

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

## Tuesday, December 19, 2023 6:00pm Regular Council Meeting

Mayor Hill called the meeting to order at 6:02 P.M.

**ROLL CALL:** Present: Councilwoman Devine; Councilman McDaniel; Councilwoman Kramer; Councilman Cutaiar; City Clerk/Treasurer-Lori Yarbrough; Zach Jones, Attorney. Not Present: Public Works-Kevin Foster Rand Wichman, City Planner.

## **REPORTS:**

**TREASURY REPORT -** Lori submitted the November 2023 report. The ending STCU Checking account balance was \$47,217.32; the ending Savings/Money Market account was \$30,442.55; and the ending LGIP account balance was \$990,959.29. The P1FCU Money Market account \$254,471.83 for the water loan payments and savings is \$18,208.60, all coins from the water haulers. One transfer for \$100,000 from LGIP to STCU checking to make the 1<sup>st</sup> extra payment to USDA for the water loan.

**WATER REPORT-** Lori submitted a written report. She shared the November usage was 2,721,883 million gallons; coin haulers were 218,700 gallons. November billed utilities was \$21,958.00 and collected was \$24,893.66. There were 35 plus accounts who may receive a late fee but hadn't run it yet on account of her being out of the office intermittently this past 2 weeks, six accounts for shut-off letters.

PLANNER REPORT – Rand submitted a written report but was not present, there were no questions.

## **ACTION ITEMS:**

1) APPROVAL OF THE December 5<sup>th</sup> REGULAR MEETING MINUTES: <u>Motion by McDaniel, that we approve the last regular meeting minutes for the 5<sup>th</sup>, without amendments</u>. \*DISCUSSION \* All in favor-none opposed. Motion passed. ACTION ITEM

2) APPROVAL OF BILLS AS SUBMITTED: <u>Motion by Devine, that we approve paying the</u> <u>November/December bills as submitted without amendments.</u> \*DISCUSSION-All in favor-none opposed. Motion passed. ACTION ITEM

**ANNOUNCEMENTS: City Council** -none. / **Mayor** – nothing. / **Staff** - **Lori** 1) She reminded everyone that city hall will be closed as of Monday December 25<sup>th</sup> through Friday, January 5<sup>th</sup> for the Christmas holiday and her vacation. 2) New Deputy Clerk, Lisa Lawson, still on track to begin on January 8<sup>th</sup> 2024.

PUBLIC COMMENTS: none.

ADJOURNMENT at 6:10pm

ATTEST:

Lori Yarbrough, City Clerk/Treasurer

Bill Hill, Mayor

Approved at Council on 1/16/2024

*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.

**Approved Minutes**