

New Plymouth City Council Meeting
TUESDAY
February 22, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 22nd of February 2022, 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 Mayor Rick York.

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

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

Councilwoman Balcer made a motion to amend the agenda to add Action Item 4 A Councilmember Resignation to the agenda. And move Engineering Status Report up above the executive session. Councilman Warnke seconded the motion. Motion carried.

Mayor York read aloud the letter of resignation from Councilman Tom Hoppell.

Councilwoman Balcer made a motion to accept the resignation of Councilman Hoppell. Councilman Warnke seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.

Department Reports

- a. Engineering Status Report- City Engineer Andy Gehrke noted the new items are in bold. City Hall Remodel Demo will start 3/7/2022.

February 7th, 2022 City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from February 7, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve claim approvals totalling \$35,698.94. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. Liaison Appointment for Library Board- (Action Item)
Mayor York reappointed Councilwoman Kurth as Library Liaison.
Councilwoman Balcer made a motion to accept the appointment of Councilwoman Cora Kurth as Library Liaison. Councilman Warnke seconded the motion. Motion carried.
- b. Well No. 8 Tank Recoating Construction Contract & Notice to Proceed- (Action Item)
City Engineer Andy Gehrke recommends approving the construction contract for Fossil Coatings. Everything is in order, and they have a valid public works license number.
Councilman Warnke made a motion to accept the contract for Fossil Coatings Construction and have the mayor sign the notice to proceed contract. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer yes. 3 yeses. Motion carried.

Executive Session Idaho Code 74-206 (1) (b) (d) (f) (Action Item) -

Councilman Warnke made a motion to go into executive session at 6:08 p.m. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.

Councilman Warnke made a motion to exit executive session at 6:30 p.m. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses. Motion carried.

Mayor & Council Comments

Councilman Warnke asked if we would send a thank you card to Councilman Hoppell for his service as a councilmember. City Clerk Danielle Painter said we would have one ready to sign for the next council meeting.

Adjournment

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

The meeting adjourned at 6:32 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk