

Approved Minutes

## Regular City of Athol City Council Meeting

Held in the Council Room in City Hall

Tuesday, July 21, 2020

7:00pm Regular Council Meeting

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Mayor, Bill Hill, called the meeting to order at 7:00 P.M.

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

### REPORTS:

**Treasurer Report** – Lori submitted written report and read the ending account balances. STCU Checking = \$49,284.29; STCU Savings = \$111,605.12; LGIP = \$852,914.57; Misc. income was Shane’s regular insurance \$52.00; Josh’s regular insurance \$757.51; IFG \$1,304.50; Fatbeam \$517.85; power in park \$25.00; new water meter \$3,000.00 = total \$5,656.86. She also shared the 3<sup>rd</sup> quarter financial statement to date. Overall, we are on target with our budget, a full copy is available on the city website or at City Hall.

**Water Report** – Lori submitted written report and read aloud. May usage = 2,816,954 gal. (haulers 187,600) and **June usage = 4,999,607 gal. (haulers 287,800); Billing in June was \$13,418.00 plus \$360.00 in late fees and collected was \$13,625.30.** Late fees this month are likely to be at about 42, and 8 accounts to get notices of shut-off for being greater than 60 days past due.

**Planner Report** – Rand submitted a written report. Recapping: One (1) new Building Location/Site Disturbance Permit requested and approved for a sign at the Crossings gas station. The Crossings Wastewater Treatment Plant- still moving forward slowly with DEQ and awaiting results from the leak testing in the storage pond liner. Allund West Subdivision - A new application for property between the old and new Hwy 95 owner by the Hughes Development, across from Gary Fast’s property. It is a remainder piece from the Crossings subdivision. For this parcel to be considered buildable, it is required to go through the subdivision process, even though its only one lot. Staff has been working on it with PHD for the septic. Idaho Forest Group annexation- nothing new; still waiting for their comments. No new Code enforcement cases this month. The Cole annexation – is evaluating their options, since the cost of extending water is a significant impediment for them. Planning to meet with them possibly next week if they want to move forward or not. Fast Subdivision- nothing new to report; waiting on applicant to demonstrate how he has complied with the conditions for approval if the final plat. Miscellaneous- The Taylor Family Investments has sold their property to Lee Badger; he will be considering annexation later this summer.

### ACTION ITEMS:

#### **1. APPROVAL OF THE OF THE July 7<sup>th</sup> REGULAR MEETING MINUTES:**

**Motion by Denis, that we approve the regular meeting on the 7<sup>th</sup>, minutes with the amendment to top line #10 as requested. \*DISCUSSION All in favor-None opposed. 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.*

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

**3. DISCUSSION/APPROVAL of Keller Associates' recommendation for the award of a contract to NNAC, identified as the lowest qualified bidder. Motion by McDaniel to concur with Keller's recommendation to award NNAC a contract for the Water Improvements including the Base Bid, Add Alternative #4 (Grove Well), and Add Alternative #3 (Bennett Well) and to authorize the Mayor's signature on the Notice of Award; pending approval and concurrence from both the USDA and DEQ agencies, our funding partners. \* DISCUSSION Roll Call Vote: McDaniel-yes; Baldwin-yes; Spencer-yes; and Denis-yes. Motion Passed. ACTION ITEM**

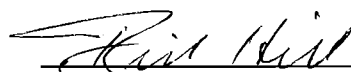
**PUBLIC COMMENTS:** None

**ANNOUNCEMENTS: City Council-** Councilman Spencer announced/gave his resignation as he is moving out of the city limits and would no longer be eligible to serve. He shared it has been an honor, fun and a good time. He really believes the people here he has been working with are trying to do what is good for the town and its people, and he appreciates that. He will still be around, just a little farther out of town. / **Mayor-** Shared he was thinking for Aug and Sept meetings to temporarily have them at 6pm, as he knows there is a draft ORD to make this a permanent change; no-one objected. / **Staff-Lori** has 2 things: 1) Open enrollment for Medical benefits through the III-A is Aug 1<sup>st</sup>- Aug 21<sup>st</sup> – let her know if you have any changes or want to add medical benefits. 2) Regarding the On-Line Athol Daze Event, she wanted to get some additional thoughts from the council, as staff is working on that event. She shared what they had come up with for prizes and ideas: 1 Laptop winner, 2 Chromebook winners and 2 tablet winners. She will put in the August newsletter and provided a draft of it. Friday August 7<sup>th</sup> the 2020 Citizen of the Year will draw winning names. This will be videotaped and shared on a Facebook event page.

**ADJOURNMENT at 7:47pm**

**ATTEST:**

  
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**Lori Yarbrough, City Clerk/Treasurer**

  
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**Bill Hill, Mayor**

Approved at Council on 8/4/2020