

NOTICE

CITY OF KELLOGG
Regular Council Meeting
1007 McKinley Ave., Kellogg, Idaho

April 10, 2019
6:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

E. REPORTS FROM STAFF -Building Official, Planning & Zoning, Police Chief, Supt. of Public Works

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 March 13, 2019 regular council meeting.
2. Approval of payment of the bills for the month of March 2019 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. Treasurer's Quarterly Financial Statement
5. P&Z Commission minutes from March 18, 2019 Meeting. No Recommendations.
6. Report of Commissions and Committees: None

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Remediation Updates, including McKinley Ave. Bid Process Update – Alta Science & Engineering
2. Sewer Project Updates – Alta Science & Engineering

I. NEW BUSINESS

1. Consideration on Proposed Loan Resolution (RUS Bulleting 1780-27) in the amount of Two Million Five Hundred and Eighty Thousand, with a grant in the amount of Eight Hundred Sixty Thousand from USDA RD. *(Action Item)*
2. Consideration on Ordinance to authorize issuance and sale of the City's Wastewater Revenue Bond, Series 2019, in the principal amount of \$2,580,000 to the United States Department of Agriculture, the proceeds of which to be used to redeem the City's Wastewater System Bond Anticipation Note, 2018 dated April 6, 2018, in the principal amount up to \$2,540,000, and to pay additional project improvements and costs of issuance of the 2019 Bond. *(Action Item)*
3. Consideration to authorize the mayor and in his absence the council president to sign required documents for additional USDA fund package of 1.08 million the remaining amount of allowable bond authority from the November 2014 election along with any grant funds offered by USDA RD. *(Action Item)*
4. Notice To Proceed for Phase 2 Sewer and Road Projects *(Action Item)*
5. Notice To Proceed for Phase 3 Sewer and Road Projects *(Action Item)*
6. Consideration for Northwest Christian Teens, LLC requesting a temporary fireworks booth permit, location will be at the Furniture Exchange parking lot. *(Action Item)*
7. Consideration on Kellogg Elks Lodge 1841 Parade Permit for May 2019 *(Action Item)*

8. Consideration to allow Up North Distillery to serve their product during Radio Brewery's Anniversary Event on May 11, 2019. *(Action Item)*
9. Consideration on proposed Arbor Day Proclamation *(Action Item)*
10. Interagency Cooperative Agreement between City of Kellogg & Central Shoshone County Water District for proposed Water work. *(Action Item)*
11. Consideration for Kellogg Shop Drain Design - Contract with Alta Science & Engineering. *(Action Item)*
12. Executive Session, per Idaho Code 74-206(c) To acquire an interest in real property which is not owned by a public agency. *(Action Item)*

J. ANNOUNCEMENTS & REPORTS BY 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 04/05/2019