New Plymouth City Council Meeting TUESDAY 21 February 2017 6:30 P.M. New Plymouth City Council Chambers

On the 21st of February 2017, the New Plymouth City Council meeting was called to order at 6:30 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilwoman Cora Kurth. Roll call was taken with council members Ron Rouse, Bill Warnke and Cora Kurth in attendance. Councilman Rick York 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 and Hank Treat.

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 February 6th City Council minutes, February turn off list, Payette County Sheriff report, Library report, January financial report, and claim approvals totaling \$47,854.78. Councilwoman Kurth moved to approve the consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Agreements

IDAHO TRANSPORTATION DEPARTMENT LOCAL PROFESSIONAL SERVICES AGREEMENT: CULTURAL REPORTING – HORSESHOE PARK PATHWAY

Councilman Warnke moved to approve the ITD Local Professional Services Agreement and have Mayor Earles sign the agreement. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Rouse – Aye; Councilman Warnke – Aye; and Councilwoman Kurth – Aye. The motion passed with 3 ayes and 0 nays.

Ordinances & Resolutions

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

Councilman Rouse moved to table Ordinance 357, until the New Plymouth's Record publisher, Lyle Sal, can attend the meeting. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Public Comment

Dale Williamson, 510 E Idaho, complimented the City of New Plymouth on cleaning the streets when the snow storms hit.

Beau Ziemer commented on patching the pot holes. Public works tried a cold mix to fill the holes but it wasn't staying in the holes.

Councilman Warnke requested that an inventory and condition report of the public works equipment, be provided to the council at the next meeting.

Mayor and Council Comments

Mayor Earles agreed with Dale Williamson about the work completed by public works this winter.

Adjournment

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

The meeting adjourned at 6:47 P.M.

Approve:

Attest:

Beth Earles, Mayor