

New Plymouth City Council Meeting
MONDAY
05 March 2018
6:30 P.M.
New Plymouth City Council Chambers

On the 5th of March 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Earles. The Pledge of Allegiance was led by Councilman York. Roll call was taken with council members Tom Hoppell, Bill Warnke, Eileen Balcer, and Rick York in attendance.

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

Guests present included Dan Greig, Gary Duff, Cora Kurth, Stephen Cook, Elizabeth Johnson, Randy Taylor, Jana Chase, Derek Odgers, and Joe Rice.

February 20th City Council Minutes – **Councilwoman Balcer moved to approve the February 20th City Council minutes. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

February Shut-Off/Delinquent Report – **Councilman Hoppell moved to approve the February Shut-Off/Delinquent Report. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.**

February Building/Mechanical Report – **Councilman Warnke moved to approve the February Building/Mechanical Report. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

February Planning & Zoning Report – **Councilman Hoppell moved to approve the February Planning & Zoning Report. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.**

Claim Approvals totaling \$9,353.47 – Councilman Hoppell had questions about the Warrington Construction bill and Mayor Earles had a question about the radiator replacement bill. **Councilwoman Balcer moved to approve the claim approvals. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.**

New Business

DAN GREIG – BOYS STATE / GIRLS STATE

Derek Odgers and Joe Rice informed the council of their experience at Boys State and the information they gained from the experience. **Councilwoman Balcer moved to donate to send one boy to Boys State and one girl to Girls State. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

STEPHEN COOK – COUNTY WIDE LIBRARY DISTRICT

Stephen Cook presented information about the county wide library district to the City Council. Mr. Cook informed the council that they have the choice to have the county wide library district option on the City of New Plymouth resident's ballot for November 2018.

RAY BROGAN WATER/SEWER ACCOUNTS

Councilman York moved to send a counter offer to Ray Brogan to pay seven hundred and fifty dollars on each account (696-00 and 697-00) and have the account put in his name. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

KIWANIS PARK STRUCTURE UPDATE AND DISCUSSION

Discussion was held regarding the current bathroom structure at Kiwanis Park and the possibility of adding a new bathroom facility. **Councilman York moved to require that Public Works Superintendent Beau Ziemer, HECO Engineers, and Councilman Hoppell create a plan for the current structure and the possibility of adding another facility. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.**

CITY SPRING CLEAN UP

Councilwoman Balcer moved to schedule the City Spring Clean Up for March 26th through April 30th. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

LHTAC/LOCAL AGREEMENT – LOCAL STRATEGIC INITIATIVES PROGRAM, IDAHO STREET IMPROVEMENTS GRANT

Councilman Warnke moved to have the mayor sign the Local Strategic Initiatives Agreement. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes’s and 0 no’s.

LOCAL PROFESSIONAL SERVICES AGREEMENT – PHASE 2, HORSESHOE PARK PATHWAY

Councilman York moved to have the mayor sign the Local Professional Services Agreement for the Horseshoe Park Pathway. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes’s and 0 no’s.

OPPORTUNITY ZONE GRANT APPLICATION

Mayor Earles informed the council of the Opportunity Zone Grant that the City of New Plymouth recently applied for.

Mayor and Council Comments

Councilman York discussed the upcoming spring clean-up in the city.

Councilman Hoppell presented his idea on how the council could have a better understanding of the city utility systems.

Adjournment

Councilman Hoppell moved to adjourn the council meeting. The motion was seconded by Councilwoman Balcer. The voting was unanimous in favor of the motion.

The meeting adjourned at 8:14 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk