

The regular meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Tuesday, February 17, 2009 at 7:00 p.m. Mayor Cook, Councilmen Cline, York, Esplin and Councilwoman Mayer were present.

Guests included Dallas Hawker, Doug Erickson, Andy Gerhke and Beau Ziemer.

The agenda was presented to the Council. **Councilman York made the motion to approve the agenda with the addition of “Dallas Hawker” to item “b” under “Old Business”.**  
**Councilman Esplin seconded the motion, which met with full approval.**

The consent agenda was presented to the Council. The consent agenda included the January Public Works Report, Police Report, February 2<sup>nd</sup> Public Hearing and Regular Meeting Minutes, Shut Off List as of February 17<sup>th</sup> and the Approval of Bills totaling \$93,630.83. **Councilman Esplin made the motion to approve the consent agenda. Councilwoman Mayer seconded the motion, which met with full approval.**

*Old Business:*

- a. **South Plymouth and West McKinley Irrigation (TABLED): Councilman York made the motion to remove the issue from the table for discussion. Councilwoman Mayer seconded the motion, which met with full approval.** Beau Ziemer stated that irrigation season was approaching and that a portion of Plymouth Avenue could be done with USDA funds. **Councilman York made the motion to table the issue. Councilwoman Mayer seconded the motion, which met with full approval.**
- b. **Dallas Hawker:** Dallas Hawker gave an update on the Rural Fire Department’s efforts to construct a fire station. Mr. Hawker stated that the department has enough funds to construct a building but will not be able to pave or construct curbing. Councilman Cline stated that a development agreement could be entered into with a timeline for the paving and curbing. Councilman York encouraged Mr. Hawker to provide the facts and figures for the product in order to produce a letter. Councilman York stated that a letter signed by the Council and the Rural Fire Board should be sent to government representatives requesting their assistance in obtaining stimulus funds.

*New Business:*

- a. **Water Project – Bodiford Payment #1: Councilman Esplin made the motion to approve Payment #1 for Bodiford Construction. Councilman Cline seconded the motion, which met with full approval.**
- b. **Water Project – Bodiford Change Order #1: Councilman York made the motion to approve the change order. Councilman Esplin seconded motion which met with full approval.**
- c. **Adamson Pump and Drilling Change Order #2: Councilman Esplin made the motion to approve the change order. Councilwoman Mayer seconded the motion, which met with full approval.**
- d. **Water Meter Procurement – United Pipe Supply Change Order #1: Councilman**

**Esplin made the motion to approve the change order. Councilman York seconded the motion, which met with full approval.**

- e. **Business License Request – Brandy Gerdau:** Brandy Gerdau was not present. **Councilman York made the motion to table the issue. Councilman Cline seconded the motion. York – aye, Cline – aye, Esplin – nay, Mayer – nay, Mayor Cook – aye.**
- f. **Business License Request – Garbonzo’s Pizza:** Doug Erickson explained that he had purchased Sambuco’s and was doing some remodeling. Mr. Erickson stated that he hoped to be open by March 1<sup>st</sup>. Councilman York asked what business hours would be and Mr. Erickson stated 11:00 a.m. to 10:00 p.m. and closed on Sundays. Mr. Erickson stated that they would be offering delivery service. **Councilman Esplin made the motion to approve the business license. Councilman York seconded the motion, which met with full approval.**

*Ordinances & Resolutions:*

None.

*Open Forum:*

Beau Ziemer informed the Council that he would be attending a meeting with ITD and that the Enhancement Project would be starting in March.

*Mayor and Council Comments:*

Councilwoman Mayer stated that there were people wanting to start a Lion’s Club in town.

Councilman Cline encouraged everyone to attend a pancake supper at the Congregational Church on Sunday.

Mayor Cook stated that applications had been received for the Clerk’s position. The Council discussed their views on how to proceed with the process. The Council decided to meet Friday, February 20<sup>th</sup> at 12:00 p.m. to evaluate the top ten applicants.

**Councilman Esplin made the motion to adjourn the meeting at 7:45 p.m. Councilman York seconded the motion, which met with full approval.**

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Joe Cook, Mayor

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Beth Earles, Deputy Clerk