



Approved Minutes Draft

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

Tuesday, December 4, 2018
7:00pm Regular Council Meeting

Mayor Zichko called meeting to order: 7:00 P.M Visitors please sign in.
PLEDGE OF ALLEGIANCE ROLL CALL:

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

OTHER BUSINESS: NONE

ACTION ITEMS:

1) APPROVAL OF THE November 20th REGULAR MEETING MINUTES:

Motion by Hill, seconded by Spencer that we approve the last regular meeting on the 20th, minutes without amendments. *DISCUSSION All in favor- **Motion passed. ACTION ITEM**

2) APPROVAL OF THE November 29th SPECIAL WORKSHOP MINUTES:

Motion by Spencer, seconded by Denis that we approve the last workshop meeting on the 29th, minutes without amendments. *DISCUSSION All in favor- **Motion passed. ACTION ITEM**

3) APPROVAL OF BILLS AS SUBMITTED: Motion by McDaniel, seconded by Hill that we approve paying Nov/Dec bills as submitted without amendments. *DISCUSSION-All in favor- **Motion passed. ACTION ITEM**

4) DISCUSSION/APPROVAL to Approve Preventative Service for the Loader – Anthony After a brief discussion the Councilman McDaniel offered to help teach Anthony how to do the work himself and it will be cheaper than the bid from Pape Machinery.

5) APPROVAL to purchase a folding machine for the office. -Lori. Motion by Spencer, seconded by McDaniel to allow the purchase of a folding machine, not to exceed \$700.00. *DISCUSSION involved various types, and the pros and cons of each. Roll Call: Hill-yes; Spencer-yes; McDaniel-yes; Denis-yes. - **Motion passed. ACTION ITEM**

5) APPROVAL/ACCEPTANCE of the Nov 6, 2018 General Election Canvass Results. Motion by Spencer, seconded by Hill to approve the General Election Results as presented, that were sent by the Kootenai County Election Office. *DISCUSSION Roll Call: Hill-yes; Spencer-yes; McDaniel-yes; Denis-yes. - **Motion passed. ACTION ITEM**

6) APPROVAL of Mayors Signature on the Children Pedestrian Safety Program for the Rectangular Rapid Flashing Beacons at two locations on SH54. (3rd Street & Davis Lane) *DISCUSSION Roll Call: Hill-yes; Spencer-yes; McDaniel-yes; Denis-yes. - **Motion passed. ACTION ITEM**

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.

PUBLIC WORKS REPORT- Anthony submitted a written report and council didn't have any questions.

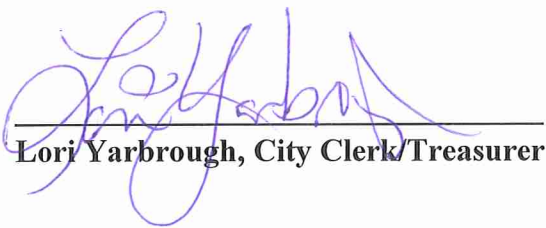
CHAMBER OF COMMERCE UPDATE- No-one present, but Sheryl McDaniel mentioned some kids from the Spirit Lake Honors society will be doing some volunteer time and serving at this weekend annual Tree Lighting Event.

PUBLIC COMMENTS – 1) Marge Whallon, Athol asked where on SH-54 will the Flashing crosswalks be posted. It was relayed to her on 3rd Street and Davis Lane. 2) Jim Harraun, Athol commented to Anthony if you place a rubber boot at the end of the gate it will slow down and restrict the possible damage.


ANNOUNCEMENTS City Council- Councilman Spencer shared that Diane Green from the Sandpoint Farmer's Market told the ABC Farmer's Market about some grant options to get the market some items like signs or booths they can use. He wanted to know how the city felt about this and what they should consider getting and how that would work...it was discussed briefly, and it was suggested to talk with the city attorney. Lori also shared as a reminder the money last year donated by the farmers market was put back into the building rent which then helped pay for the carpets and new floors in the community center this past year. A few other options for this year's donations might be new chairs in the community center, or aid in the conversion of making the community center kitchen a commercial grade kitchen etc. / **Mayor- nothing / Staff** – Lori 1st shared an updated email from Dr. Becky Meyer from Lakeland School District that the cost to Spirit Lake was \$1750.00 annually for the city's portion of paying for the crossing guard salary. Something for council to think about in the next year's budget workshops. 2nd she will be ordering a new flag pole base for the council room, as there have been some on-going issues with the bottom of it and sand coming out. 3rd brief conversation on the type of conference telephone speaker for the council room, several choices/options. Council suggested talking with a few other cities and see what they prefer.

ADJOURNMENT at 7:44pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Mary J. Zichko, Mayor

Approved at Council on