Special Meeting of the City of Athol City Council

Held in the Council Room in City Hall 30355 N 3rd St. Athol, ID 83801

Approved Minutes

Special Meeting, Thursday, July 12, 2016

6:00pm

Meeting called to order at 6:03pm

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL: Mayor Bob Wachter, Councilman Hill, Councilman Spencer, Councilman McDaniel and Councilwoman Zichko, City Clerk/Treasurer Lori Yarbrough, Public Works Stephen Williams. Visitors to sign in please- None present.

OTHER BUSINESS:

- 1. Budget Discussion Update on FY 2017 (Lori) A copy of last year's Profit & Loss by Class was given for reference, as well as a P & L Budget vs Actual for the current year to date. After a brief review of each the council began reviewing the newest draft the Mayor and staff put together. Some of the potential projects were discussed as they were identified in the budget. Basically, the General Fund is balanced and has no real concerns by council, as for the streets it's close to being balanced pending any information Lori can get regarding how to best manage the payment/payback to the water fund from the Street fund. Finally, in discussing the Water fund- as it is purposed if we use a carryover of \$65,000.00 from the LGIP water fund to be used in this year budget will allow for the projects identified. Lori will do some final research and may adjust the numbers a little before the council meeting next week, so that a tentative budget may be posted for the public hearing to be held at the regular August council meeting. (8/16/16 ay 7pm)
- 2. **Discussion on Medical, Dental and Vision-** Premium collection of payment to the city, in the event an elected official wants to purchase medical for themselves and/or their family. It was discussed they are to pay 2 months in advance so that the city is not ever paying their bill in advance. Consideration to also setting up Access Idaho to begin taking credit cards on-line- which allows for people to set-up re-occurring payments.

ADJOURNMENT at 8:08pm

ATTEST:

Bob Wachter, Mayor

Lar Varhrough, City Clerk/Treasurer

Approved at Council on 7/20/16

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.