

Special Meeting of the City of Athol City Council
Held in the Council Room in City Hall
30355 N 3rd St. Athol, ID 83801

Approved Minutes

Special Meeting, Thursday, September 6, 2016
7:00pm Public Hearing

Meeting called to order at 7:00pm

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL: Mayor Bob Wachter, Councilman Hill, Councilman Spencer, Councilman McDaniel and Councilwoman Zichko, City Clerk/Treasurer Lori Yarbrough, Not Present- Public Works Stephen Williams, City Planner Rand Wichman and City Attorney John Cafferty. No Visitors attended/signed in.

PUBLIC HEARING: The Mayor then opened the next PUBLIC HEARING to consider public comment on the 2017 Fiscal Year Annual Appropriation Budget ORD #408 at 7:00pm

Public Comment: None, no one was present at the meeting.

Motion by McDaniel, second by Spencer to close the public hearing because no one is here.

Roll Call: Councilman Spencer - yes Councilman Hill - yes, Councilman McDaniel – yes, and Councilwoman Zichko -yes. Motion Passed.

The Mayor Closed the Public Hearing at 7:04pm

OTHER BUSINESS:

1. Decision/Approval of the Appropriations Ordinance #408 for the FY2017 Budget
Motion was made by Zichko, seconded by McDaniel to Approve ORD#408 the FY2017 Annual Budget Appropriation Ordinance. *DISCUSSION-regarding being sure that everyone really wanted to use the forgone monies. Council also asked Clerk to share what the new levy rate will be because of this, if or when you find it out. **Roll Call: Councilman Spencer - yes Councilman Hill - yes, Councilman McDaniel – yes, and Councilwoman Zichko -yes. Motion Passed.**

2. Discussion on Water Rates- Council discussed potentially changing and defining new rate structure. I.e. all businesses being charges commercial rate, and all residential being charged residential rates- regardless or instead of based upon size of pipe connection. Clerk to further pursue the process of making this change in the ordnance and bring back to council at a future time.

3. Approval of Resolution # 2016-04 -Inter-Fund Transfer (General to Street for FY16)

Motion was made by Zichko, seconded by Hill to Approve Resolution #2016-04 an Inter-fund Transfer of \$20,000 from the general fund to the street fund. *DISCUSSION- An. **Roll**

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.

Call: Councilman Spencer - yes Councilman Hill - yes, Councilman McDaniel – yes, and Councilwoman Zichko -yes. Motion Passed.

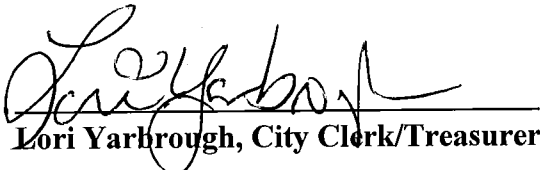
4. Approval of Resolution #2016-05 – Inter-Fund Transfer (Streets to Water for FY16)
Motion was made by Zichko, seconded by Spencer to Approve Resolution #2016-05 an Inter-fund transfer and Repayment of \$25,000.00 from the street funds to the water fund.

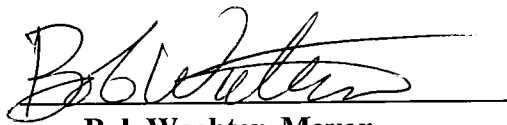
***DISCUSSION- An. Roll Call: Councilman Spencer - yes Councilman Hill - yes, Councilman McDaniel – yes, and Councilwoman Zichko -yes. Motion Passed.**

5. Community Review- Listening Sessions Sept. 6th & 7th, and update from Lori, and brief discussion on the plan for the meals during this review. Also we are needing to expand the Home teams now, so if you know of someone who might be interested, ask them.

ADJOURNMENT at 8:00pm

ATTEST:


Lori Yarborough, City Clerk/Treasurer


Bob Wachter, Mayor

Approved at Council on 9/20/16