

Approved Minutes Draft

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

Tuesday, January 2, 2018
7:00pm Regular Council Meeting

Mayor Wachter called meeting to order: 7:00 P.M Visitors please sign in.

PLEDGE OF ALLEGIANCE and ROLL CALL:

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

APPROVAL OF LAST MONTH (December 19th) REGULAR MEETING MINUTES:

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

APPROVAL OF LAST MONTH (December 14th) SM WORKSHOP MEETING MINUTES:

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

APPROVAL OF BILLS AS SUBMITTED: Motion by McDaniel, seconded by

Hill that we approve paying part of Dec's bills as presented with the two additions of the Avista and Coleman Oil bills. *DISCUSSION-All in favor- **Motion passed.**

OTHER BUSINESS:

1. Swearing in of the newly elected officials by Mayor Wachter:

Mary Zichko Seat #3 and Shane McDaniel Seat #4, each four-year term.

2. Selection of the Council President- by the council, as short discussion.

Motion by Spencer, second by Hill to appoint Mary Zichko as the council president. Roll Call Vote:

Councilman Spencer - yes; Councilman Hill- yes; Councilman McDaniel - yes; and Councilwoman Zichko - yes; **Motion Passed.**

PUBLIC COMMENTS - None.

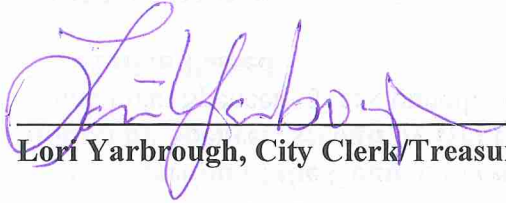
ANNOUNCEMENTS **City Councilman Spencer-** Shared that he would encourage the city to look at getting basic information from Brittany at the fire station, for FEMA funding. Could be a way to get a new generator for emergency back-up for the community center. Lori thought this was great since the community center is where both the Athol Elementary school and the local daycare would go in the event of an evacuation. Lori said she will call her tomorrow. **Mayor Wachter-** none / **City Staff- Lori 1)** shared a copy of the Annual Street and Road report for FY2107 that she and the Mayor just completed. 2) shared that we were considering allowing the use of the community center gym for the next 5 weeks for a 5th and 6th grade Athol Boys basketball

***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.*

team, as they are part of the Spirit Lake Parks and Rec. Department. She and the Mayor wanted to get a feel from the council if this was okay. After a brief discussion, the consensus was this was fine as it really didn't conflict with the normal rental usage times, and it's local kids. 3) Lori shared a sample letter of support that Stillman from Keller asked to see if any councilmember was interested in writing to be included in the application to DEQ for possible funding. Their deadline is nearing, and letters of support from the fire chief, local business owners, citizens and a councilman are always great to include. All offered if we need 4, otherwise Mary will write one up. 4) Finally, Lori asked about the III-A email notification regarding the ability to pay for additional life insurance coverage now being offered through UNUM. It is open enrollment for this until January 26th- those interested please let her know so she can get you the information.

ADJOURNMENT at 7:45pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bob Wachter, Mayor

Approved at Council on 1/16/2018