



City of Athol City Council Special Meeting
Held in the Council Room in City Hall

Wednesday, October 24, 2017
8:00am Council Special Meeting

CALL TO ORDER: Mayor Wachter called meeting to order: 8:00am

ROLL CALL: *None; no visitors present.*

Present: Mayor Wachter; Councilwoman Zichko; Councilman Hill; Councilman McDaniel
Councilman Spencer; Clerk/Treasurer, Lori Yarbrough; City Attorney, John Cafferty;
City Planner, Rand Wichman; Not present: Mark Mitchell- Public Works

OTHER BUSINESS:

1. Adoption of Resolution 2017-05 Inter-fund Transfer for the FY2017 (General to Street)

Motion by McDaniel, seconded by Spencer to Approve Resolution #2017-03 an Inter-Fund Transfer of \$33,000 from the general fund to the street fund. **DISCUSSION- This is to amend and replace Resolution 2017-03 passed October 17, 2017; due to a clerical accounting error.* **Roll Call: Councilman Spencer - yes Councilman Hill -yes, Councilman McDaniel –yes, and Councilwoman Zichko -yes. Motion Passed.**

2. Adoption of Resolution 2017-06 Inter-fund Transfer for the FY2017 (Street to Water)

Motion by McDaniel, seconded by Spencer to Approve Resolution #2017-04 an Inter-Fund Transfer and repayment of \$38,000 from the street fund to the water fund. **DISCUSSION- This is to amend and replace Resolution 2017-04 passed October 17, 2017; due to a clerical accounting error.* **Roll Call: Councilman Spencer -yes, Councilman Hill -yes, Councilman McDaniel –yes, and Councilwoman Zichko -yes. Motion Passed.**

WORKSHOP RELATED the Possible Local Sewer District- Planner Rand shared with the council what was presented to him, the Mayor and City staff by Chan Karupiah on 10/5/17. Mr. Karupiah is considering forming a local sewer district and wants to see what the interest from the city council might be. Mr. Karupiah says he is open to discussions and wants to know what if the City of Athol has any interest. He feels it's a win win for all, himself, the city, and its citizens. The council discussed the matter with the planner and city attorney and the consensus of the council was that it is too early to know exactly what is being proposed, and they asked the planner to keep up on the matter and share with the council when he has more information.

ADJOURNMENT: at 9:10am

ATTEST:

Bob Wachter, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on

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.