineer Andy Gehrke said they had a timeline and had the supporting documents. Contractors sent back information and wanted the city to let them know what kind of lights and locks the city wants to have on the park bathrooms. The contractors are now past 120 days and going on 197 days of not getting anything done. Half of the payment has already been sent to the contractors. Andy will reach out one more time to the contractors to get the park bathrooms done. City Attorney Dan Chadwick offered to send a letter to see if that doesn’t get the contractors moving and get the project done. Mayor York, City Engineer Gehrke, Public Works Superintendent Ziemer, City Clerk Painter and City Attorney Chadwick will meet and see what we have in writing and to see where we stand and what the next step is.

Ordinance and Resolutions-Action Items

1. NONE

Department Reports

1. Financials Report – No Discussion
2. Quarterly Treasures Report – No Discussion
3. Public Works Report- No Discussion
4. Sheriff’s Report- No Discussion

Mayor & Council Comments

Mayor York said it is pothole season and asked if Public Works would start mending.

Adjournment

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

The meeting adjourned at 6:47 P.M.

Approve: Attest:

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Rick York, Mayor Danielle Painter, City Clerk