

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

February 13, 2019
6:00 p.m.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

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 January 9, 2019 regular council meeting and the minutes of the January 15, 2019 special council meeting.
2. Approval of payment of the bills for the month of January 2019 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted.
4. P&Z Commission minutes Meeting-No January Meeting Scheduled.
5. Report of Commissions and Committees:
Administrative Committee Meeting minutes from the January 17, 2019 meeting.
Recommendations: a) Schedule an off-site council meeting for full council to tour city-owned buildings on Market Avenue and Main Street.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

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

I. NEW BUSINESS

1. Consideration on proposed Resolution to purchase 2019 AutoCar with EZ Pac Sanitation Truck (ACTION ITEM)
2. CDBG Addendum Invitation for Shoshone County Fire Protection District #2. (ACTION ITEM)

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 2/08/2019