

Approved Minutes

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

Tuesday, August 18, 2020
6:00pm Regular Council Meeting

Mayor, Bill Hill, called the meeting to order at 6:00 P.M.

Roll Call: Present: Mayor Bill Hill; Councilman McDaniel; Councilwoman Baldwin; Councilwoman Denis; City Clerk/Treasurer-Lori Yarbrough; Public Works- Anthony Brandt, Not Present: City Attorney-Caitlin Kling and City Planner- Rand Wichman.

REPORTS:

Treasurer Report – Lori submitted written report and read the ending account balances. STCU Checking = \$109,631.04; STCU Savings = \$111,642.94; LGIP = \$881,144.10; Misc. income was Shane's regular insurance \$52.00; Josh's regular insurance \$757.52; CDBG \$1,500.00; power in park \$25.00; Athol Daze \$65.00; S Hansen \$200 = total \$2,554.52. Lori also mentioned she will be looking for some CD rates through some banks and credit unions and checking the rates at the LGIP as we are nearing the maximum coverage balances at STCU.

Water Report – Lori submitted written report and read aloud. June usage = 4,999,607 gal. (haulers 287,800) and July usage = 6,344,600 gal. (haulers 408,500); Billing in July was \$14,816.00 plus \$400.00 in late fees and collected was \$14,999.00. Late fees this month are likely to be at about 36, and 7 accounts to get notices of shut-off for being greater than 60 days past due.

Planner Report – Rand submitted a written report. Recapping: Five (5) new Building Location/Site Disturbance Permits requested and 4 approved. Shane Anderson for a new deck on Alice Ct.; denied the ROW permit for a new driveway at the same location. Y Chapman was issued for a new storage shed on N Old Hwy 95. Timberlake Fire permit was issued for a shipping container for storage. And finally, a permit issued to IFG for a new fabric-covered storage building at the Mill site on Hwy 54. Allund West Subdivision - A new subdivision application for property between the old and new Hwy 95 owned by the Hughes Development, across from Gary Fast's property. It is a remainder piece from the Crossings subdivision. They have completed the subdivision preliminary process, and there will be a public hearing scheduled next month. Idaho Forest Group annexation- should have their comments on the draft annexation soon. No new Code enforcement cases this month. The Cole annexation – still having intermittent communications with the applicant. They would like answers to questions that cannot be determined until the process is complete. Not overly optimistic this application will complete the annexation process anytime soon. Fast Subdivision- nothing new to report; waiting on applicant to demonstrate how he has complied with the conditions for approval of the final plat. Badger Annexation- The Taylor Family Investments has sold their property to Lee Badger. We may be seeing an annexation application soon. Code Amendments- a draft was done by Caitlin with some changes. She sent to Lori and we are hoping to be ready to schedule another workshop soon.

ACTION ITEMS:

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.

1. APPROVAL OF THE August 4th REGULAR MEETING MINUTES:
Motion by Denis, that we approve the regular meeting on the 4th, minutes without amendments.
*DISCUSSION *All in favor-None opposed.* Motion passed. ACTION ITEM

2. APPROVAL OF BILLS AS SUBMITTED: Motion by McDaniel, to approve paying the August/September bills as submitted without amendments. *DISCUSSION- *All in favor-none opposed.*
Motion passed. ACTION ITEM

3. DISCUSSION/APPROVAL of the tentative Fiscal Year 20-21 City Budget ACTION ITEM
Motion by Baldwin to approve the tentative FY 2021 Annual City Budget Appropriation as presented without changes and to direct Clerk to publish the Notice of Public Hearing in the newspaper. *
DISCUSSION- Lori ran through the basics and any changes since the last draft. The Budget Appropriation Public Hearing for the Fiscal Year 2021 will be held on Tuesday September 1st at 6:00pm.
Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes. Motion Passed. ACTION ITEM

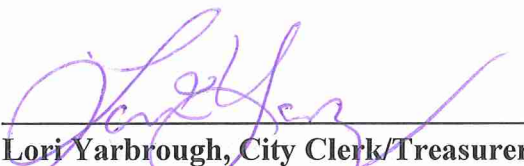
4. DISCUSSION/APPROVAL of the New Doors for the Community Center – Anthony to discuss possible BIDs for replacement of the exterior doors at the Community Center. * DISCUSSION
Motion by Baldwin to allow the purchase of new doors for the community center, directing Anthony to get an additional quote, and not to exceed \$15,000. Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes. Motion Passed. ACTION ITEM

PUBLIC COMMENTS: None


ANNOUNCEMENTS: **City Council-** Councilman McDaniel asked about the timeline for demoing the cemetery water tanks and shared his concern for turnaround. Anthony replied there was a pre-construction meeting coming up in the next week or so and we would get that information from the contractors. Anthony will share that info. / **Mayor-** Shared he was thinking of replacements for the Council Seat #2, formerly Josh's seat. He asked council if they wanted the replacement to attend the next council meeting or wait. Council was good with bringing him, Calvin Stack, in for possible appointment and confirmation at the next meeting on Sept. 1st. / **Staff-**Lori had 3 things: 1) The III-A is changing the company who provides the life insurance from Unum to One America; she will have cost for additional coverage if anyone is interested. 2) Regarding the Code Amendments, we are close, and Rand thinks we should probably have another workshop to review the updates and be sure we got them as we wanted them. Council was open to 5pm meeting before either the Sept. 15th meeting or the Oct. 20th. Lori will check with Rand. 3) We are looking at having a City-Wide Yard Sale on 9/19/2020 and a Fall Clean-Up on Sunday, 9/20/20. Information will start to go out in the next city newsletter.

ADJOURNMENT at 7:00pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bill Hill, Mayor

Approved at Council on 9/1/2020