

New Plymouth City Council Meeting
MONDAY
18th November 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 18th of November 2019, the New Plymouth City Council meeting was called to order at 6:00 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman York. Roll call was taken with council members Tom Hoppell, Bill Warnke, Erik Cline, Rick York in attendance.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests present included Dodd Snodgrass, Kurt Folke, Ben Smith, Cora Kurth, Olivia Cline, Leslie Juarez, Anne Levanger, Brandon Levanger and Joe Howell.

November 04, 2019 City Council Minutes – Action Item

Councilman Warnke moved to approve the November 4th, 2019 City Council minutes. Councilman Cline seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Cline moved to approve the claim approvals totaling \$35,287.65. Councilman Hoppell seconded the motion. Motion carried.

New Business – Action Items

- a. FY2019 Audit Presentation by Kurt Folke. Auditor Kurt Folke presented the 2019 Audit Report to the council. **Councilman Warnke moved to approve the FY2019 audit report. Councilman York seconded the motion. Motion carried.**
- b. Dodd Snodgrass-Clearwater Economic Development Association. Dodd Snodgrass Clearwater Economic Development Association is a non-profit company that helps cities such as New Plymouth with getting funds for building/remodelling, putting together plans that a committee can present to the community, and helping with any other areas that is needed.
- c. 2019 City Election Results. Mayor Beth Earles read the results of the city election. Votes for Mayor, Tom Hoppell with 123 votes and Rick York with 196 votes. Votes for 2 City Council seats, Cora Kurth with 174 votes, Debbie Mills Smith with 129 votes and Bill Warnke with 194 votes. **Councilman Cline moved to accept the canvas of votes. Council Hoppell seconded the motion. Motion carried.**

Ordinances and Resolutions- Action Item

- a. Ordinance 399- Providing for an exclusive franchise for Hardin Sanitation- **Councilman Warnke moved to do the second reading Ordinance 399 by title only. Councilman Cline seconded the motion. Roll Call Vote taken, Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes.**
City Clerk Danielle Painter read Ordinance 399 aloud by title only.
Councilman Warnke moved to accept the 2nd reading. Councilman Hoppell seconded the motion. Roll call was taken Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes.

Executive Session

- a. Idaho Code 74-206(1) f- To communicate with legal counsel for the public agency to discuss the legal

ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. **Councilman Warnke moved to go into Executive session per Idaho Code 74-206 (f) at 6:44 pm. Councilman Hoppell seconded the motion. Roll Call Vote taken, Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes.**

Councilman Warnke moved to exit out of Executive Session at 6:58 pm. Councilman Cline seconded the motion. Roll Call Vote taken, Councilman Hoppell yes, Councilman Warnke yes, Councilman Cline yes, Councilman York yes.

Department Reports

- a. October Building/Mechanical Permit Report-No Discussion
- b. October Library Report-No Discussion
- c. September & October Financial Report-Mayor Earles asked what the \$24,000 sewer revenue was. City Clerk Danielle Painter said that she would have the information needed for next city council meeting.
- d. Treasurer's Quarterly Report-No Discussion
- e. Engineering Status Report-No Discussion

Mayor & Council Comments

The city council discussed the decision not to budget for a dumpster for fall clean up and the issue of citizens dumping behind city hall throughout the year.

Adjournment

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

The meeting adjourned at 7:09 P.M.

Approve:

Attest:

Beth Earles, Mayor

Danielle Painter, City Clerk