

New Plymouth City Council Meeting
MONDAY
01 April 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 1st of April 2019, the New Plymouth City Council meeting was called to order at 6:00 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Hoppell. Roll call was taken with council members Tom Hoppell, Bill Warnke, and Eileen Balcer in attendance. Councilman Rick York was absent.

Staff members in attendance were City Attorney Daniel Chadwick, City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer, City Engineer Andy Gehrke and Deputy Clerk Alishia Elliott.

Guests present included Jeff Merrick, Cora Kurth, Emily White, Drew Lyman, Daina Aguas, Taiyler Myers, and Loren Eells.

March 18th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the March 18th City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$21,853.06. Councilman Warnke seconded the motion. Motion carried.

Public Hearing

- a. Zoning Notice Requirements
Opened: 6:02 P.M.
No public testimony was received.
Closed 6:03 P.M.
- b. Setback Requirements for Commercial D and Industrial E Zones
Opened: 6:03 P.M.
No public testimony was received.
Closed: 6:04 P.M.

New Business – Action Items

- a. Zoning Notice Requirements

Councilman Warnke moved to approve the zoning notice requirements amendments to the city code. Councilwoman Balcer seconded the motion. Motion carried.

- b. Setback Requirements for Commercial D and Industrial E Zones

Councilman Warnke moved to approve the setback requirements for Commercial D and Industrial E zones amendments to the city code. Councilman Hoppell seconded the motion. Motion carried.

- c. Jeffrey Merrick – Census 2020

Jeffrey Merrick with the Census Bureau presented his presentation regarding the Census 2020. The council had no questions.

- d. Street Banners

Councilman Warnke moved to approve the first banner design with the flag strips from the fourth design. Councilwoman Balcer seconded the motion. Motion carried.

- e. Horseshoe Park Pathway Agreement – Stanley Consultants

Councilwoman Balcer moved to approve the Horseshoe Park Pathway agreement with Stanley Consultants. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes's and 0 no's.

- f. Accept and Award West Elm Street Project

Councilman Hoppell moved to award the West Elm Street project to Durham Gravel for the amount of fifty thousand four hundred fifty dollars and no cents (\$50,450.00). Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes's and 0 no's.

Department Reports

March Delinquency/Shut-Off Report, and March Building & Mechanical Permits

- The council reviewed the department reports. No discussion was held.

Ordinances & Resolutions

- a. Ordinance 387 – Zoning Notice Requirements

Councilman Warnke moved to read ordinance 387 by title only and suspend the second and third readings. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes’s and 0 no’s. City Clerk Danielle Painter read ordinance 387 by title only. Councilman Warnke moved to accept ordinance 387. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes’s and 0 no’s. Councilman Hoppell moved to adopt ordinance 387. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes’s and 0 no’s.

- b. Ordinance 386 – Setback Requirements for Commercial D and Industrial E Zones

Councilwoman Balcer moved to read ordinance 386 by title only and suspend the second and third readings. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes’s and 0 no’s. City Clerk Danielle Painter read ordinance 386 by title only. Councilwoman Balcer moved to accept ordinance 386. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes’s and 0 no’s. Councilman Hoppell moved to adopt ordinance 386. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilwoman Balcer – Yes. The motion passed with 3 yes’s and 0 no’s.

Mayor & Council Comments

Mayor Earles informed the council that a copy of the response from DEQ was provided to them tonight.

Adjournment

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

The meeting adjourned at 6:25 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk