

New Plymouth City Council Meeting  
MONDAY  
15 May 2017  
6:30 P.M.  
New Plymouth City Council Chambers

On the 15<sup>th</sup> of May 2017, the New Plymouth City Council meeting was called to order at 6:29 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Bill Warnke. Roll call was taken with council members Rick York, Bill Warnke, Ron Rouse 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 Rod Tegethoff and Tui Anderson.

**Consent Agenda** – The consent agenda included May 1<sup>st</sup> City Council minutes, Payette County Sheriff's report, Public Works report, and claim approvals totaling \$18,370.37. **Councilman Warnke moved to approve the consent agenda. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

#### Citizen Requests

##### ROD TEGETHOFF -

Mr. Tegethoff spoke in regards to the playground equipment that the Kiwanis group is wanting to install at Kiwanis Park. Mr. Tegethoff is frustrated that it has been over a year since he presented this request to the council. Mr. Tegethoff would like to install the new equipment next week. The Mayor stated the Master Park plan had been drafted and the council needed to approve the final plan.

#### Old Business

##### RADIO PURCHASE

**Councilman Warnke moved to deny the request to purchase radios for the City's staff. Councilman York seconded the motion. The motion passed with Councilman Warnke, Councilman York and Councilwoman Kurth in favor and Councilman Rouse opposing the motion.**

#### New Business

##### MAYOR & COUNCIL SALARIES

**Councilman Warnke moved to leave the salaries static. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

##### RON BEUTLER – LIBRARY DISTRICT

Ron Beutler was not able to attend the meeting. Mayor Earles read a letter received from Ron Beutler regarding the recent library district proposal. Ron Beutler stated in the letter that the library board does not support the idea of becoming a library district.

##### E. IDAHO PHASE 2 PROJECT – CONSTRUCTION PROPOSAL AND NOTICE OF AWARD

City Engineer Andy Gehrke informed the council of the bid received by Durham Gravel Works for the E Idaho Phase 2 project. Durham Gravel Works was the only company to submit a bid for the project.

**Councilman Warnke moved to approve the construction proposal and award. Councilman York seconded the motion. Roll call vote was taken: Councilman Ron Rouse – Yes; Councilman Bill Warnke – Yes; Councilwoman Cora Kurth – Yes; and Councilman Rick York – Yes. The motion passed with four (4) yes and zero (0) nos.**

##### IRWA RATE STUDY

Tui Anderson, with Idaho Rural Water Association, presented information regarding the rate study completed for the City of New Plymouth's water and sewer rates.

#### Mayor & Council Comments

Councilman York asked Public Works Superintendent Beau Ziemer how the patching of pot holes was going. Beau Ziemer gave the council a quick update on the patching.

Adjournment

**Councilman Rouse moved to adjourn the council meeting. The motion was seconded by Councilman Warnke. The voting was unanimous in favor of the motion.**

The meeting adjourned at 7:30 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy City Clerk