

Regular City of Athol City Council Meeting

Held in the Council Room in City Hall

Tuesday, September 15, 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; Councilman Stack; City Clerk/Treasurer-Lori Yarbrough; Public Works- Anthony Brandt, City Attorney- Caitlin Kling and Not Present: City Planner- Rand Wichman.

REPORTS:

Treasurer Report – Lori submitted written report and read the ending account balances. STCU Checking = \$141,629.09; STCU Savings = \$111,680.76; LGIP = \$889,875.41; Misc. income was Shane’s regular insurance \$52.00; CDBG \$38,282.00; power in park \$75.00; Mics. Fax \$12.50; HJ Grathol \$814; -\$448.00 credit card dispute = total \$38,787.50. Lori shard this was the 1st credit card dispute since we started taking credit cards. We have recovered the money in another form of payment.

Water Report – Lori submitted written report and read aloud. July usage = 6,344,600 gal. (haulers 408,500) and August usage = 9,326,230 gal. (haulers 646,600); Billing in August was \$18,882.00 plus \$340.00 in late fees and collected was \$15,812.50. Late fees this month are likely to be at about 29, 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 his report: One new Building Location/Site Disturbance Permits requested and approved (BLP20-27) for new cover over an existing manufactured home and 1 new sign permit for P1FCU (BLP20-28). Auto Zone and Kay’s Quip Stop are close to completion with their construction and hope to finalize those permits. 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 the notice on this subdivision did not get published in the paper, so the hearing had to be rescheduled for Oct 6th. Idaho Forest Group annexation- nothing new, no updates still waiting to hear back from them on the draft annexation agreement. No new Code enforcement cases this month. The Cole annexation – nothing new to report on this matter. 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. Rand has exchanged several emails with their consultant and expect they will file for annexation very soon. Code Amendments- a draft was done by Caitlin with some changes. She sent to Lori and we have scheduled another workshop Oct 6th at 5pm.

ACTION ITEMS:

1. APPROVAL OF THE September 1st REGULAR MEETING MINUTES:

Motion by McDaniel, that we approve the regular meeting on the 1st, minutes without amendments.

*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 September/Oct. bills as submitted without amendments. *DISCUSSION- *All in favor-None opposed.* Motion passed. ACTION ITEM

3. DISCUSSION/APPROVAL for the Use of the Community Center for Lakeland Judo Club, Jennifer Schoo-Badertscher, at a reduced or free use of the gym for their classes. – Jennifer to present more information on her request. Jennifer introduced herself and her team, explained a bit about her program and how she feels it helps the whole community. If paying the full rate, it would be \$360 a month. Motion by Denis to approve a free use of the gym for the Lakeland Judo Club for the school year/approx. 10 months. * DISCUSSION- Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes; Stack-yes. Motion Passed. ACTION ITEM

4. DISCUSSION/APPROVAL of the Broadband Grant Award Contract and Fatbeam Contract – Mayor and Lori to discuss. ACTION ITEMS

a. Motion by Denis to approve the Mayor’s signature on the Broadband Grant Award Contract Agreement (MOU) for \$124,000. * DISCUSSION- Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes; Stack-yes. Motion Passed. ACTION ITEM

b. Motion by Denis to approve the Mayor’s signature for the Broadband Master Service Agreement with Fatbeam, and the Service Order, to do the work paid for by the grant. * DISCUSSION - Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes; Stack-yes. Motion Passed. ACTION ITEM

This item was moved ahead by the Mayor:

DISCUSSION/APPROVAL for (3) Caterer’s Permits 1) Bent Tree Brewing 2) Lone Mt Farms & 3) Trails End Brewing for the Fall Festival hosted by the Athol Farmer’s Market Friday Sept. 25th from 4pm-7pm. President of the Athol Farmers Market Nicki spoke briefly to how they were hoping to evolve their last market of the year by moving into the big park and adding more vendors, music and the beer gardens. After a brief discussion, the following motion was made. Motion by Stack to approve all 3 applications for the one-day catering permits for the Fall and Music Fest on 9/25/2020. Nicki- would also like to know if it is ok to use the big park for this last event so they can use the stage; to which the council had no concerns about. DISCUSSION - Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes; Stack-yes. Motion Passed. ACTION ITEM

5. DISCUSSION/APPROVAL to Purchase a Chainsaw for Public Works – Anthony to discuss. Motion by Baldwin to approve the purchase of a chainsaw, not to exceed \$600.00. * DISCUSSION - Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes; Stack-yes. Motion Passed. ACTION ITEM

6. DISCUSSION/APPROVAL to authorize the Mayor’s signature on the Software License and Support Agreement with Pelorus Methods. Motion by McDaniel to approve the signing of the contract with Pelorus for new software services. DISCUSSION - Roll Call Vote: McDaniel-yes; Baldwin-yes; Denis-yes; Stack-yes. Motion Passed. ACTION ITEM

DISCUSSION:

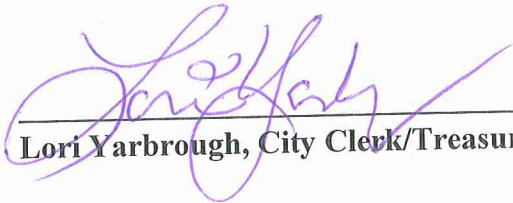
7. DISCUSSION/REVIEW of the Draft Fee Resolution 2021-01 for the Proposed New Fees effective Oct 6th, passing after a public hearing has been held. – Lori shared the updated draft changes regarding park event permits, cleaning deposits, and when the new water fees would take place. There was also a brief conversation about the council allowing for 1 late fee waiver per customer per year, but it was not something they wanted to do at this time. Finally, she reminded the council the public hearing will be at the next meeting on the 6th.

PUBLIC COMMENTS: None


ANNOUNCEMENTS: **City Council**-none. / **Mayor**- none. / **Staff**-Lori had a few things: 1) Your new fiscal year calendar for regular council meetings, is posted and in your packets; 2) the ICCTFOA (Clerk's) Conference is via zoom next week, but Lori and Tanya will be going to CDA Library for our whole District to meet, and the city office will be closed; 3) Anthony and Bob will be going to Idaho Rural Water Assoc. for training for 2 days in the following week. And finally, 4) A reminder of the code amendment workshop before the next council meeting on the 6th of October at 5pm.

ADJOURNMENT at 7:52pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bill Hill, Mayor

Approved at Council on 10/6/2020

