New Plymouth City Council Meeting TUESDAY June 20, 2023 6:00 P.M. New Plymouth City Council Chambers

On the 20th of June 2023, 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 Melanie Cope.

Roll call was taken with council members Heather Airoldi, Cora Kurth, Bill Warnke, and Mayor York present. Eileen Balcer was absent.

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

June 5, 2023, City Council Minutes- Action Item

Councilwoman Kurth made a motion to approve the minutes from June 5, 2023. Councilwoman Airoldi seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Airoldi made a motion to approve the claim approvals totalling \$47,635.72. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

a. State/Local TAP Agreement for 23908 & 23913, Horseshoe Park Pathway Phases 3 & 4- (Action Item) City Engineer Andy Gehrke said this is a standard local agreement and recommends approval for this as well as the resolution that goes with it.

Councilman Warnke made a motion to accept the Local TAP Agreement for the Horseshoe Park Pathway Phases 3 & 4 and give the mayor permission to sign. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoldi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.

- b. PSA for Irrigation Water Right Application- (Action Item) Andy Gehrke said this is for the surface water right agreement which meets the standard for IRWA.
 Councilwoman Kurth made a motion to accept the PSA for Irrigation Water Right Application.
 Councilman Warnke seconded the motion. Roll call vote. Councilwoman Airoldi, yes.
 Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.
- c. Sign Ordinance (Action Item) City Attorney Dan Chadwick reviewed the City of New Plymouth's current sign ordinance; he said there is not a whole lot to it. The city can use the International Sign Ordinance, which is very lengthy and not necessary as we are a small city. We can work off the City of Horseshoe Bend's sign ordinance which is a similar size city and tweak it to fit our city's needs. Dan read through Councilwoman Eileen Balcer's email in response to the sign ordinance for discussion with the council. Dan suggests one or two members of the council work on going through Horseshoe Bend's sign ordinance to come up with one for our city. Mayor York thinks that their ordinance is a little too robust for our city. He suggested perhaps a workshop.

Councilwoman Kurth made a motion to table this item until the city council meeting on August 21st. Councilwoman Airoldi seconded the motion. Motion carried.

d. Budget Workshop Dates- (Action Item)

Councilman Warnke made a motion to set the budget hearing workshop for July 6, 2023. Councilwoman Kurth seconded the motion. Motion carried.

Resolution

a. Resolution 2023-02 Horseshoe Park Pathway Phase 3 & 4 This was not listed as an action item on the agenda. City council will hold a special meeting on Friday June 23, 2023, at 9:00 am to pass this resolution.

Department Reports

- a. Library Report- Great to see them staying busy.
- b. Public Works Report- good to see the grass growing on the trench area.
- c. Engineering Status Report- Approval from DEW for the pond 4 lining project
- d. Financial Report- No Discussion

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:33 P.M.

Approve:

Attest:

Rick York, Mayor

Marianne Gatchell, Deputy Clerk