

New Plymouth City Council Meeting
TUESDAY
03 January 2017
6:30 P.M.
New Plymouth City Council Chambers

On the 3rd of January 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 Rick York. Roll call was taken with council members Ron Rouse, Rick York, Bill Warnke and Cora Kurth 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 included Cody Davis, Jana Chase, Yar Walzida, Anthony Morales, and Zach Fiest.

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 December 19, 2016 City Council minutes, December Shut-Off/Delinquent Report, December Building/Mechanical Report, and claim approvals totaling \$8,847.46. Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

New Business

ELECT PRESIDENT OF THE COUNCIL

Councilman York moved to reappoint Bill Warnke as Council President and Cora Kurth as Council Vice President. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

APPOINT CITY ENGINEER & CITY ATTORNEY

Mayor Earles recommended the reappointment of City Engineer Andy Gehrke and City Attorney Bert Osborn. **Councilman Warnke moved to approve the reappointments of City Engineer and City Attorney. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

2017 COUNCIL MEETING DATES

The 2017 council meeting dates will remain the same as last year, the 1st and 3rd Monday of each month. A list of these dates will be provided to the public in City Hall.

2017 LIQUOR LICENSES

Councilman Warnke moved to approve the 2017 liquor licenses for Lowell's Mini Mart, Double Diamond Steakhouse & Saloon, and The Club. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

IRWA RATE STUDY CONTRACT

Councilman York moved to approve the IRWA Rate Study Contract. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Rouse: Yay; Councilman Warnke: Yay; Councilwoman Kurth: Yay; and Councilman York: Yay. The motion passed with 4 yays and 0 nays.

Ordinances & Resolutions

ORDINANCE 355 – PENALTIES

The outdated ordinance was updated to comply with the state penalties. **Councilwoman Kurth moved to approve Ordinance 355. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Rouse: Yay; Councilman Warnke: Yay; Councilwoman Kurth – Yay; and Councilman York: Yay. The motion passed with 4 yays and 0 nays.**

Public Comment

NONE

Mayor and Council Comments

Mayor Earles introduced the new librarian Jana Chase.

Councilman Warnke asked Public Works Superintendent Beau Ziemer where he was putting all of the snow collected from the streets. Beau Ziemer explained they were hauling snow to the fairgrounds and

the ditch. Mayor Earles thanked the Ditch Company for helping the city with hauling snow. Councilman York wished everybody a Happy New Year!

Adjournment

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

The meeting adjourned at 6:37 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy City Clerk