

Approved Minutes Draft

Regular City of Athol City Council Meeting

Held in the Council Room in City Hall

Tuesday, September 4, 2018

7:00pm Regular Council Meeting

Mayor Wachter called meeting to order: 7:00 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; Public Works-Anthony Brandt; Not Present: Planner; & Attorney.

OTHER BUSINESS:

A new Public Works / Water Operator for the city was hired; the Mayor announced that interviews had been conducted, and the committee selected: Anthony Brandt accepted and is present tonight.

ACTION ITEMS:

- 1) **APPROVAL OF THE August 21st REGULAR MEETING MINUTES:**
Motion by Zichko, seconded by McDaniel that we approve the last regular meeting on the 21st, minutes with/without amendments. *DISCUSSION All in favor- Motion passed. ACTION ITEM
- 2) **APPROVAL OF BILLS AS SUBMITTED: Motion by Spencer, seconded by Hill that we approve paying August/Sept bills as submitted with the amendments just presented. *DISCUSSION-All in favor- Motion passed. ACTION ITEM**
- 3) **DISCUSSION/APPROVAL of FY2019 regularly scheduled council meetings** and the few adjustments of dates, cancelling the January 1st meeting and closing the office for four day weekends this year on Christmas and July 4th. Motion by McDaniel, seconded by Zichko that we approve the list as we presented with the changes as just discussed, cancelling the January 1st meeting. *DISCUSSION-All in favor- Motion passed. ACTION ITEM
- 4) **APPROVAL for City Hall to be closed for 2.5 days for the ICCTFOA Institute conference, that is being held in CDA this year. (Wednesday, Thursday, and Friday)** Both the office employees and some council may be attending. Motion by McDaniel, seconded by Hill to close city hall 9/19-9/21 for the conference. *DISCUSSION Employees would be using vacation time for this day. Roll Call: Zichko-yes; Hill-yes; Spencer-yes; McDaniel-yes; - Motion passed. ACTION ITEM
- 5) **DISCUSSION/APPROVAL of agreement for TRAIL with Idaho Transportation Dept. (ITD)** After a discussion regarding the requirement to do snow removal or address complaints if they were presented to ITD, the council decided to not move forward with the trail agreement with ITD. NO MOTION MADE.
- 6) **Area Council (PAC) to complete the potential Community Development Block Grant Application** Motion by Spencer, seconded by Hill that we approve the contract with Panhandle Area Council for them to help us complete the application for the Community Development Block Grant in the amount not to exceed \$8,000.00. This is with the addition of the language at the end in the contract in the attachment A Scope of work to add "the contractor will be reimbursed for services performed up to the point of the election in the amount not to exceed \$5,000.00, in the event of the bond not passing. *DISCUSSION Roll Call: Zichko-yes; Hill-yes; Spencer-yes; McDaniel-yes. Motion passed. ACTION ITEM

PUBLIC HEARING: FY2019 Budget Appropriation ORDINANCE #420

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.

Mayor OPENED at 7:54pm to take and consider public comment on the adoption of ORDINANCE #420 the FY2019 Annual Budget Appropriation. The Mayor stated now is the public hearing does anyone wish to speak?- It is being recorded, those wishing to speak tonight may now come forward. Hearing none, no one wanted to speak so the Mayor CLOSED the PUBLIC HEARING at 7:55pm.

7) APPROVAL of Appropriation ADOPTION OF ORDINANCE #420, First need a Motion by McDaniel, seconded by Spencer to place proposed ORD #420 which is the Fiscal Year 2019 Annual Budget Appropriation, on its first and only reading by title only while under suspension of the rules. *DISCUSSION Roll Call: **Zichko-yes; Hill-yes; Spencer-yes; McDaniel-yes Motion passed ACTION ITEM**

Mayor then read the proposed ordinance by title: ORD #420- AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, APPROPRIATING THE SUM OF \$ 1,036,889.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF ATHOL FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY, DIRECTING THE CITY CLERK TO FILE CERTIFIED COPIES OF THIS ORDINANCE WITH THE COUNTY COMMISSIONERS AND IDAHO SECRETARY OF STATE AND PROVIDING AN EFFECTIVE DATE.

MOTION 1st by McDaniel, 2nd by Spencer to **approve the passing of ORDINANCE #420 the FY2019 Annual Budget Appropriation** without changes as presented and to direct the clerk to publish by summary only incorporating the title as to the body of the summary. *DISCUSSION Roll Call Vote: Councilman Spencer -yes; Councilman Hill-yes; Councilman McDaniel -yes; and Councilwoman Zichko -yes; **Motion Passed. ACTION ITEM**

8) Approval of the L-2 Property Tax Levy paperwork. Motion by Zichko, 2nd by McDaniel to authorize the mayor's signature on the 2018 Property Tax Levy forms and submit to the county. *DISCUSSION Roll Call Vote: Councilman Spencer -yes; Councilman Hill-yes; Councilman McDaniel -yes; and Councilwoman Zichko -yes; **Motion Passed. ACTION ITEM**

REPORTS: None

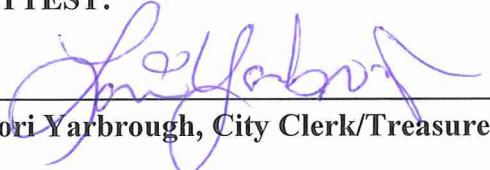
CHAMBER OF COMMERCE UPDATE- Janet Ellis, President shared how pleased the chamber members were and herself were with Athol Daze this year. They thought that it went very smoothly and liked the parade, all the vendors in the park, lawnmower races and car show etc. The 50/50 raffle went great. She shared they are busy now working on the Christmas program in December, as well as the Coffee on us for Veterans day on November 10th at Careywood Coffee.


PUBLIC COMMENTS - None

ANNOUNCEMENTS City Council Spencer reminded everyone only 4 more weeks of the ABC Farmer's Market and have as many as 24 vendors total and averaging around 240 people each week. **Also, Councilwoman Zichko** reminded everyone of the Neighborhood Watch group meeting this Thursday the 6th at 2:00pm and the Senior lunch will be on Monday September 10th at noon. - / **Staff-** Lori & Anthony nothing. / **Mayor** -asked about any thoughts on the water operator for the city, he did offer his license for the \$300.00 a month. Said he's enjoyed doing it. Council agreed they would entertain his contract for the water licensing. This will be decided on at the next city council meeting.

ADJOURNMENT at 8:15pm

ATTEST:


Lori Yarbrough, City Clerk/Treasurer


Mary J. Zichko, Council President

Approved at Council on 9/18/18