

Approved Minutes

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

Tuesday, December 3, 2019  
7:00pm Regular Council Meeting

Mayor Zichko called the meeting to order: 7:00 P.M She asked visitors to please sign in.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

*(The Mayor asked for a moment of silence for Jess Harrison, the former Executive Director of Association of Idaho Cities (AIC).)*

**OTHER BUSINESS:**

**Public Works Report-** Anthony had submitted a written report and wanted to share that he did go around with Rand on a few properties to learn more about code enforcement. The fence around the big shop should be coming next week. He has begun working with a few possible property owners who may be affected by the water line easements that are related to the water improvements. He's working with the engineers and eventually there will be a public meeting for everyone to come and see what the proposed work is and what properties might be affected.

**ACTION ITEMS:**

- 1) **APPROVAL OF THE November 19<sup>th</sup> REGULAR MEETING MINUTES:**  
Motion by McDaniel, second by Denis, that we approve the last regular meeting on the 19<sup>th</sup> minutes without amendments. \*DISCUSSION All in favor, none opposed. Motion passed. ACTION ITEM
- 2) **APPROVAL OF BILLS AS SUBMITTED:** Motion by Hill, second by Spencer, that we approve paying November/December bills as submitted without amendments. \*DISCUSSION-All in favor, none opposed. Motion passed. ACTION ITEM
- 3) **DISCUSSION/APPROVAL to accept the Election Canvas Results for the November 5, 2019 Elections for Mayor and City Council positions. Motion by Spencer, second by McDaniel to accept the Kootenai County November 5, 2019 City Election results as presented. \*DISCUSSION-All in favor, none opposed. Motion passed. ACTION ITEM**
- 4) **DISCUSSION/APPROVAL of the Athol Parents and Teachers United (PTU) use of the Community Center to hold a fundraiser and to allow for beer and wine sales at the event. The PTU is trying to raise funds for new playground equipment at the Athol Elementary school. -Amy Balance, Athol PTU President and Melanie Lambrecht to speak. Motion by McDaniel, second by Denis to allow the ATHOL PTU use of the community center at no cost on Saturday, March 14<sup>th</sup>, 2020 to hold their**

*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.*

Benefit Auction and allow the consumption of beer and wine at the event as long as they are properly permitted with either a state issued Non-Profit permit or a City issued Catering permit. It was also mentioned that it would be nice for those individuals responsible for distributing the alcohol during the event to obtain the on-line training certification offered by the state of Idaho if it is a Non-Profit State permit, instead of the City Catering permit. \*DISCUSSION-Councilman Hill said this is kind of the only opportunity the city has to contribute and has no problem in allowing this. **Roll Call: Denis-yes; Hill-yes; Spencer-yes; McDaniel-yes. Motion passed. ACTION ITEM**

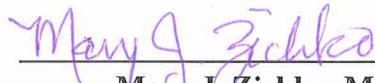
**CHAMBER OF COMMERCE UPDATE-** Not present.

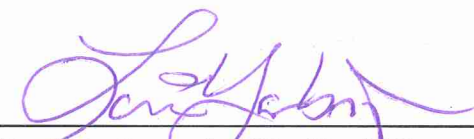
**PUBLIC COMMENTS** – None

**ANNOUNCEMENTS - City Council- Councilman Spencer-** gave his reminder that the Farmer’s Christmas Market is coming up; a two-day event Saturday, December 7<sup>th</sup> from 9am – 3pm and Sunday, December 8<sup>th</sup> from 11am- 4pm. The Ladies Auxiliary with the American Legion will be downstairs this year but on the same Saturday the 7<sup>th</sup> for Cocoa and Cookies with Santa from 1pm- 3pm. This year’s market is planning on 50+ vendors for the two-day event; it’s going to be big! / **Mayor** –none. / **Staff Lori- 1)** Rand has asked me to check with the council about holding a public hearing on January 7<sup>th</sup> instead of the January 21<sup>st</sup> meeting for the request to amend the conditions of approval for The Crossings; and that the developers offered to pay for Rand and Caitlin’s time. After a brief conversation the council was in agreeance to have the public hearing at the January 7<sup>th</sup> regular meeting. **2)** A brief discussion on the city having a Christmas gathering this year. It was agreed that Moon Dollars in Twin Lakes on Friday Dec. 27<sup>th</sup> was fine. Staff, council, attorney, planner, and engineers, and their spouses would all be welcome. The city will not be spending any money, and each person will pay for their own food and drinks.

**ADJOURNMENT at 7:34pm**

**ATTEST:**

  
\_\_\_\_\_  
**Mary J. Zichko, Mayor**

  
\_\_\_\_\_  
**Lori Yarbrough, City Clerk/Treasurer**

Approved at Council on 12/17/19