

NOTICE
CITY OF KELLOGG
Regular Council Meeting
1007 McKinley Avenue, Kellogg, Idaho

January 8, 2020
6:00 p.m.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS-None

E. REPORTS FROM STAFF

Police Chief, Superintendent of Public Works, Building Official, Planning and Zoning

F. CONSENT CALENDAR

All items listed under item F-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda. (ACTION ITEM)

1. Approval or correction of the minutes of the December 11, 2019 regular council meeting.
2. Approval of payment of the bills for the month of December 2019 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on the City's website January 9, 2020.
4. P&Z Commission minutes Meeting-No December Meeting Scheduled.
5. Report of Commissions and Committees:
Administrative Committee Meeting Minutes from the December 19, 2019 meeting.
Recommendations: a) Accept the audit report as prepared by Magnuson McHugh Auditing Firm for fiscal year 2018/2019 audit. b) Change the sewer/sanitation monthly payment due date from the last business day of each month to the 15th of each month, with a three day grace period before any late fees are accessed to an account on payments received after the 15th of each month, starting with the January 2020 billing.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Project Updates & Sewer Project Updates, Alta Science & Engineering

I. NEW BUSINESS

1. Oath of Office for returning Councilmembers (ACTION ITEM)
2. Council selection of the Council President (ACTION ITEM)
3. Mayor's 2020 Committee Assignments (ACTION ITEM)
4. Consideration to extend Alta's Sanitary Sewer Project Contract into 2020 by amendment. (ACTION ITEM)
5. Consideration to extend Alta's 2019 Paved Roads Project Contract into 2020 by amendment. (ACTION ITEM)
6. ~~Consideration to extend Alta's Kellogg Shop Drain Contract into 2020 by amendment. (ACTION ITEM)~~ per Alta, no extension to Contract is needed (amended 1/6/2020)
7. Consideration on executing DEQ's Sub-Award S484, Amendment #08 (ACTION ITEM)
8. Consideration to Request for Qualifications for City Engineer (ACTION ITEM)
9. Library Appointments for Library Board (ACTION ITEM) (added 1/6/2020)

J. ANNOUNCEMENTS & REPORTS

1. Council & Mayor

Kellogg City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting.

Posted 12/31/2019, & amended 1/6/2020