

New Plymouth City Council Meeting
MONDAY
17 June 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 17th of June 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 Warnke. 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 and Amy Manning.

June 3rd City Council Minutes – Action Item

Councilwoman Balcer moved to approve the June 3rd City Council minutes. Councilman York seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$19,281.45. Councilman York seconded the motion. Motion carried.

Public Hearing

a. Irrigation Late Fee and Hook-up Fee

The public hearing opened at 6:02pm. No public testimony was given, and no written testimony was submitted. The hearing closed at 6:04pm.

New Business – Action Items

a. III-A Annual Report – Amy Manning

Executive Director Amy Manning presented the annual report of the III-A to the council. Mrs. Manning stated new insurance rates would be disclosed in July. No action was taken.

b. Draft Ordinance – Code Amendment 6-9-26: Parking or Camping

The council reviewed the newest draft ordinance for code amendment 6-9-26. The City Attorney said he would have a final drafted ordinance ready for review at the next meeting.

c. Irrigation Late Fee and Hook-up Fee

The City Attorney explained the fees for irrigation. The Hook up fee will be \$200 for new irrigation customers. There will be a \$15.00 late fee for failure to pay the share assessment and shall accumulate interest at the statutory rate of 8%. Failure to pay the maintenance and operation fee will result in a 2% penalty and an interest rate of 8% will accumulate on the first calendar day following the due date of the assessment.

Councilman Hoppell moved to approve the new fees. Councilwoman Balcer seconded the motion. Motion carried.

d. Contract for Design of Culvert Repair at US 30 & Noble Canal – Tabled 06/03/19

The council would like the City Attorney to draft a letter to challenge the Idaho Transportation Department due to the culvert possibly being the State's responsibility. **Councilwoman Balcer moved to approve. Councilman York seconded the motion. Motion carried.**

e. Interest Income Rates – Tabled 06/03/19

City Clerk Danielle Painter presented the council with a spreadsheet to help allocate the correct interest income the city funds should be receiving. This process will occur monthly. No action needed.

f. Building Assessment - Options

The council discussed the options for remodelling city hall or building a new one. The Mayor informed the council there are grants available for this and the General Fund has money put aside for grant matches. It was also discussed how the current building is not up to building code. **Councilwoman Balcer moved to table. Councilman York seconded the motion. Motion carried.**

g. Reschedule 07/01/2019 Council Meeting

Councilman York moved to reschedule the council meeting to July 9, 2019 at 6pm. Councilman Warnke seconded the motion. Motion carried.

h. Schedule Budget Workshop

Councilwoman Balcer moved to schedule the budget workshop on July 16, 2019 at 5pm. Councilman York seconded the motion. Motion carried.

Ordinance & Resolutions

a. Resolution 2019-06, Irrigation Hook-up Fee and Late Fee

Councilman Warnke moved to accept Resolution 2019-06. Councilwoman Balcer seconded the motion. Motion carried.

Department Reports

Engineering Status Report

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

Mayor & Council Comments

Mayor Earles reported on the 911 meeting and the Impact Area Meeting she had attended.

Adjournment

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

The meeting adjourned at 7:21 P.M.

Approve:

Attest:

Beth Earles, Mayor

Danielle Painter, City Clerk