

New Plymouth City Council Meeting
MONDAY
May 16, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 16th of May 2022, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Council President Bill Warnke.

The pledge of allegiance was led by Heather Airoidi.

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

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.

May 02, 2022, City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from May 02, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Kurth made a motion to approve the claim approvals totalling \$36,783.48. Councilwoman Balcer seconded the motion. Motion carried.

New Business-

- a. PCO-18 Method 4 Reconstruction- EKC (Action Item) This change-order increases the time of the project by 60 days with a cost of \$238,060.00. This covers the demo and construction of the back side of the building. There is a completion date of 7/15/2022. Andy has made sure that the costs for materials and work is legitimate. There has been a 50% rise in material which is the reason for the increased cost of the project.

Councilwoman Balcer made a motion to approve PCO-18 Method 4 Reconstruction-for EKC. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer yes. 4 yeses. Motion carried.

- b. Library Remodel Discussion- Melanie Cope- City Librarian Melanie Cope met with an architect that specializes in library construction and remodelling. He would like to come take a look at the building to get a better idea of the space to see what can and can't be done. Councilman Warnke suggested tabling this item until more information is received.

Councilwoman Balcer made a motion to table the Library Remodel Discussion until the first meeting in June. Councilwoman Kurth seconded the motion.

- c. Personnel Policy Discussion- A revised version of the personnel policy was adopted September 8, 2020. Mayor York wanted the new version distributed to city personal. Each city employee will have a signed copy of the personal policy which will be kept in each employee's file. This will be added to the next city council meeting agenda for an update. No motion needed as this was not an action item.

- d. Impact Fees/Sewer Fund Discussion- Mayor York wanted to find out of the council wanted to schedule a workshop with Anne Westcott. This item will be tabled until the cost of the workshop is made clear.

Councilwoman Balcer made a motion to table the Impact Fee discussion until we can find out the

cost of the workshop. Councilwoman Kurth seconded the motion. Motion carried.

Department Reports

- a. April Library Report- No Discussion
- b. Payette Country Sheriff's Report April- No Discussion
- c. April Public Works Report- No Discussion
- d. Engineers Status Report- No Discussion

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:28 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk