# New Plymouth City Council Meeting TUESDAY 20 February 2018 6:30 P.M. New Plymouth City Council Chambers

On the 20<sup>th</sup> of February 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor 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 Alishia Elliott, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests present included Debbie Mills and Kit Kamo.

February 5<sup>th</sup> City Council Minutes – **Councilwoman Balcer moved to approve the February 5<sup>th</sup> City Council minutes. Councilman York seconded the motion. The voting was unanimous in favor of the motion.** 

Payette County Sheriff's Report – Councilman Hoppell moved to approve the Payette County Sheriff's report. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

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

Engineering Status Report – Councilwoman Balcer moved to approve the engineering status report. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

January Financial Report – Councilman Warnke moved to approve the January financial report. Councilwoman Balcer seconded the motion. The voting was unanimous in favor of the motion.

Claim Approvals totaling \$17,501.13 - Councilwoman Balcer moved to approve the claim approvals. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

# Citizen Requests

# **DEBBIE MILLS - CONCERNS**

Debbie Mills presented her concerns of the Horseshoe Park Pathway and the burning of household garbage in the city. Debbie provided to the council a list of questions she has about the pathway and also an example of something to put in the water bills for the burning of garbage in city limits.

# **New Business**

# KIT KAMO – SREDA ECONOMIC UPDATE

Kit Kamo presented an economic update from the Snake River Economic Development Alliance.

#### WATER TOWER LEAD PAINT TEST

Discussion was held on the testing of paint on the water tower. Public Works Superintendent Beau Ziemer will report back to the council with more information regarding the lead paint test.

### WATER BILL INSERT - DOG LICENSE APPLICATION

Councilwoman Balcer moved to approve the water bill insert of the dog license application. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

# BEAU ZIEMER - HWY 30 CROSSING

Public Works Superintendent Beau Ziemer informed the council of the current situation with the culvert at the Hwy 30 crossing at the intersection of Idaho Street and N Plymouth Avenue. The council directed Public Works Superintendent Beau Ziemer to meet with City Attorney Bert Osborn.

# RAILROAD CONSTRUCTION AGREEMENT

Councilman Hoppell moved to allow the Mayor to sign the railroad construction agreement. 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 and 0 no's

Councilman York moved to add CE&I Agreement and EOA Opportunity Grant to the agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

# **CE&I AGREEMENT**

Councilman Warnke moved to allow the mayor to sign the CE&I Agreement. Councilman York 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 and 0 no's

# **EOA OPPORTUNITY GRANT**

Councilman York moved to send a letter of support to the Elderly Opportunity Agency for the Opportunity Grant. Councilman Hoppell seconded the motion. The voting was unanimous in favor of the motion.

# Mayor and Council Comments

Councilman Hoppell presented a few updates on grant applications.

# <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.

Attest:
Alishia Elliott, Deputy Clerk