New Plymouth City Council Meeting MONDAY 21 May 2018 6:30 P.M.

New Plymouth City Council Chambers

On the 21st of May 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 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 Deputy Clerk Alishia Elliott and Public Works Superintendent Beau Ziemer.

Guests present included Allen Schmid, Brooke Waterman and Brenda Rohlfing.

May 7th City Council Minutes – Action Item

Councilman York moved to approve the May 7th City Council minutes. Councilwoman Balcer seconded the motion. Motion carried.

New Business

PAYETTE SOIL AND WATER CONSERVATION - ALLEN SCHMID - ACTION ITEM

Allen Schmid introduced himself to the council and informed them of the current Payette Soil and Water Conservation District projects. Allen Schmid submitted a letter requesting an increase in the donation to PSWCD from six hundred dollars (\$600.00) to one thousand dollars (\$1,000.00). Councilman Hoppell moved to approve the donation of one thousand dollars (\$1,000.00). Motion died for lack of a second. Councilman Warnke moved to approve a donation of eight hundred dollars (\$800.00) to the Payette Soil and Water Conservation District for Fiscal Year 2018-2019. Councilman York seconded the motion. Motion carried.

Department Reports - Action Items

- a. Payette County Sheriff's Report Councilman York moved to approve the Payette County Sheriff's report. Councilman Hoppell seconded the motion. Motion carried.
- b. April Financial Report Councilwoman Balcer moved to approve the April Financial report. Councilman Warnke seconded the motion. Motion carried.
- c. May Shut-Off Report Councilman Hoppell moved to approve the May Shut-Off report. Councilwoman Balcer seconded the motion. Motion carried.
- d. Engineering Status Report Councilman Hoppell moved to approve the Engineering Status report. Councilman Warnke seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$27,487.81. Councilman Hoppell seconded the motion. Motion carried.

New Business

UTILITY BILL TEMPLATE - ACTION ITEM

The council discussed revising the presented bill template. The council asked that City Clerk Danielle Painter add the requested items and present the revised template to the council for approval at the next city council meeting.

Mayor and Council Comments

Councilman Hoppell asked about the status of Ordinance 375.

Councilman York reminded everyone that school is out for the summer.

Adjournment

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

The meeting adjourned at 6:59 P.M.

Approve:	Attest:
Beth Earles, Mayor	Alishia Elliott, Deputy Clerk