New Plymouth City Council Meeting MONDAY January 3, 2022 6:00 P.M.

New Plymouth City Council Chambers

On the 3rd of January 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 Dan Chadwick

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

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

December 20th,2021 City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from December 20, 2021. Councilwoman Kurth seconded the motion. Motion carried.

Amend Agenda to move item C from New Business- EKC Progress Payment #3- City Hall Renovation (Action Item)

Councilwoman Balcer made a motion to approve the EKC Progress Payment #3- City Hall Renovation. Councilman Hoppell seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilman Balcer, yes. 4 yeses. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$69,632.23. Councilwoman Balcer seconded the motion. Motion carried.

New Business-

- a. Swear in Councilwoman Balcer & Councilman Hoppell- Mayor York swore in both Councilwoman Balcer & Councilman Hoppell and thanked them for their service to our city.
- b. Approve City Council Meeting Dates 2022- (Action Item)

 Councilwoman Balcer made a motion to accept the City Council Meeting Dates 2022.

 Councilwoman Kurth seconded the motion. Motion carried.
- c. Zone Change in impact area recommendation to county P & Z (Action Item) Councilman Hoppell made a motion to send an unfavourable recommendation for the zone change in impact area to county P & Z. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes., Councilwoman Balcer, yes. 4 yeses. Motion carried.
- d. Dale Williamson- Questions for the council- Mr. Williamson addressed the council with some concerns he had regarding the following. Issues with the roof on the new city hall. Will they be testing for asbestos? With the electrical for the new building, will Trademark Dental be on a separate service. Had a question on the final plat for Harvest Creek, has it happened. Mayor York thanked Mr. Williamson for his time.

Mayor & Council Comments

Councilwoman Balcer wished everyone a Happy New Year to everyone. Mayor York was appreciative of the great job public works is doing with the roads.

Adjournment

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

The meeting adjourned at 6:24 P.M.	
Approve:	Attest:
Rick York, Mayor	Danielle Painter, City Clerk