

Regular City of Athol City Council Meeting

Held in the Council Room in City Hall

MINUTES

The Mayor called meeting to order at: 7:00 P.M.

June 2, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL Visitors please sign in, on the back counter.

Present: Mayor Kuhman; Councilman Spencer; Councilman Zichko; Councilman McDaniel; Councilman Miller; & Attorney, Randy Adams

APPROVAL OF LAST MONTH (May) MEETING MINUTES:

Motion by Zichko, seconded by McDaniel that we approve last month's meeting minutes with/without amendments. *DISCUSSION All in favor- **Motion passed.**

APPROVAL OF LAST MONTH (May) SPECIAL MEETING MINUTES:

Motion by Zichko, seconded by McDaniel that we approve last month's special meeting minutes with/without amendments. *DISCUSSION All in favor- **Motion passed.**

APPROVAL OF May 20, 2015 3rd BUDGET MEETING MINUTES:

Motion by Zichko, seconded by McDaniel that we approve the minutes from the May 20, 2015 Budget Meeting. *DISCUSSION All in favor- **Motion passed.**

APPROVAL OF BILLS AS SUBMITTED: Motion by Spencer, seconded by Zichko that we approve paying May's bills as submitted. *DISCUSSION-All in favor- **Motion passed.**

TREASURY REPORT- Lori submitted report.

WATER REPORT- Lori submitted report.

PUBLIC HEARING: NONE

OTHER BUSINESS:

- 1. Ordinance #402** Looking at changing the regular monthly council meeting date, to allow for more time to prepare reports for council meetings; from the 1st Tuesday of each month to the 3rd Tuesday of each month.

Motion by Zichko, seconded by McDaniel to dispense with the rules for the reading of the ordinance on three different days. *DISCUSSION **Roll Call:** Zichko -yes Miller -yes Spencer -yes McDaniel -yes **Motion passed.**

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 24 hours in advance of the meeting date and time.

Motion by Zichko, seconded by McDaniel to pass Ordinance #402 an ordinance of the City of Athol changing the regular monthly meeting to be held on the 3rd Tuesday of each month, effective immediately. *DISCUSSION Roll Call: Zichko –yes Miller –yes Spencer – yes McDaniel -yes - **Motion passed.**

2. **Saddle Up-Grill, Howard White** Regarding repayment of previous years for city beer and wine permits for last 4 years. Last month, Howard addressed the council regarding the \$1200.00 balance due to the city for the previous years. He since had paid \$1000 on 5/19/15, with a note asking for his 1st year (2012) be prorated, since he opened in July, which would result in the last \$200 due, being waived. ***Council determined that since neither the state nor the county allow for pro-rated rates, neither will the city. He still must pay the remaining \$200.00 balance.***
3. **Site Disturbances** (1 Issued/1 Pending) for May 2015 & **1 Septic Permit Issued-** Mary first had a question regarding the city needing to better address citizens planting trees, bushes, and flower boxes in the city’s right-of-way. The Mayor is working on this area and send letters out to various citizens.
 - a. **Jim Allen-** building a fence at 5717 Hwy 54 **Approved in office 5/27/15.**
 - b. **Randy & Michelle Becker-** Building a new home at 29155 N Miller Rd ***Council approved.***
 - c. **Randy & Michelle Becker-** 29155 N Miller Rd **Approved in office 5/19/15.**
4. **Beehives/windows on the Building-** Stephen said the bees are gone, and moved to a new home; he then presented options for the windows. They are:
 - a. G & S a bid for stuck \$5400.00-5500.00 (10 windows @\$510 each)
 - b. Rough estimate for glass windows \$20,705 plus
 - c. Wood fill in windows, by Stephen- approx. \$4,000.00
 - d. Fan system (industrial size), asked Stephen to get some HVAC bids.

After some discussion, council directed Stephen to come back next month with 3 bids for Stucco-filled jobs for the windows.
5. **Real Life Ministries-** Building usage contract for new year; ***council agreed to another year under the same conditions and terms.***
6. **Athol Beautification** (Saturday June 6, 2015)- The mayor stressed we have a great number of volunteers, but need more home owners to come forward with request for volunteer crews to help in their yardthere will be a plant exchange....BBQ in the park....Bigger & Better Scavenger Hunt....and City-Wide Yard Sale so far approx. 8 houses participating.
7. **Athol Daze** (Saturday August 8, 2015)- Lori went over a draft list or budget of expenses for this year’s Athol Daze event. She also stressed the need for volunteers to help with specific portions of the day’s events,applications for food and craft vendors are available in the city office and on the city’s website.....and we have begun sending out donation letters and collecting donations. Stephen reminded that we need to put an ad in the paper for vendors. Still looking for a band or some form of entertainment; and the application for the city parade is getting completed. Registration forms for the parade are not ready yet, but will be in another week or so. **Lori requested to have an Athol Daze meeting for anyone who’s interested in attending to further discuss Athol Daze,**

anyone who is interested or helps to run a specific event during Athol Daze is encourage to attend. Athol Daze Planning Meeting will be 6/23/15 at 4:30pm.

- 8. Budget draft review, the next budget workshop meeting will be 6/16/15 @ 7pm; we are changing the public hearing date from 7/7/15 to 8/18/15 @7pm.**

PUBLIC COMMENTS

Richard Davis, Athol, ID- asked if he needed a site disturbance for a repair on his septic; council advised no, however they encouraged him to provide a copy to the city office when they were done. Also mentioned he might know a band or two to try to contact for Athol Daze.

Bob Wachter, Athol, ID- wanted to mention that Athol Daze was happening the same time this year as Hauser Days, so there might be some vendor competition.

Randy Becker, Sandpoint, ID- provided some additional information regarding the stucco windows for the building, and suggested contacting Allwall Systems in Sandpoint.

ANNOUNCEMENTS

- Mayor**- reminded everyone of Sally Hansen’s hearing 6/9/15 at 10:45am
Staff- Lori-
- 1) wanted to let everyone know the joint parking lot with the Athol Library will be closed the week of 6/15/15 for repaving. Everyone will need to use the back entrance that week.
 - 2) Audit update- Anderson Bros now working on our audits; hoping to have draft audits sometime late-June; and present final audit at the July council meeting (7/21/15)
 - 3) Lori taking any letters to the judge regarding the Sally Hansen case by tomorrow morning, to Traci Whelan, US Attorney.

Motion by McDaniel, second by Zichko to adjourn the meeting. Roll Call: Zichko –yes Miller -yes Spencer -yes McDaniel -yes Motion passed.

ADJOURNMENT at 8:22pm

ATTEST:

Darla Kuhman, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on