

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

Tuesday, August 16, 2022 6:00pm Regular Council Meeting

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

ROLL CALL: Present: Mayor Hill; Councilwoman Devine; Councilman McDaniel; Councilwoman Kramer; Councilman Cutaiar; Clerk/Treasurer-Lori Yarbrough; Public Works- Kevin Foster, Rand Wichman, City Planner; and Zach Jones, Attorney. Not Present: none.

REPORTS:

Treasurer Report – Lori submitted the July reports and she read aloud the ending bank account balances as of the end of July 2022. Checking was \$149,939.18; Savings/MM was \$627,559.03; and LGIP was \$1,054,186.25.

Water Report – Lori submitted July written report and read the totals aloud. July usage was at 8,361,799 gallons and coin haulers were 419,300 gallons. Coin Haulers money deposited in July was \$2,096.50, and bulk water payments received was \$330.60. Billed was \$21,708. \$6,048.00 of that was overage, and late fees were \$440.00. This month we will have 50 accounts with the late fee and approximately 10 accounts for shut-off letter.

Public Works Report – Kevin submitted a written report. Only one question from Councilwoman Kramer: Was there very many holes in the park sprinkler system, after Athol Daze. Kevin responded that yes, he had already repaired about 6 areas and has probably 6 more areas. There was a brief conversation about possibly next year, not allowing for staking but rather use sandbags or weights on the popups for vendors. No further comments or questions.

Planner Report – Rand submitted written report and briefly ran through it by subject matter:

Colton Acres- The developers of Colton Acres are requesting review of the completion of the egress fire access road. Rand inspected just before tonight's meeting but feels that our engineers should probably be the ones to do an inspection before anything gets signed off on. Unless the council wants to take the applicants engineers word that it's been done correctly. Council agreed to have Keller go out and inspect the road. Staff will get that coordinated. Pastime/Freemont Street Vacation – No updates on this, no work has been started yet. Jennie's Lot Subdivision received a phone call from Mr. Peak who thought they would be on the agenda for tonight's meeting for final plat approval. There were some miscommunications or understanding in the next steps, as he had yet to apply for final plat approval. Rand expects the final plat application to be submitted soon and then before the council at the next meeting.

Road Improvements on 2nd Street – The construction has begun, and we are waiting for the applicant to complete construction of the road improvements. Luxury Garage Condos (Annexation Request) – is out to agencies for their review. Once those responses are back it could be as soon as September if not October before it comes to you. This is for a storage facility between Old Hwy 95 and Hwy 95 on the Allund West parcel, north of town next to the Mr. Tire lot. The applicant has acquired 3 acres of excess right of

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way from ITD that they are hoping to annex. <u>Code Amendments</u> – He has completed a revised draft but is waiting on Stillman for his input on the standards for street development. He was a little reluctant unless really directed by the council, as far as cost or time. There are still many areas to continue to discuss. Another workshop date will get set, and the amendments he's done and we can tackle the street stuff separate with Stillman.

ACTION ITEMS:

- 1) APPROVAL OF THE August 2nd REGULAR MEETING MINUTES:

 <u>Motion by Kramer</u>, that we approve the last regular meeting minutes on the 2nd, without amendments.

 *DISCUSSION * All in favor-none opposed. Motion passed. ACTION ITEM
 - 2) APPROVAL OF BILLS AS SUBMITTED: <u>Motion by Kramer that we approve paying the August/September bills as submitted without amendments.</u> *DISCUSSION- A few minor questions by Councilwoman Devine. All in favor-none opposed. <u>Motion passed. ACTION ITEM</u>
- 3) DISCUSSION/APPROVAL of Change Order #7 for the Water Improvement Project with NNAC. Motion by Kramer, to approve Change Order #7, but only 3 of the 4 changes topics, not approving the valve vault improvements for \$1,859.36 and authorize the mayor's signature.

 *DISCUSSION There was a discussion regarding what each of these items were and then council agreed to only 3 of the 4 topics. Roll Call: Kramer-yes; McDaniel-yes; Devine-yes; Cutaiar-yes. Motion passed. ACTION ITEM
- 4) DISCUSSION/APPROVAL of a new Beer/Wine (off premises) alcohol license for the Dollar General Store. Motion by Devine, to approve the new beer/wine (off-premises) alcohol license #2022-11 for the Dollar General Store. *DISCUSSION Roll Call: McDaniel-yes; Devine-yes; Cutaiar-yes; Kramer-yes. Motion passed. ACTION ITEM

ANNOUNCEMENTS: City Councilmember Cutaiar- just wants to be sure that someone looks at that access road before anything gets signed off. Councilmember Kramer- asked about some of the upcoming workshop dates and times; one for the budget and or one for Colton Acres. Budget was set for Wednesday Aug 31st at 4pm and Colton Acres for Tuesday 30th at 9am. And what about subdivision ordinance workshop / Mayor – none. / Staff - Lori – 1) Menser sidewalk walk through, is tomorrow. Project is at 60% design. The whole project still needs to be done by December 9th. Levi with Keller doing it with Lori and Kevin, tomorrow at 8:30. Also, the Idaho Walk Bike Alliance people are coming as well tomorrow for a walk through at 10am. 2) Bennett Avenue Reconstruct and the Engineers time was the only piece the council didn't know. She had those values and a brief discussion lead to the direction of the council wanting to have Keller cover inspections at ½ time for the \$10,500.00.

PUBLIC COMMENTS- None

ADJOURNMENT at 7:15pm

ATTEST:

Lori Yarbrough, City Clerk/Treasurer

Bill Hill, Mayor

Approved at Council on 9/6/2022