New Plymouth City Council Meeting MONDAY 18 June 2018 6:30 P.M. New Plymouth City Council Chambers

On the 18th of June 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Hoppell. Roll call was taken with council members Tom Hoppell, Eileen Balcer, and Rick York in attendance. Councilman Bill Warnke was absent.

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

Guests present included Cora Kurth, Amy Manning, and Lisa Fritz.

June 4th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the June 4th City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$36,758.42. Councilwoman Balcer seconded the motion. Motion carried.

New Business

BUDGET WORKSHOP DATE CHANGE – ACTION ITEM Councilman York moved to change the budget workshop date to June 26th at 6:00 PM. Councilwoman Balcer seconded the motion. Motion carried.

LIBRARY BOARD APPOINTMENT, KEVIN MILLER – ACTION ITEM

Councilman York asked for more information about Kevin Miller. City Clerk Danielle Painter gave the council information about Mr. Miller. Councilman Hoppell moved to approve the appointment of Kevin Miller to the Library Board. Councilman York seconded the motion. Motion carried.

NEW BILLING TEMPLATE – ACTION ITEM

The council reviewed the new billing template and requested changes.

Department Reports

a. May Public Works Report

The council reviewed the May Public Works report. No discussion was held.

b. May Payette County Sheriff's Report

Deputy Bullington was present with the Sheriff's office to present the report to the City Council., The council reviewed the May Payette County Sheriff's report.

c. Engineering Status Report

The council reviewed the Engineering Status report. No discussion was held.

Ordinances & Resolutions – Action Items

ORDINANCE 375 ZONING FEES BY RESOLUTION

Mayor Earles informed the council that the presented ordinance did not include the requested amendments from the prior meeting. Councilman York moved to table Ordinance 375 till the next meeting. Councilman Hoppell seconded the motion. Motion carried.

Mayor and Council Comments

Councilman Hoppell discussed the hook-up fees for sewer and water. Councilman York commented on how nice the city is looking.

III-A UPDATE FROM AMY MANNING

The item "III-A Update from Amy Manning" was moved on the agenda to accommodate Amy Manning and Lisa Fritz arriving late. Amy Manning and Lisa Fritz presented the financial and a plan year update to the council and answered any questions.

<u>Adjournment</u>

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

The meeting adjourned at 7:15 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk