

CITY OF KELLOGG - AGENDA
Council Meeting January 9, 2019
6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REPORTS FROM STAFF

Police Chief, Superintendent of Public Works, Building Official, P&Z

E. CONSENT CALENDAR

All items listed under item E-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 12, 2018 regular council meeting.
2. Approval of payment of the bills for the month of December 2018 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. Treasurer's Quarterly Report, will be posted on City of Kellogg website.
5. P&Z Commission minutes: None
6. Report of Commissions and Committees:
Minutes from the December 27, 2018 Administrative Committee Meeting. Recommendations: a) Accept Audit Report for Fiscal Year ending September 30, 2018, performed by Magnuson McHugh. b) Accept office procedures for delinquent sewer/sanitation accounts. c) Have trolley usage be for civic groups such and not for personal use for weddings, bachelor/bachelorette/birthday party events.

F. MOTION ON CONSENT CALENDAR

G. OLD BUSINESS

1. EPA Roadway Remediation Project & USDA Sewer Project – Alta Science & Engineering

H. NEW BUSINESS

1. Consideration of the Council selection of the Council President (ACTION ITEM)
2. Consideration on the Mayor's 2019 Committee Assignments (ACTION ITEM)
3. Ratify Mayor's approval on the DEQ Sub Award Amendment Roadway Surface Remediation Project S484 Amendment #7, for an extension of time only. (ACTION ITEM)
4. Consideration on City Resolution providing procedures for delinquent sewer and/or sanitation accounts. (ACTION ITEM)
5. Consideration on Grant Application submittal by Alta to LHTAC on behalf of City and authorize Mayor's signature on said application. (ACTION ITEM)

I. ANNOUNCEMENTS & REPORTS

1. Council
2. 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.