New Plymouth City Council Meeting MONDAY February 1, 2021 6:00 P.M. New Plymouth City Council Chambers

On the 1st of February 2021, 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 Councilman Hoppell.

Roll call was taken with council members Bill Warnke, Tom Hoppell and Cora Kurth in attendance. Eileen Balcer was not present.

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

January 4th, 2021 City Council Minutes- Action Item

Councilman Hoppell made a motion to approve January 4th, 2021 City Council Minutes. Councilwoman Kurth seconded the motion. Motion carried.

January 19th, 2021 City Council Minutes- Action Item

Councilwoman Kurth made a motion to approve January 19th, 2021 City Council Minutes. Councilman Warnke seconded the motion. Motion carried.

Claim Approvals Council Meeting 1/4/2021 \$41,322.56 - Action Item

Councilman Hoppell made a motion to approve claim approvals 1/4/2021 \$41,322.56. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$19,998.86. Councilwoman Kurth seconded the motion. Motion carried.

New Business - (Action Item)

a. P&Z Commission Members from 7 to 5 Councilman Hoppell made a motion to approve the P&Z commission members from 7 to 5.
Councilwoman Kurth seconded the motion. Motion carried.

- b. Request to Approve New Library Board Member Tara Conlee-Councilman Warnke made a motion to approve New Library Board Member Tara Conlee. Councilwoman Kurth seconded the motion. Motion carried.
- c. Revised City Hall Remodel Schematic Design Drawing-City Engineer Andy Gehrke reviewed the plans with the council. The Mayor read an email from Councilwoman Balcer who was not present at the meeting. She had concerns with how far away the council was from the public. Beau confirmed that it would not be as far as the drawing looked. Andy explained that to keep everything ADA compliant this was the only option that worked.

Councilman Hoppell made a motion to accept the Revised City Hall Remodel Schematic Design Drawing. Councilwoman Kurth seconded the motion. Roll Call Vote. Councilman Warnke yes. Councilman Hoppell yes. Councilwoman Kurth yes. Councilwoman Balcer was not present. Motion carried.

d. Well 8 Tank Re-Coating Project Bidding- City Engineer Andy Gehrke will send the publication information for the bidding of Well 8 Tank Re-Coating Project to City Clerk Danielle Painter.

Councilman Warnke made a motion to open the bidding for the Well 8 Tank Re-Coating Project Bid. Councilman Hoppell seconded the motion. Motion carried.

e. COVID -19 Closure of City Hall- Mayor York asked the council and staff for their input on reopening City Hall. Deputy Clerk Marianne Gatchell let the council know that we have been doing business as usual with the doors locked. With the allowance of in person assistance when needed. Librarian Melanie Cope said that the library was prepared to open. They would be following the same safety protocols as before with limited persons at a time in the library and masks required. She said that library patrons are very much looking forward to the library being opened once again. The decision was made that city hall and the library will reopen on February 16th, 2021 following the safety guidelines for COVID-19.

Ordinance- Action Item

a. Ordinance #412- Reducing Planning and Zoning Members from 7 to 5

Councilman Warnke moved to read by title only Ordinance #412, and suspend the 2nd and 3rd reading. Councilman Hoppell seconded the motion. Vote taken: Warnke, yes. Hoppell, yes. Kurth, yes. Councilwoman Balcer was not present to vote. Motion carried.

Deputy Clerk Marianne Gatchell read Ordinance #412 title only.

Councilman Warnke moved to accept Ordinance #412. Councilwoman Kurth seconded the motion. Vote taken: Warnke, yes. Hoppell, yes. Kurth, yes. Motion carried.

Councilman Hoppell moved to adopt Ordinance #412. Councilman Warnke seconded the motion. Vote taken: Warnke, yes. Hoppell, yes. Kurth, yes. Motion carried.

Department Reports

a. December Sheriff's Report- No Discussion

Adjournment

Councilwoman Kurth moved to adjourn the council meeting. Councilman Warnke seconded the motion. Motion carried.

The meeting adjourned at 6:30 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk