

New Plymouth City Council Meeting
TUESDAY
September 6, 2022
6:00 P.M.
New Plymouth City Council Chambers

On the 6th of September 2022, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor York.

The pledge of allegiance was led by Melanie Cope.

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

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

August 15, 2022, City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from August 15, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Balcer made a motion to approve the claim approvals totalling \$101,062.33. Councilwoman Kurth seconded the motion. Motion carried.

New Business-

- a. Removal of X-ray Machine at 213 N Plymouth- Melanie Cope (Action Item) Librarian Melanie Cope asked the council to pay for the removal of the x-ray machine on the library side of the new building. The cost is \$2500.00 City council asked Melanie to reach out to St Al's and also Scott Moscrip to ask if they would be willing to pay for the cost.
Councilman Balcer made a motion to table this item until letters are sent to both St. Al's and Scott Moscrip asking them to pay for the removal of the x-ray machine. Councilwoman Kurth seconded the motion. Motion carried.
- b. Library Sign at 213 N Plymouth-Melanie Cope (Action Item) The library has a sign that was made for them that hasn't been put up at the current library location. Melanie is asking for permission to have the sign put up at the new location along with some pictures.
Councilman Kurth made a motion to approve the library bringing their sign to the new location. Councilwoman Airoidi seconded the motion. Motion carried.
- c. DEQ Water Planning Grant Application and Engineering Agreement and d. DEQ Wastewater Planning Grant Application and Engineering Agreement- (Action Item)
Councilman Warnke made a motion that the mayor has our approval to sign the contract for DEQ Water Planning Grant Application & Engineering Agreement. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Resolutions

- a. Resolution 2022-02- Authorizing Resolution for DEQ Drinking Water & Wastewater Projects (Action Item)
Councilman Warnke made a motion to accept Resolution 2022-02 Authorizing Resolution for DEQ Drinking Water & Wastewater Projects. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Department Reports

- a. July Financials-No Discussion
b. Engineering Report- No Discussion

Executive Session- Idaho Code 74-206 (1) (b)

Councilman Warnke made a motion to go into Executive Session- Idaho Code 74-206 (1) (b) at 6:25 p.m. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Councilman Warnke made a motion to come out of Executive Session- Idaho Code 74-206 (1) (b) at 6:47 p.m. Councilwoman Balcer seconded the motion. Roll call vote. Councilwoman Airoidi, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Mayor & Council Comments

Adjournment

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

The meeting adjourned at 6:50 P.M.

Approve:

Attest:

Rick York, Mayor

Danielle Painter, City Clerk