New Plymouth City Council Meeting MONDAY February 7, 2022 6:00 P.M. New Plymouth City Council Chambers

On the 7th 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 Doug White.

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

January 18th ,2022 City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from January 18, 2022. Councilwoman Kurth seconded the motion. Councilwoman Balcer, yes. Councilwoman Kurth, yes. Councilman Warnke abstained; he was not at the January 18th city council meeting. Councilman Hoppell, no. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$74,025.30. Councilwoman Balcer seconded the motion. Motion carried.

New Business-

a. Impact Fees- Anne Westcott (Discussion)

Anne spoke with the council regarding the impact fees, as far as how they work, how they are collected, and how they are disbursed. She suggested that the city first do a study to identify a 10-year Capital Improvement Plan. Then to access the estimated growth that the city is planning on experiencing. If there is not enough growth to cover the cost of the impact fees, then the city doesn't need to implement impact fees at this time. City Attorney asked if Anne could send us a copy of similar size cities impact fee contract so we can see what it looks like. Mayor York asked Anne if she could come do a workshop with the council in the future.

b. EKC Progress Payment #4- (Action Item)

City Engineer Andy Gehrke recommended paying Progress Payment #4 \$34,887.39. They are at 98% completion at this time.

Councilwoman Balcer made a motion to accept EKC Progress Payment #4 \$34,887.39. Councilman Warnke seconded the motion. Motion carried.

c. PCO-16 (Demo)-City Hall Renovation (Action Item)

Councilman Hoppell made a motion to approve PCO-16 (Demo) 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. City Council Meeting Dates Correction- (Action Item)

Councilwoman Balcer made a motion to approve City Council Meeting Dates Correction. Councilwoman Kurth seconded the motion. Motion carried. Department Reports

- a. Public Works Report January- No Discussion
- b. December Financials- No Discussion
- c. Treasures Report- No Discussion

Mayor & Council Comments

Councilwoman Balcer asked if Danielle could check on the contract with Snake River Development, discuss possible discontinue of service for the next contract.

Adjournment

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

The meeting adjourned at 6:42 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk