

New Plymouth City Council Meeting  
MONDAY  
20 March 2017  
6:30 P.M.  
New Plymouth City Council Chambers

On the 20<sup>th</sup> of March 2017, the New Plymouth City Council meeting was called to order at 6:28 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Bill Warnke. Roll call was taken with council members Rick York, Bill Warnke and Cora Kurth in attendance. Councilman Ron Rouse 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 present included Dale Williamson, Dan Greig, Randy Taylor and Ty Goodman.

**Regular Agenda –Councilman Warnke moved to approve the regular agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

**Consent Agenda – The consent agenda included March 6<sup>th</sup> City Council minutes, Library report, shut-off/delinquent account report, Payette County Sheriff's activity report, February monthly financials, and claim approvals totaling \$20,681.32. Councilman York moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

#### New Business

##### AMERICAN LEGION BOYS STATE

Dan Greig, Randy Taylor and Ty Goodman from American Legion presented themselves to the council. They gave the council some background on their program along with the costs to send an applicant to an event. **Councilman York moved to approve the donation of four hundred dollars (\$400.00) to the American Legions to send an applicant to Boys State. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

##### SPRING CLEAN UP (DATES)

**Councilman York moved to approve the spring clean-up dates for March 27<sup>th</sup> through May 1<sup>st</sup>. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

##### ACCOUNT WRITE OFF'S

**Councilman York moved to accept the account write offs for accounts 306-03 (Josh Harrington) and 375-02 (Megan Bjork). Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

##### BUDGET CALENDAR AND BUDGET HEARING

**Councilman York moved to approve the budget public hearing date for August 7<sup>th</sup> at 6:00 PM, and the budget workshops for June 14<sup>th</sup> and 28<sup>th</sup> at 6:00 PM. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

##### LETTER OF SUPPORT FOR PAYETTE COUNTY

**Councilman York moved to approve that Mayor Beth Earles send a letter of support to Payette County to acquire a grant to update the Hazardous Mitigation Plan (2013). Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

##### Ordinances & Resolutions

##### ORDINANCE 357 – DECLARING THE INDEPENDENT ENTERPRISE AS THE CITY'S OFFICIAL NEWSPAPER

**Councilwoman Kurth moved to read ordinance 357 by title only. Councilman York seconded the motion. The voting was unanimous in favor of the motion. City Clerk Danielle Painter read ordinance 357 by title only. Councilman York moved to accept the first reading and suspend the second and third readings. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion. Councilwoman Kurth moved to adopt ordinance 357. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Warnke – Aye; Councilwoman Kurth – Aye; and Councilman York – Aye. The motion passed with 3 ayes and 0 nays.**

Executive Session per I.C. 74-206(c) – To inquire an interest in real property which is not owned by a public agency

**Councilman Warnke moved to enter into executive session 74-206(c) at 6:55 PM. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Warnke – Aye; Councilwoman Kurth – Aye; and Councilman York – Aye. The motion passed with 3 ayes and 0 nays.**

**Councilman Warnke moved to exit executive session 74-206(c) at 7:15 PM. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Warnke – Aye; Councilwoman Kurth – Aye; and Councilman York – Aye. The motion passed with 3 ayes and 0 nays.**

#### Mayor & Council Comments

Councilman Warnke commented on how well the potholes were being taken care of around town.

#### Adjournment

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

The meeting adjourned at 7:17 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy City Clerk