

New Plymouth City Council Meeting
MONDAY
16 October 2017
6:30 P.M.
New Plymouth City Council Chambers

On the 16th of October 2017, the New Plymouth City Council meeting was called to order at 6:30P.M. by Mayor Earles. The Pledge of Allegiance was led by Councilman Warnke. Roll call was taken with council members Bill Warnke, Cora Kurth and Ron Rouse in attendance. Councilman Rick York was absent.

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

Guests included Tom Hoppell and Debbie Mills.

Consent Agenda –The consent agenda included the October 2nd City Council minutes, Payette County Sheriff Report, September public works report, September building/mechanical permits, and claim approvals totaling \$88,938.45. **Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

New Business

PARK DISCUSSION

Councilman Rouse requested a park committee to be formed and was willing to be a liaison. There was a discussion on the role of a park committee. There was discussion of the process for special events to be held in the park. It was requested further information be obtained on setting up a park committee and a list of park reservations from the past two years.

WATER DEPOSIT INCREASE

The council requested information from surrounding cities regarding what they require for water deposits. The council requested to also add this item to the next meeting.

TRANSPORTATION FUNDING APPLICATIONS

Councilman Rouse moved to go forward with option 1 for the funding program. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

STATE/LOCAL AGREEMENT A019(966) HORSESHOE PARK PATHWAY & SW AVENUE IMPROVEMENT

Councilman Warnke moved to approve the contract, allow the mayor to sign the contract and make payment to the Idaho Transportation Department. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; and Councilwoman Kurth – Yes. The motion passed with 3 yes and 0 nos.

FALL CLEAN UP

Councilwoman Kurth moved to set the fall clean up dates for October 16th,2017 till November 20th, 2017. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

Councilman Warnke moved to amend the agenda to add 2017-05 Resolution. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

Ordinance/Resolutions

2017-05 RESOLUTION

Councilman Warnke moved to accept resolution 2017-05. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; and Councilwoman Kurth – Yes. The motion passed with 3 yes and 0 nos.

Executive Session 74-206 1(B) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.

Councilman Warnke moved to enter into executive session per I.C. 74-206 1(B) at 7:26 PM. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; and Councilwoman Kurth – Yes. The motion passed with 3 yes and 0 nos.

Councilman Warnke moved to exit executive session at 7:50 PM. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

Mayor & Council Comments

Councilman Warnke reminded everybody that Halloween is coming up and that we need to watch for the kids trick or treating.

Adjournment

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

The meeting adjourned at 7:56 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk