

New Plymouth City Council Meeting  
MONDAY  
December 20, 2021  
6:00 P.M.  
New Plymouth City Council Chambers

On the 20<sup>th</sup> of December 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 Mike Paulin

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.

December 6<sup>th</sup>, 2021 City Council Minutes- Action Item

**Councilman Warnke made a motion to approve the minutes from December 6, 2021. Councilwoman Balcer seconded the motion. Motion carried.**

Claim Approvals- Action Item

**Councilman Hoppell made a motion to approve claim approvals totalling \$135,341.49. Councilwoman Balcer seconded the motion. Motion carried.**

New Business-

- a. Victor Thompson- Harvest Creek Compaction Testing Discussion. Daren Taylor 1434 York St Middleton. Representing Victor Thompson. Update on Harvest Creek, phase 1 is approved, work is underway. SW 1<sup>st</sup> Ave was closed much longer than expected. This was due to the much larger amount of ground water and the duration it was present. The road will be paved the first of spring. Currently the road has been brought up to level with the pavement, road signage will be placed letting people know that there is a bumpy road ahead.

Regarding the Compaction Testing it is our request that the council adopt the same standard of testing that the highway district or Payette County has in place.

- b. Victor Thompson- SW 1<sup>st</sup> Avenue Re-Opening (Action Item) -The power poles along 1<sup>st</sup> Ave were supposed to be moved in October. They had to get permission from the irrigation department which took about 6 weeks. Power poles are currently where the sidewalks will be located. Curb, gutter, & sidewalks will be done first.

**Councilman Hoppell made a motion to accept the plan of reopening SW 1<sup>st</sup> Ave with Harvest Creek maintaining the road, bringing it up to the level of the pavement with a speed of 25 mph. Councilwoman Kurth seconded the motion. Motion carried.**

- c. PCO-08 City Hall Renovation- Trace & Identify Circuits (Action Item)

**Councilman Warnke made a motion to accept PCO-08 City Hall Renovation- Trace & Identify Circuits for a total cost of \$1386.59. Motion dies for a lack of second. Councilman Warnke made as motion to reject change order PCO-08. Councilman Hoppell seconded motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, no. Councilwoman Kurth, no. Councilwoman Balcer, yes. Mayor York voted to break tie vote; no. Motion to reject PCO-08 was not adopted. Councilman Hoppell made a motion to table PCO-08 for a future meeting. Motion dies for a lack of second. Councilman Warnke made a motion to approve change order PCO-08. Councilwoman**

**Kurth seconded the motion. Roll call vote. Councilman Hoppell, no. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, no. Mayor York voted yes to break the tie. Motion to adopt PCO-08 carried.**

- d. PCO-09 City Hall Renovation- Break Room Electrical (Action Item)- change requested by city to have a full range in break room.  
**Councilwoman Balcer made a motion to accept PCO-09 City Hall Renovation- Break Room Electrical total cost of \$2423.14. Councilman Hoppell seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**
- e. PCO-10 City Hall Renovation- Existing Gas System (Action Item) modification to HVAC system done per building inspector.  
**Councilman Hoppell made a motion to accept City Hall Renovation PCO-10 Existing Gas System total cost of \$622.22. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**
- f. PCO-11 City Hall Renovation- Time Extension (Action Item)- Requested due to wait time on materials for fire rated door in records room, and flooring in break room. Revised date 1/22/2022  
**Councilman Warnke made a motion to accept City Hall Renovation PCO-11 Time Extension. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**
- g. PCO-12 Hallway Paint & Fire Extinguisher Cabinet (Action Item)  
**Councilman Hoppell made a motion to accept PCO-12 Hallway Paint & Fire Extinguisher Cabinet total cost of \$871.27. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**
- h. 2022 Liquor Licenses (Action Item)  
**Councilwoman Balcer made a motion to accept the 2022 Liquor Licenses. Councilwoman Kurth seconded the motion. Motion carried.**
- i. Well No. 8 tabled from 12/06/2021 (Action Item)  
**Councilwoman Balcer made a motion to un table Well No. 8 from city council meeting 12/06/2021. Councilman Warnke seconded the motion. Motion carried.** Discussion between City Engineer Andy Gehrke, City Superintendent Beau Ziemer and council. References were checked by Heco engineers. Fossil Coatings had the lower of bids for both the interior coating and the interior & exterior coating. Interior coating cost \$152,00.00, interior & exterior coating cost \$200,000.00 The work will be done in spring 2022.  
**Councilman Warnke made a motion to accept the bid from Fossil Coatings for the interior & exterior coating of Well No. 8 for \$200,000.00 Councilman Hoppell seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.**
- j. Roof Structure City Hall Renovation tabled 12/06/2021 (Action Item)  
**Councilwoman Kurth made a motion to un table Roof Structure City Hall Renovation tabled from 12/06/2021. Councilwoman Balcer seconded the motion. Motion carried.** Discussion between Andy Gehrke, Beau Ziemer, and council. **Councilwoman Balcer made a motion to table this item until we get a bid for Option 4 which is to tear down the back area which includes 2 unfinished storage rooms and the apartment and fix the roof over the breakroom. Councilman Hoppell seconded the motion.**

**Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes.**

Department Reports

- a. Payette County Sheriff's Report-No Discussion
- b. Public Works Report-No Discussion

Mayor & Council Comments

Councilwoman Balcer wished a Merry Christmas & Happy New Year to everyone.

Adjournment

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

The meeting adjourned at 7:07 P.M.

Approve:

Attest:

\_\_\_\_\_  
Rick York, Mayor

\_\_\_\_\_  
Danielle Painter, City Clerk