New Plymouth City Council Meeting MONDAY May 3, 2021 6:00 P.M. New Plymouth City Council Chambers

On the 3rd of May 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 Kurth.

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

Guest's present were Dale Williamson.

April 19th, 2021 City Council Minutes- Action Item

Councilman Hoppell made a motion to table the minutes from April 19th, 2021 for corrections to be made. Councilman Warnke seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve claim approvals totalling \$50,628.66. Councilman Hoppell seconded the motion. Motion carried.

Public Hearing- Water & Sewer Connection Fees Open Public Hearing at 6:06 p.m.

Dale Williamson was not opposed to the Water & Sewer Connection Fees but asked for the amounts of the fees & clarification. City Engineer Andy Gehrke explained what the fees were for and the dollar amounts, \$5,422.00 for water connection and \$4394.00 for sewer connection. Mr. Williamson agreed these fees should be paid by new properties being built and not the existing property owners.

Close Public Hearing at 6:12 p.m.

<u>New Business – (Action Item)</u>

a. Increase Water/Sewer Connection Fees.

Councilman Hoppell made a motion to increase Water/Sewer Connection Fees attaching the technical memorandum from Heco effective June 1, 2021. Councilwoman Balcer seconded the motion. Motion carried.

b. PSA for the City Hall Renovation Building and Construction Phase Engineering Services.
Councilwoman Balcer made a motion to accept the PSA for the City Hall Renovation Building and Construction Phase 1 Task 3. Councilman Hoppell seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Resolution 2021-01 Increase of Water/Sewer Connection Fees

Councilman Warnke made a motion to accept Resolution 2021-01 Increase of Water/Sewer Connection Fees effective June 1st, 2021. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Department Reports

- a. Engineering Status Report- City Engineer Andy Gehrke went over the LTAC report, we didn't receive any funding. Discussion on when the Kiwanis Park bathroom would be completed. Concrete work is what we are waiting on.
- b. Quarterly Treasurers Report- No Discussion

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:27 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk