

CITY OF KELLOGG

NOTICE

Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

November 14, 2018, 6:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. HEARING – PROPOSED ICDBG GRANT FOR SHOSHONE COUNTY FIRE DIST #2

E. REPORTS FROM STAFF

Building Official, Planning Consultant, Police Chief, Superintendent 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 October 10, 2018 regular council meeting.
2. Approval of payment of the bills for the month of October 2018 as presented (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. Street Report ending September 30, 2018.
5. P&Z Commission minutes from October 15, 2018 Meeting – Recommendations: a). Accept the 2019 Planning & Zoning Meeting Schedule.
6. Report of Commissions and Committees:
Traffic Safety minutes from the September 25, 2018 Meeting-No Recommendation.
Public Works minutes from the October 25, 2018 Meeting-Recommendations: a). Move forward to purchase the Sanitation Truck in the amount of \$337,028.75 b). Move forward with the planning and design expenditure in the amount of \$11,000 for the Teeters Field Concession Stand Building.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Phase 2 & Phase 3 EPA Roadway Remediation Project Updates from Alta Science & Engineering
2. Phase 2 & Phase 3 Sewer Construction Project Updates from Alta Science & Engineering

I. NEW BUSINESS

1. Confirmation from the council on the loan amount of \$1,090,000. *Which will take the City to the full bond authority \$ amount voted in November 2014 by the residents of Kellogg.* (ACTION ITEM)
2. Authorize the Mayor, or Council President, in the Mayor's absence to execute all sewer loan documents prior to the December Council Meeting. (ACTION ITEM)
3. Review of the Beer, Liquor, Wine Applications for 2019 (ACTION ITEM)
4. Consideration on Mayor's Appointment for Cemetery Foundation Board Member. (ACTION ITEM)
5. Authorize the Mayor, or Council President in the Mayor's absence to execute the ICDBG application on behalf of the Shoshone County Fire District #2 (ACTION ITEM)
6. Authorize Panhandle Area Council to submit the ICDBG application on behalf of the City and the Shoshone County Fire District #2 (ACTION ITEM)
7. Consideration to approve and authorize the Mayor, or Council President in Mayor's absence to execute Amendment #1, Professional Services Contract with Panhandle Area Council for the Wastewater Collection Systems Upgrade (ACTION ITEM)
8. Consideration to approve and authorize the Mayor, or Council President in Mayor's absence to execute a three (3) years Professional Services Contract with Panhandle Area Council for Grant Administration. (ACTION ITEM)

J. ANNOUNCEMENTS & REPORTS

1. Council & 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: 11/6/2018