

Approved Minutes Draft

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

Tuesday, July 3, 2018
7:00pm Regular Council Meeting

There was a FY19 Budget workshop at 6:00pm- This was only a workshop for the council to discuss and review the current FY18 budget year to date; and to discuss water rates for the upcoming FY19 year, much discussion on what to do with the rates, primarily based upon the recommendations from the IRWA rate study. No final decisions were made regarding the rates or FY19 budget.

Mayor Wachter called meeting to order: 7:19 P.M Visitors please sign in.

PLEDGE OF ALLEGIANCE ROLL CALL:

Present: Mayor Wachter; Councilwoman Zichko; Councilman McDaniel; Councilman Hill; Councilman Spencer; Clerk/Treasurer, Lori Yarbrough Not Present: Public Works-; City Planner; & City Attorney.

ACTION ITEMS:

1) APPROVAL OF THE June 19th REGULAR MEETING MINUTES:

Motion by McDaniel, seconded by Hill that we approve the last regular meeting on the 19th, minutes without amendments. *DISCUSSION All in favor- **Motion passed.**

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

Spencer that we approve paying June/July bills as submitted without amendments. *DISCUSSION-All in favor- **Motion passed.**

3) DISCUSSION/APPROVAL FOR.... City Park Maps by Keller Associates- Lori asking for

approval to allow Keller Engineer under other services contract to make some updated City Park maps. Motion by McDaniel, seconded by Zichko to allow staff to use Keller Assoc. to make/up Athol City Park maps, not to exceed \$1,000.00. *DISCUSSION-It was asked by the council to also add the ballfields/city hall block to the maps. **Roll Call: Zichko-yes; Hill-yes; Spencer-yes; McDaniel-yes; - Motion passed.**

4) DISCUSSION/APPROVAL on the Trail construction from corner of Hwy 54 and N Old

Hwy 95 to Super 1 store- Mayor Wachter gave an update of options for funding and a timeline. Motion by Spencer seconded by Hill to proceed with securing (CDA Paving/Interstate) to do the work of paving the trail this September; and to move forward with working with ITD to get the form of agreement for the reimbursement of funds for \$10,000 and a maintenance agreement. *DISCUSSION- NOTE ITD is asking for city to also agree to maintain this trail going forward. Council had a draft copy of that agreement with ITD but wants to understand any requirements that puts on the city as far as maintenance. Staff to research some type of maintenance plan. **Roll Call: Zichko-yes; Hill-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.

5) **APPROVAL OF RESOLUTION 2018-01 Designation of Records Custodian Per the new Idaho Senate Bill 1274 - Motion by Spencer**, seconded by Zichko to approve Resolution 2018-01 designating the city clerk as custodian and the deputy clerk (part-time office) an alternate custodian with the responsibility of addressing any requests received by the City relative to the Idaho Public Records Act. *DISCUSSION Roll Call: Zichko-yes; Hill-yes; Spencer-yes; McDaniel-yes; - Motion passed.

6) **DISCUSSION/APPROVAL** regarding Neighborhood watch signage in the city. Councilwoman Zichko. Mary explained how some of the previous signs are still up and may want to add a few more. It was agreed she could work with Mark to help get them up. The neighborhood watch group next meets Wednesday night at 6:00pm on July 18th. No motion was needed.

REPORTS: NONE

OTHER BUSINESS:

1. **Clerk / Treasurer** – Update from the AIC Conference in Boise. Lori requested a pass at this time, as not ready to discuss, no time to prepare before this meeting.

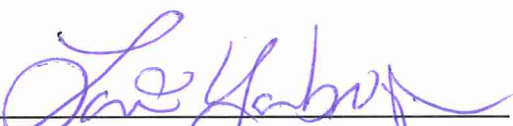
CHAMBER OF COMMERCE UPDATE- None

PUBLIC COMMENTS - None

ANNOUNCEMENTS City Council – Councilman Spencer- says Happy 4th, be safe; **Councilman McDaniel** asked if we found anything out about having an income survey done by PAC to see if we could be eligible for the Community Development Block grant of up to \$500,000- staff reported still working on it. / **Mayor-** reported the Open House for the Comprehensive Plan was held last week and sadly only 2 citizens showed up. We will try to come up with another attempt to get citizens involved, if anyone has any ideas let us know / **Staff- Lori** 1) next Athol Daze Meeting is Thursday July 19th at 1:00pm- we have a lot of work ahead of us for this event; 2) ITD Public Meeting on Granite Hill Project will be held here at the community center on July 31st at 4:00pm; 3) Tanya is now a Notary just waiting on her stamp /**Mark** – not present.

ADJOURNMENT at 8:00pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bob Wachter, Mayor

Approved at Council on 7/17/18