## New Plymouth City Council Meeting MONDAY September 8, 2020 6:00 P.M. New Plymouth City Council Chambers

On the 8<sup>th</sup> of September 2020, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor Rick York.

The pledge of allegiance was led by Andy Gehrke.

Roll call was taken with council members Bill Warnke, Tom Hoppell, Cora Kurth, and Eileen Balcer in attendance.

Staff members in attendance were City Clerk Danielle Painter, City Attorney Dan Chadwick, City Engineer Andy Gehrke.

Guests present were Griffin Hewitt, Heather Airoldi, Adam Gonzalez, Lisa Binggeli, Nicole Binggeli, and Alyssa Christensen.

August 17<sup>th</sup>, 2020 and August 31<sup>st</sup>, City Council Minutes – Action Item

Councilwoman Balcer moved to approve the August 17<sup>th</sup>, 2020 and August 31<sup>st</sup>, 2020 City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals - Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$215,024.47. Councilwoman Balcer seconded the motion. Motion carried.

New Business – (Action Item)

a. Double Diamon Street Closure September 18 & 19, 2020-

Councilman Warnke made a motion to approve the Double Diamond Street Closure September 18 & 19, 2020. Motion dies for lack of a second. Councilman Warnke made a motion to deny the Double Diamond Street Closure September 18 & 19, 2020. Councilman Hoppell seconded motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, no. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

b. Building Purchase and Discussion-

Councilman Hoppell made a motion to approve the Building Purchase of 213 N Plymouth Ave. and to allow Mayor York to sign the closing documents. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

c. Prosecution Contract Termination and Discussion-

Councilwoman Balcer made a motion to accept the Prosecution Contract Termination. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

d. Kiwanis Park Restroom- UBC Precast Final Invoice-

Councilwoman Balcer made a motion to approve the Kiwanis Park Restroom- UBC Precast Final Invoice and for the City Clerk to cut the check upon delivery. Councilman Hoppell seconded the motion. Motion carried.

e. City Attorney Contract Renewal-

Councilman Hoppell made a motion to accept the City Attorney Contract Renewal. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

f. Hiring Procedure and Personnel Policy-

Councilwoman Balcer made a motion to accept the Hiring Procedure and Personnel Policy. Councilwoman Kurth seconded motion. Motion carried.

Department Reports

- a. Engineering Status Report- No Discussion
- b. July Financials- No Discussion

Ordinance or Resolutions (Action Item)

a. Resolution 2020-04- Payette County Hazard Mitigation Plan-

Councilman Hoppell made a motion to accept Resolution 2020-04 Payette County Hazard Mitigation Plan. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. Motion carried.

 b. Resolution 2020-5-Personnel Policy, Interview Process & Employment Forms-Councilman Warnke made a motion to accept Resolution 2020-05- Personnel Policy, Interview Process & Employment Forms. Councilwoman Balcer seconded the motion. Motion Carried.

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:36 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk