

NOTICE
CITY OF KELLOGG

Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

December 13, 2017 ~ 6:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

E. REPORTS FROM STAFF

F. CONSENT CALENDAR

All items listed under item G-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.

1. Approval or correction of the minutes of the November 8, 2017 regular council meeting and minutes of the November 15, 2017 special council meeting.
2. Approval of payment of the bills for the month of November 2017 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. P&Z Commission minutes from November 20, 2017 Meeting. Recommendations: 1) Council to accept nominations for the Planning and Zoning and the Fair Hosing Advisory ADA Board as follows: Chairperson to be Francie Pooler and Co-Chairperson to be Dan Ruff.
5. Report of Commissions and Committees:
Public Works Committee Meeting minutes from the November 13, 2017 Meeting. Recommendation: 1) Consider the review of the garbage ordinance to consider allowing outside recycling companies to operate within the City. 2) Consideration to re-instate the pool user fees for the summer of 2018.
Traffic Safety Meeting minutes from November 27, 2017 Meeting. No recommendations.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Remediation and the Sewer Project Updates by Alta
2. Ratify the Council's decision to enter into the Contract with Longwell Trapp for the Design of the ADA improvements at the Kellogg City Pool, (action was taken at the 11/15/17 Special Council Meeting)
3. Ratify the Council's decision to extend Panhandle Area Council Administrative Contract for Wastewater Collection System Upgrades Project #ICDBG-15-I-08-PF through December 31, 2018, (action was taken at the 11/15/17 Special Council Meeting)

I. NEW BUSINESS

1. Approval of the 2018 Beer, Liquor, Wine Applications, as submitted at the November 8, 2017 Council Meeting.
2. Consideration of Panhandle Area Council Membership Dues for 2017/2018
3. Consideration of Paved Roads Engineering Agreement with Alta Science & Engineering
4. Consideration to award the remaining Phase 2 add alternative roadway segments to Knife River bid in the amount of \$778,116.60.
5. Consideration to award the remaining Phase 3 add alternative roadway segments to Big Sky's bid in the amount of \$198,678.11.
6. Consideration to renew Wardner Peak Radio Site agreement with Bureau of Land Management.
7. Consideration to renew Silver Valley Economic Development Corporation Membership Dues.

J. ANNOUNCEMENTS & REPORTS

1. Council
2. Mayor

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 12/08/2017