New Plymouth City Council Meeting MONDAY 15 July 2019 6:00 P.M.

New Plymouth City Council Chambers

On the 15th of July 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, Eileen Balcer and Rick York in attendance.

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

Guests present included Cora Kurth, Colton Bedke, and Linda Opdahl.

July 9th City Council Minutes - Action Item

Councilmen Hoppell moved to approve the July 9th City Council minutes. Councilman Warnke seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$85,220.50. Councilman Hoppell seconded the motion. Motion carried.

New Business – Action Items

- a. Senior Center Financial Support Donation Councilman Warnke moved to donate \$1200.00 to the Senior Center. Councilman York seconded the motion. Motion carried.
- b. Kiwanis Park Restroom Building Bids The bids were presented to the council with UBC Precast Concrete Products being the lowest responsive bidder. The bid amount was \$53,950.00. It was recommended by HECO Engineers to award the bid to UBC. Councilman York moved to award the Kiwanis Park Restroom bid to UBC. Councilman Warnke seconded the motion. Motion carried.
- c. Change Order for Horseshoe Park Pathway Colton Bedke from Stanley Consultants presented the council with three options to use the rest of the funding for the Pathway Project. The council discussed the options and they agreed on having a completed project rather than more pathway. This would add curb/gutter and ADA ramp at the US-30 intersection. Councilwoman Balcer moved to approve option 3, Curb/Gutter and ADA Ramp at US-30. Councilman York seconded the motion. Roll call vote was taken. 4 yes, 0 no.

Ordinance and Resolutions

- a. Ordinance 394 Amending Section 6-9-26, Parking a Travel or Camp Trailer Within City Limits Councilwoman Balcer moved to read by title only and suspend the 2nd and 3rd reading. Councilman Hoppell seconded the motion. Roll call vote was taken. 4 yes, 0 no. City Clerk Danielle Painter read by title only. Councilwoman Balcer moved to accept the reading. Councilman Hoppell seconded the motion. Roll call vote was taken. 4 yes, 0 no. Councilwoman Balcer moved to adopt Ordinance 394. Councilman Hoppell seconded the motion. Roll call vote was taken. 4 yes, 0 no.
- Resolution 2019-07 Camp Permit Fee of \$1.00
 Councilwoman Balcer moved to approve Resolution 2019-07. Councilman Warnke seconded the motion.
 Motion carried.

Department Reports

Payette County Sherriff's Report, Engineering Status Report, June Financials, and Library Report. The council reviewed the department reports. No discussion was held.

Mayor & Council Comments

Councilwoman Balcer complimented Public Works on the low levels of chlorine in the water.

	Adjournment Councilman Warnke moved to adjourn the council m Motion carried.	neeting. The motion was seconded by Councilwoman Balcer.
The meeting adjourned at 6:28 P.M.		
	Approve:	Attest:
	Beth Earles, Mayor	Danielle Painter, City Clerk