

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

On the 1st of November 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 Councilwoman Cora Kurth.

Roll call was taken with council members Rick York, Bill Warnke, Cora Kurth, Eileen Balcer and Tom Hoppell present.

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

October 18th, 2021 City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from October 18, 2021. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$35,219.53. Councilwoman Balcer seconded the motion. Motion carried.

New Business – (Action Item)

- a. Kevin Wilson- List of Questions for City Council & Staff that was provided. Kevin Wilson read an opening statement to the council. Mayor York let Mr. Wilson know that all questions will be answered by city attorney Dan Chadwick. 1. Did owner provide appropriate requirements to Chapter 3 Section 12-3-1 to 12-3-6 of New Plymouth city requirements code to planning and zoning commission on Monday January 25th 2021, before favourable recommendation to city council under new business action item b. 2. What year was the last city of New Plymouth FY Budget Audit by independent auditor, what years were audited. 3. Council's recommendation for an outside audit on FY budgets for the last 5 years or time frame since last outside or independent audit. City Attorney Dan Chadwick addressed his questions. All procedures were followed as to the city code. There was a public hearing held already. The time for appealing has now passed. The city has an independent audit every year per city code. These audits are available on the LSO website for the State. Mayor York thanked Mr. Wilson for his time.
- b. City Hall Renovation PCO-02 (Action Item)- City Engineer Andy Gehrke informed the council of a change order to add 5'x5" platform landing inside room 114. Total cost for this is \$654.10.
Councilman Hoppell made a motion to accept the change order for City Hall Renovation. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- c. City Hall Renovation PCO-03 (Action Item)- City Engineer Andy Gehrke informed the council of the change order for HVAC RFI #4 pricing. Provide combustion air intake piping. Provide shutoff valve below regulator. Roof repair. Total cost for this \$2,352.06.
Councilman Hoppell made a motion to accept the change order for City Hall Renovation. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

d. Impact Fee Discussion- Councilman Tom Hoppell asked the council for a discussion on the impact fees. His thoughts are that the total cost isn't worth while for our city at this time. Mayor York asked that we ask for a workshop with Galena Consulting where we can discuss in further detail how this would work for our city.

e. EKC Inc City Hall Project payment #1 Action Item) City Engineer Andy Gehrke recommends that the city make payment #1 \$34,387.73 to EKC. At this point the work is 22% complete and moving on schedule.

Councilman Hoppell made a motion to make payment #1 \$34,387.73 to EKC Inc. Councilman Warnke seconded the motion. Motion carried.

f. Transportation Funding Application (Action Item) After discussion with city superintendent Beau Ziemer, City Engineer Andy Gehrke and city council the following decisions have been made. Option #1 E Idaho St.

Councilwoman Balcer made a motion to choose Option #1 E Idaho St. Councilwoman Kurth seconded the motion. Motion carried.

Children Pedestrian Safety Option #1 S Plymouth Ave.

Councilman Warnke made a motion to choose Option #1 S Plymouth Ave. Councilwoman Balcer seconded the motion. Motion carried.

TAP project Park Pathway Phase 3

Councilwoman Balcer made a motion to choose Tap project Park Pathway Phase 3. Councilman Hoppell seconded the motion. Motion carried.

Department Reports

a. August Financials-No Discussion

b. Engineering Report- City Engineer Andy Gehrke will have biweekly meetings starting in November with the builders at city hall. At this point all the inspections have passed.

Mayor & Council Comments

Councilman Warnke & Hoppell both appreciated the full chairs & attendance at tonight's meeting. They invited the public to continue coming.

Adjournment

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

The meeting adjourned at 6:57 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk