New Plymouth City Council Meeting MONDAY 6 October 2015 7:00 pm New Plymouth City Council Chambers (Library)

On the 6th of October, 2015, the New Plymouth city council meeting was called to order at approximately 7 pm by Council President Bill Warnke. Roll call was taken with council members Warnke, Mayer, York and Kurth in attendance. Mayor Cook was absent.

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

Regular Agenda – Councilwoman Mayer moved to approve regular agenda, with an amendment adding New Plymouth Rural Fire Department Contracts to new business. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Consent Agenda – The consent agenda included 21 September 2015 Council Meeting Minutes, Payette County Sheriff's Report, Claim Approvals totaling \$31,008.07, and Engineering Status Report. Councilwoman Kurth moved to approve consent agenda. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.

Old Business

Appointment of new Planning & Zoning Commissioner-Daryl Brown. Councilwoman Mayer moved to approve this appointment, and Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Letter to Fire District Board of Commissioners regarding completing Fire Station. **City Council decided** to table this item until all information is clarified and true. Councilwoman Mayer moved to approve the motion to table. Councilman York seconded the motion.

New Business

Heavy Farm Equipment presented by Councilwoman Mayer- City Council decided it would be a good idea to publish a press release in the local newspaper and email the Payette County Sheriff to let the town know that there shall be no heavy farm equipment in use around town after a certain time on October 31st, 2015. **Councilwoman Mayer moved to approve this item. Councilwoman Kurth seconded the motion**.

Tim McBride & Bob Pelcher to discuss New Plymouth becoming a Purple Heart City- City Council decided that New Plymouth will become a Purple Heart city and that the town will purchase four (4) signs and be given one (1) sign. New Plymouth will become a Purple Heart City on November 2nd, 2015. **Councilman York moved to approve this item. Councilwoman Mayer seconded the motion**.

New Deputy Clerk-Alishia Elliott

LHTAC Street Construction Funding Application presented by City Engineer Andy Gerhke. City Council decided to use the funds for Phase 2, E Idaho Street Construction near the fairgrounds. The LHTAC application is due by November 30th. **Councilman York motioned to approve the application, Councilwoman Kurth seconded the motion.**

New Plymouth Rural Fire Department Contracts, there was no changes to the contracts. **Councilman York motioned for Council President Warnke to sign the contracts. Councilwoman Mayer seconded the motion.** Ordinances and Resolutions

Mayor and Council Comments

Councilwoman Mayer informed City Council that she will be gone October 19th, for the next meeting.

Adjournment

Councilwoman Mayer motioned to adjourn the council meeting. The motion was seconded by Councilwoman Kurth. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:46 pm.

Bill Warnke, Council President

Alishia Elliott, Deputy City Clerk