New Plymouth City Council Meeting MONDAY 19 March 2018 6:00 P.M. New Plymouth City Council Chambers

On the 19th of March 2018, the New Plymouth City Council meeting was called to order at 6:00 PM by Mayor Earles. The Pledge of Allegiance was led by Councilwoman Balcer. 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 Alishia Elliott, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests present included Scott Moscrip, Carmen Moscrip, Andrew Moscrip, Connie Caleb, Toby Hauntz, Jana Chase, Cora Kurth, Nate Randall, and Dale Williamson.

March 5th City Council Minutes – Councilwoman Balcer moved to approve the March 5th City Council Minutes. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

March Shut-Off/Delinquent Report – Councilman Hoppell moved to approve the March Shut-Off/Delinquent Report. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

Payette County Sheriff's Report – Captain Toby Hauntz presented the Payette County Sheriff's Report to the council. The council requested that an officer from the sheriff's office be at the council meetings to present the report each time. Councilman Warnke moved to approve the Payette County Sheriff's Report. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Public Works Report – Councilwoman Balcer moved to approve the Public Works Report. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

Jan/Feb Library Report – Councilman York moved to approve the January and February Library Reports. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

Engineering Status Report – Councilman York moved to approve the Engineering Status Report. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

February Financials - Councilwoman Balcer moved to approve the February Financials. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Claim Approvals totaling \$13,859.47 – Councilman Hoppell moved to approve the claim approvals. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

Citizen Requests

DALE WILLIAMSON – ZONING MATTERS

Dale Williamson presented his concerns on zoning matters, planning and zoning memberships and city code enforcement to the city council.

SERVE DAY - CARMEN MOSCRIP

Carmen Moscrip informed the council of the upcoming event, Serve Day, and JustServe.org. Serve Day is a community development project on April 28, 2018 for the Western Treasure Valley. Carmen Moscrip is trying to find projects in New Plymouth for Serve Day and justserve.org.

New Business

TOWER LEASE CONTRACT – TEKFINITY

Councilman York moved to approve the Tower Lease Contract with Tekfinity. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 4 yes's and 0 no's.

RESCHEDULE CITY TOUR

Councilman Hoppell moved to reschedule the city tour to April 4th at 6:00 PM. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

SET BUDGET HEARING FOR FY2019

Councilwoman Balcer moved to schedule the fiscal year 2019 budget hearing to August 20th at 6:30 PM. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

Mayor and Council Comments

Councilman York reminded the council that spring break is quickly approaching. Councilwoman Balcer asked about a reader board for City Hall. Councilman Hoppell spoke of the Gem Grant application.

<u>Adjournment</u>

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

The meeting adjourned at 7:05 P.M.	
Approve:	Attest:
Beth Earles, Mayor	Alishia Elliott, Deputy Clerk