



Unapproved Minutes Draft

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

Tuesday, June 4, 2019
7:00pm Regular Council Meeting

Mayor Zichko was absent for medical reasons so Council President, Shane McDaniel, called the meeting to order: 7:01 P.M Visitors please sign in.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Councilman McDaniel(Council President, Mayor absent); Councilman Hill; Councilman Spencer; Councilwoman Denis; Clerk/Treasurer, Lori Yarbrough; Public Works-Anthony Brandt; & Keller Engineers Stillman Norton & Kyle Meschko. Not Present: Planner & Attorney;

OTHER BUSINESS:

- 1) **Public Works Report-** Anthony submitted written report and mentioned two things: 1)The city cemetery has had inquiries regarding the maintenance and upkeep of various burial plots. What is allowed, can they re-stone or cement around their gravesite. Policy appears to have never officially allowed this; but we do have numerous plots with it. The current request is to re-cement a 2-3-foot wall around the gravesite. Staff needs direction if that should be allowed or not and encourage them coming into compliance with the policy standards. Council said to contact the city attorney. 2)The second topic was the possibility of Anthony purchasing a small trailer (7x12) to haul equipment/tractor and go up to the cemetery with it. He was thinks around \$1,500, council was open to the idea and said to plan to budget for it in the next year's budget.

ACTION ITEMS:

- 2) **APPROVAL OF THE May 21st REGULAR MEETING MINUTES:**

Motion by Hill, seconded by Spencer that we approve the last regular meeting on April 16th, minutes without amendments. *DISCUSSION All in favor- Motion passed. ACTION ITEM

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

- 4) **DISCUSSION/APPROVAL of the Extended Warranty for Water Lines along Hwy 54 for The Crossings (Phase 1) site.** This was a discussion with Kyle from Keller Engineering and some input from the developers regarding what the city is looking for, as far as an extended warranty. Councilman McDaniel was asking if there are outstanding items, and what's been submitted specifically for the area of concern with the water lines along Hwy 54 under Hwy 95, i.e. compaction or pressure tests. The developer shared they would be willing to go an additional one-year warranty, at \$100,000 specifically on the joints. **Ultimately, the council felt there were too many outstanding questions and tabled the conversation until they knew staff was certain and received all the discussed tests regarding this area. NO ACTION ITEM**

a. **Extended Warranty-length NO ACTION ITEM**

b. **Bond Value -Amount NO ACTION ITEM**

No Motion Made

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) DISCUSSION/APPROVAL to amend the current year’s agreement adding the following changes to the Athol Farmer’s Market agreement for the 2019 Season Councilman Spencer shared that the farmers market is interested in adding a few addition things to their last market of the season and possibly at one in July. Maybe moving it to the park and using the stage for a music festival. He did not have specifics yet but wanted to know if they would be open to making some of those changes. **ACTION ITEM**

- a. **Asking to move last market date in October into the city park as they are hosting a music festival.**
- b. **To use the stage in the park during their last market/Music Festival**
- c. **To have animals in the park/Farmer’s Market area to host a 4-H Event in July at a regular market time**

Motion by Denis, seconded by Hill to say they are open to the farmers market making some of the changes just discussed in the current Athol Farmer’s Market agreement.*DISCUSSION Roll Call: Spencer- abstain; McDaniel-yes; Denis-yes; Hill-yes. Motion passed. ACTION ITEM

PUBLIC COMMENTS – None

CHAMBER OF COMMERCE UPDATE- No one present.

ANNOUNCEMENTS City Council- **Councilwoman Denis ashamed the fire levy did not pass.** / **Staff Lori-1)** in Mary’s absence checking to see if we can close the office tomorrow for a few hours for the IDOL Partners in Business training, can I bring Tanya and close office. 2) Clerk computer having problems, freezing up and IT guys says we really need to update it before it crashes. Council said get more specifics and put it on the next agenda.

ADJOURNMENT at 7:51pm

ATTEST:

Mary J. Zichko, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on

