New Plymouth City Council Meeting TUESDAY January 17, 2023 6:00 P.M.

New Plymouth City Council Chambers

On the 17th of January 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 Dan Chadwick.

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

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

January 3, 2023, City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from January 3, 2023. Councilman Warnke seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve the claim approvals totalling \$42,025.75. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

a. Appoint Claim Approval Signees (Action Item)

Councilwoman Balcer made a motion to nominate Councilwoman Kurth and Councilwoman Airoldi as Claim Approval Signees. Councilman Warnke seconded the motion. Motion carried.

b. Appoint Council President (Action Item)

Councilwoman Balcer made a motion to have Councilman Warnke continue as Council President. Councilwoman Airoldi seconded the motion. Motion carried.

Department Reports

- a. Public Works Report No Discussion
- b. Library Report No Discussion
- c. November Financials No Discussion

Executive Session

a. Idaho Code 74-206 (1) (b)

Councilman Warnke made a motion to enter into executive session Idaho Code 74-206 (1) (b) at 6:12 p.m. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoldi, yes, Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Councilwoman Balcer made a motion to exit executive session Idaho Code 74-206 (1) (b) at 6:55 p.m. Councilman Warnke seconded the motion. Motion carried.

Mayor & Council Comments

$\frac{Adjournment}{Councilman\ Warnke\ moved\ to\ adjourn\ the\ council\ meeting.\ Councilwoman\ Balcer\ seconded\ the\ motion.}$ Motion carried.			
		The meeting adjourned at 6:56 P.M.	
Approve:	Attest:		

Danielle Painter, City Clerk

Rick York, Mayor