New Plymouth City Council Meeting MONDAY December 19, 2022 6:00 P.M.

New Plymouth City Council Chambers

On the 19th of December 2022, the New Plymouth City Council meeting was called to order at 5:59 P.M. by Mayor Rick York.

The pledge of allegiance was led by Cora Kurth.

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

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

Councilwoman Balcer made an amendment to the agenda for new business item a. Set Council Meetings for 2023. Councilman Warnke seconded the motion. Motion carried.

December 5, 2022, City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from December 5, 2022. Councilwoman Airoldi seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve the claim approvals totalling \$132,280.06. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

a. Set Council Meetings for 2023- (Action Item)

Councilwoman Balcer made a motion to approve the city council meetings dates for 2023. Councilwoman Kurth seconded the motion. Motion carried.

Resolution 2022-05

No action taken as this was not an Action Item on the agenda. This will be added to the agenda for the 01/03/2023 meeting.

Department Reports

- a. Sheriff's Report- No discussion
- b. Library Report- Grants awarded, giving tree was a success this year.
- c. Engineering Status Report- Andy from Heco gave an update. Work is under way for the water & sewer plans. DEQ had reasonable comments on the liner project. The plans for the pedestrian safety crossing are under way as well, we did receive the grant of \$180,000.00 from LTAC.
- d. Public Works Report- No discussion
- e. October Financial Report- No discussion

Mayor & Council Comments

Bill asked about the open house for the new building. Danielle said that this will happen with the help of ICRIMP, most likely in the spring. Happy Holidays from the council.

Adjournment

The meeting adjourned at 6:11 P.M.	
Approve:	Attest:
Rick York, Mayor	Danielle Painter, City Clerk

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