



Unapproved Draft Minutes

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

Tuesday, July 6, 2021
6:00pm Regular Council Meeting

FY2022 Budget Workshop

5:00P.M.

Discussion Items:

- 1) Line by line review of the draft FY2022 Budget. 2) FY2022 Projects List updated.
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Mayor Hill called the meeting to order at 6:08 P.M.

ROLL CALL: Present: Mayor Hill; Councilwoman Denis; Councilman Cutaiar; Councilman McDaniel; Clerk/Treasurer-Lori Yarbrough; Public Works-Anthony Brandt. Not Present: Caitlin Kling, Attorney; Rand Wichman, City Planner; and Councilman Stack.

ACTION ITEMS:

1) APPROVAL OF THE June 15th REGULAR MEETING MINUTES:

Motion by Denis, that we approve the last regular meeting on the 15th, minutes without amendments.

***DISCUSSION** All in favor-none opposed. **Motion passed. ACTION ITEM**

2) APPROVAL OF BILLS AS SUBMITTED: Motion by McDaniel, that we approve paying

June/July bills as submitted without amendments. *DISCUSSION-All in favor-none opposed.

Motion passed. ACTION ITEM

3) DISCUSSION/APPROVAL of the Date change on 2 Catering Permits issued on June 15th for the July 2nd Farmer's Market event to July 9th for Bent Tree Brewing and Trails End Brewing
Lori shared it is being requested due to the postponed July 2nd event because of the extreme heat per the Farmers Market Board. **Motion by Denis, to approve the changing of the date from July 2nd to July 9th for the 2 catering permits issued on June 15th.** *DISCUSSION Roll Call: McDaniel-yes; Denis-yes; Cutaiar-yes. **Motion passed. ACTION ITEM**

4) DISCUSSION/APPROVAL Regarding the expense for Valve Maintenance for the Bennett and Howard Wells; Not to exceed \$3,000. – Anthony shared why and how often this should be done, as it is basic routine maintenance, every 5 to 6 years. After this short discussion the following motion was made: Motion by McDaniel, to approve the valve maintenance request by staff using Prestige LLC.; not to exceed \$3,000.00. *DISCUSSION Roll Call: Denis-yes; Cutaiar-yes; McDaniel-yes. **Motion passed. ACTION ITEM**

5) DISCUSSION/APPROVAL Regarding the 8 Water Meters, within the scope of the current Water Improvement Project, that were previously one meter, and that were serving 2 or more homes. - Staff shared the situation, as it's also been previously discussed and are ready to send out letters to those properties who are affected. After a brief discussion the following motion was made: Motion by Cutaiar, to approve we allow for up to six months for each property affected by this change, before

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they are required to hook-up to the appropriate meter, and to waive cost of the new meter for all eight of the properties affected and direct staff to send letters out to those affected letting them know. *DISCUSSION The Staff was requesting guidance from the Council on how to address each property being affected by the requirement from DEQ and USDA to have each home have its own meter. **Roll Call:** McDaniel-yes; Denis-yes; Cutaiar-yes. **Motion passed. ACTION ITEM**

6) DISCUSSION/APPROVAL regarding the 2021 Athol Citizen of the Year – Lori shared the name of who is being recommended as the 2021 Citizen of the Year. She also gave the Council an update on some of the other Athol Daze plans that are happening this year. **Motion by Denis to name David Moreland as the 2021 Athol Citizen of the Year.** *DISCUSSION **Roll Call:** Denis-yes; Cutaiar-yes; McDaniel-yes. **Motion passed. ACTION ITEM**

PUBLIC COMMENTS: None

ANNOUNCEMENTS City Council- Denis asking 1) what we are doing about the man living in Gary Fast's building next to the café, as she thought it was not allowed and 2) Wanted to know if we are just allowing Dan Holmes's RV Park to just drive right off the road into the park space. - Staff replied we are working with him on a permit for the updates to his RV Park now, not sure where Rand is with him, and they will ask Rand about the first question. **Cutaiar** asked 1) about where we are at with Idaho Forest Groups annexation and 2) if they and Colton Acres have gotten city permits to do the work they are doing? Also, if they will be required to be licensed public works contractors. Staff shared they will check with Rand on the work being done as they have been issued one permit so far and yes, they do need to be licensed. / **Mayor Hill** - asked 1) If there is any update on the Kevin Brown trailer park on Davis, staff gave a quick update 2) He asked where we are at with the Waiver from Carol Harms to remove the trees on 4th Street. Staff said the waiver had been mailed out about 3 or 4 weeks ago, but we had not heard anything; they will reach out to her again. And finally, 3) Concerned about the high-speed traffic entering the city from N Old Hwy 95. As traffic gets in front of the daycare and Mr. Tire, they are going too fast. He recommends staff put up a speed limit sign lowering it to 35 mph. Council agreed and staff can also reach out to LHD to see if they would consider lowering their speed from 45mph to 35mph. / **Staff-Lori** 1) Shared the first movie in the park is planned for July 17th, so there will be people in the park later than the posted hours that Saturday. Its FREE and hosted by the Athol Library, the City of Athol, Super 1, and PIFCU. The movie showing is Honey I Shrunk the Kids. 2) The next Athol Daze planning meeting is Wednesday July 14th at 3pm.

ADJOURNMENT at 7:02pm

ATTEST:

Bill Hill, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on