



Draft -Unapproved Minutes

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

Tuesday, January 16, 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; and Public Works-Mark Mitchell

APPROVAL OF January 2nd REGULAR MEETING MINUTES:

Motion by Zichko, seconded by McDaniel that we approve the regular meeting minutes without amendments for January 2, 2018. *DISCUSSION All in favor- Motion passed.

APPROVAL OF January 11th SM MEETING WORKSHOP MINUTES:

Motion by Spencer, seconded by Hill that we approve January 11th special workshop meeting minutes without amendments. This was a review of ordinance changes. *DISCUSSION All in favor- Motion passed.

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

McDaniel that we approve paying Dec/Jan bills with the 4 additional bills presented tonight, making a total of \$7,476.95. *DISCUSSION-All in favor- Motion passed.

TREASURER' S REPORT- Lori submitted written and read aloud the following ending balances: STCU checking = \$36,309.94; STCU savings = \$55,681.57; LGIP balance = \$569,535.25; misc. income was Josh's and Shane's insurance premiums, restitution from S. Hansen; State Insurance Fund rebate, and Deluxe order refund for a total of misc. in the amount of \$1,339.03.

WATER REPORT - Lori submitted written report and read aloud the November usage= 2,276,500 gal. (haulers 146,900); December usage = 2,364,400 gal. (haulers 148,500); Late fees this month approximately = 40 accounts getting the fee. Not yet sure how many are 60 days past due for letters, maybe 4 or 5. Councilman Spencer was wondering if there might be a leak or something, he was wondering if these numbers seemed high for January. Mayor felt that history in January has always been around the 2 million mark.

OTHER BUSINESS:

- 1. Planner Report-** Rand Wichman submitted a written report to the council and there was no comment by them regarding it. There was a brief discussion started by Councilman Spencer inquiring on any news or updates on the Trail or pathway. He heard about a possible stakeholders group forming to

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discuss the trail system from CDA to Athol. This was on 1/24/18 from 1-4pm; Mayor Wachter followed up to say he had been in contact with Jim Coleman who felt our path area in the city will be taken care of by ITD in a few years and won't cost the city; Councilman McDaniel still wondered about the on-going or future maintenance; and Clerk Lori mentioned she was informed about a Board of County Commissioner's meeting tomorrow to discuss a Joint Powers agreement for management of the trail system along 95. It was all good information, and everyone agreed this is an area we need to be involved in and see where it's going.

PUBLIC COMMENTS - None

ANNOUNCEMENTS **City Council Spencer 1)** announced that Darla Dreyer will be cancelling her dance classes effective immediately for this session. After 10 plus years this is the lowest turnout she had had and it's just not enough. She will consider again in the future if there is increased interest. **2)** He also wanted to mention that the Farmer's Market is looking to fill the Treasurers position, Lori offered the newsletter if they want to put something in the newsletter. / **Mayor-** spoke with Nick at Compass. They have installed a meter setter at the Super 1 site for possible future state public restroom on the southwest corner of the lot. / **Staff- Lori** reminded council and staff about the open enrollment period for additional life insurance ending on 1/26/18.

ADJOURNMENT at 7:40pm

ATTEST:

Bob Wachter, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on