

Regular City of Athol City Council Meeting

Held in the Council Room in City Hall

Tuesday, September 6, 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. Not Present: Jason Wing, Attorney; and Rand Wichman, City Planner.

ACTION ITEMS:

1) **APPROVAL OF THE August 16th REGULAR MEETING MINUTES:**

Motion by McDaniel, that we approve the last regular meeting minutes for the 16th, without amendments.

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

2) **APPROVAL OF BILLS AS SUBMITTED: Motion by Devine, that we approve paying the**

August/September bills as submitted without amendments. *DISCUSSION-All in favor-none opposed.

Motion passed. ACTION ITEM

3) **DISCUSSION/APPROVAL of Catering Permit for one additional beer garden at the Athol**

Farmer's Market, Fall Fest. Motion by Devine, to approve a catering permit #22-06 for a beer garden

at the Athol Farmer's Market Fall Fest on Friday September 30, 2022 for Bent Tree. *DISCUSSION

Roll Call: Kramer-yes; McDaniel-yes; Cutaiar-yes; Devine-yes; Motion passed. ACTION ITEM

4) **DISCUSSION/APPROVAL for the Annual review for the Good News Club's use of the**

Community Center. They meet once a week along the same schedule as the school year. A free non-denominational group that teaches about the bible and God to young children of the community. Lori reminded the council that Sheryl Benson and Charlotte Hooper run this event and that Sheryl came to them at the end of their school year and shared the number of children they are serving. This is a renewal and no changes for this upcoming year. Motion by Devine to approve another year for the Good News

Club to meet at the Community Center once a week for the year at no charge. *DISCUSSION Roll

Call: McDaniel-yes; Cutaiar-yes; Devine-yes; Kramer-yes. Motion passed. ACTION ITEM

PUBLIC HEARING:

FY2023 Annual Budget Appropriation Ordinance #438 The Mayor opened the hearing at 6:03pm. He reminded everyone, that this is to take public comment regarding the adoption of ORDINANCE #438 the FY2023 Annual Budget Appropriation. The Mayor asked everyone to speak loud and clear because it is being recorded, and then he invited those wishing to speak tonight to now come forward to the podium, speak your name and address for the record and you will be given 3 minutes. There was no one, coming forward he asked again, and after seeing no-one wanting to speak he closed the public hearing at 6:04pm.

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 48 hours in advance of the meeting date and time.

5) **DISCUSSION/APPROVAL of the FY2023 Annual Budget Appropriation Ordinance. Motion by Devine to place proposed ORDINANCE #438 FY2023 the Annual Budget Appropriation, on its first and only reading by title only while under suspension of the rules. *DISCUSSION- Roll Call: Cutaiar-yes; Devine-yes; Kramer-yes; McDaniel-yes. Motion passed. ACTION ITEM**

Mayor then read the proposed ordinance by title: **ORD #438 - AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, APPROPRIATING THE SUM OF \$ 4,475,430.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF ATHOL FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY, DIRECTING THE CITY CLERK TO FILE CERTIFIED COPIES OF THIS ORDINANCE WITH THE COUNTY COMMISSIONERS AND IDAHO SECRETARY OF STATE AND PROVIDING AN EFFECTIVE DATE.**

MOTION by Devine, to approve the passing of ORDINANCE #438 the FY2023 Annual Budget Appropriation as presented and to direct the clerk to publish by summary only incorporating the title as to the body of the summary and authorize the Mayor's signature on the 2023 L-2 Property Tax Levy documents. *DISCUSSION Roll Call Vote: Devine-yes; Kramer-yes; McDaniel-yes; Cutaiar-yes. Motion Passed. ACTION ITEM

6) **DISCUSSION/APPROVAL the Fiscal Year 2023 Annual Regular Meeting Dates. Motion by Devine to accept the Fiscal Year 2023 Regular Meeting Dates as presented and direct the clerk to post for the year. *DISCUSSION - A brief review of the dates, cancelling the regular two meeting dates, because they are too close to a holiday. Roll Call: Kramer-yes; McDaniel-yes; Cutaiar-yes; Devine-yes. Motion passed. ACTION ITEM**

7) **DISCUSSION/ACTION to approve the Engineering Agreement with Great West Engineers for the Wastewater Facility Plan and Authorize the Mayor's Signature for Resolution #22-04 An Authorizing Resolution for Grant and Loan with DEQ – Craig with Great West was present to discuss any questions from the council. After a short discussion the following motion was made: Motion by Kramer to approve the scope of work and contract agreement as presented and authorize the Mayor's signature on Resolution #22-04 which allows for him to sign all document pertaining to the DEQ grant funds for the Wastewater Facility Plan. *DISCUSSION Roll Call: McDaniel-yes; Cutaiar-yes; Devine-yes; Kramer-yes. Motion passed. ACTION ITEM**

8) **DISCUSSION/APPROVAL to approve Keller Associates to Aid in Code Amendments for City Street Development and Standards. This could be a Time and Materials, not to exceed \$5,000. Lori to explain. Motion by McDaniel to approve using Keller Associates for Time & Materials for the help in amending the code for designing City Street Development and Standards, not to exceed \$5,000.00. *DISCUSSION Roll Call: Cutaiar-yes; Devine-yes; Kramer-yes; McDaniel-yes. Motion passed. ACTION ITEM**

9) **DISCUSSION/APPROVAL to Authorize the Mayor's Signature for the Water System Improvements Substantial Completion Punch List proved by Keller Associates. Staff available for questions, and updates. Motion by McDaniel to authorize the Mayors signature on the Certificate of Substantial Completion for the Water Improvements Project *DISCUSSION Roll Call: Devine-yes; Kramer-yes; McDaniel-yes; Cutaiar-yes. Motion passed. ACTION ITEM**

10) **Timberlake Fire District, Commissioner Rudy Rudebaugh shared he requested to address**
City Council Minutes for September 6, 2022

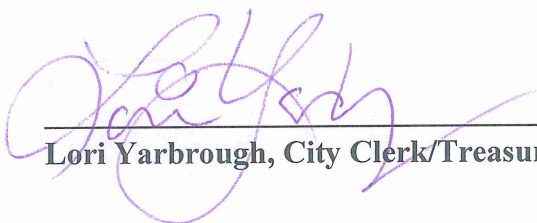
the City Council regarding the Proposed Development/Collection of Impact Fees. He felt it appeared from the minutes that questions arose about the impact fees which were not addressed, and that the Council members were not provided with all the relevant information as to why these impact fees should be enacted. He stated this is not a tax but rather a legal process in which growth helps pay for future infrastructure. It can only be used as identified in the CIP for Timberlake Fire Protection District and KACD. He spoke a bit more regarding various reasons of why the collection of Impact Fees is so important to the Fire District. After a discussion among him, the council, and few others present- he summed up his request again; asking again if the council would grant this request and repost for and reconsider the collection of Impact Fees for the Fire District and KCEMSS. He left each council with a small notebook of information asking them to read through it and talk with him if they have any questions. After this the following motion was made: **Motion by Cutaiar to reconsider the proposed Impact Fees for the Fire District and EMESS and move forward with re-noticing and setting the necessary public hearings dates for reconsideration.** *DISCUSSION Roll Call: Kramer-no; McDaniel-no; Cutaiar-yes; Devine-yes. **Tie vote of the council, the Mayor then broke the tie with a yes. Motion passed.** Public Hearing will be planned for October 18, 2022 at 6:00pm. **ACTION ITEM**

ANNOUNCEMENTS City Council -none / Mayor -none / Staff, Lori- 1) Citywide Yard sale date has been set for Oct 1st 2) Update our insurance ICRMP premiums will go down this year about \$500 as we are using the new inhouse agent, instead of a third-party Payne West. 3) Menser sidewalk project is nearing the 90% completion- so hopefully go out to BID on that soon, must be completed by Dec. 9th – There will be minimal impact to residents along Menser, maybe one home that may not be happy with us taking a tree down, but we will reach out to them ahead of time. 4) Lori gave a little update on the attorney’s feeling of the Sheriff’s department impact fees article seen in the newspaper. She also shared the progress Deputy Goodman has been helping us with regarding the ticket books and the possible collection of ticket revenues again. **Kevin-nothing.**

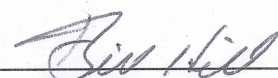
Public Comments: Renee Johnson of Alice Court - asked about the number of motorcycles racing up and down the streets anything being done? Mayor shared it is happening on every road around here, but Deputy Goodman has been trying to do some more emphasis on this.

ADJOURNMENT at 7:33pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bill Hill, Mayor

Approved at Council on 9/20/22

