

MINUTES OF THE REGULAR COUNCIL MEETING

February 13, 2019

At 6:00 P.M. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as the following present:

Sid Armstrong
Ron Mercado
Terry Douglas
Joan Head
Dennis Norris
Ron Delcamp

Officers present were:

Mayor Mac Pooler
Building Official Mark Magnus
Chief of Police David Wuolle
Superintendent of Public Works Craig Lewis
Project Manager Rod Plank
City Clerk /Treasurer Nila Jurkovich
Planning Consultant Collin Coles

Council President Terry Douglas led the Pledge of Allegiance.

ORAL COMMENTS

No one present in the audience wished to speak.

STAFF REPORTS

All reports were submitted, discussions from the reports are as follows:

Police Chief Dave Wuolle

Councilmember Mercado asked for an update on the patrol car that is on order. The Council was advised the patrol car has been ordered and will be delivered sometime in April.

Superintendent of Public Works Craig Lewis

The part for the Grader has been ordered. Knife River has allowed the City to borrow their Grader. The Mayor and Council was appreciative of all the snow removal being completed.

CONSENT CALENDAR

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.

Councilmember Mercado advised the Council an off-site council meeting to tour the city-owned buildings on Market Avenue is in the consent calendar. Mayor Pooler asked the Council to consider some dates to work from.

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to approve the Consent Calendar as presented. Motion carried.

OLD BUSINESS

EPA Road Remediation & Sewer Project– Alta Engineering

Ben Davis was present from Alta Engineering and advised the Council of the following.

The Roads Board provided approval of \$1.3 million for additional paving which will include McKinley Avenue going west. This dollar amount included dollars for Alta Science and Engineering to finalize the design work.

Councilmember Delcamp inquired if this additional work will need to be bid separately or will work be completed by a change order? The Council was advised this additional work will need to be bid out separately.

The City and USDA RD had a successful budget meeting on February 5th. There may be potentially \$300,000 that will be available once all the sewer work has been completed. And if the City is successful in receiving additional grant funds through USDA RD, the amount may be larger.

The City's Bond Counsel had stated the bond language was broad enough to be able to utilize sewer bond money for storm drains. This potential work will need to be prioritized.

Councilmember Douglas stated there are limitations to the storm drain work, as funds cannot be used for new, additional storm drains, only pre-existing drains that are causing I & I problems with the City's sewer system, and we will need to work within the limits of the contract.

Mayor Pooler stated Vergobbi Intake Dam will be a priority.

The City Clerk Nila Jurkovich stated that all the pay requests and change orders have been submitted prior to the next potential federal government shutdown which is scheduled for February 15, 2019.

Councilmember Douglas thanked the City Clerk for her diligent work on prompting all of those involved to get the paperwork in prior to the shutdown.

NEW BUSINESS

Resolution 2019-02 To Purchase a 2019 AutoCar Sanitation Truck

The City Clerk read the title of the proposed resolution.

RESOLUTION #2019-02

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, APPROVING AND AUTHORIZING THE CITY TO PURCHASE A 2019 AUTOCAR WITH EZ PAC SANITATION TRUCK FOR USE BY THE CITY IN THE AMOUNT OF \$337,028.75.

CITY OF KELLOGG
Shoshone County, Idaho

WHEREAS, the City is in need of a Sanitation Truck;

WHEREAS, at the November 14, 2018 regular Council Meeting the Council confirmed the purchase of the Sanitation Truck;

WHEREAS, the City joined the Sourcewell Group which provides the City with the ability to utilize its purchasing powers;

WHEREAS, the City has determined that the responsible vendor to be Western Systems;

WHEREAS, Western Systems can provide the above-referenced Sanitation Truck, fully equipped for the amount of \$337,028.75; and

WHEREAS, the City has sufficient funds to purchase said Sanitation Truck.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Kellogg, Idaho, has the funds to purchase the 2019 AutoCar with EZ Pac Sanitation Truck in the amount of \$337,028.75 and to be utilized by the City of Kellogg Public Works Department.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after its passage and approval.

DATED this 13th day of February, 2019.

ATTEST:

Mac Pooler, Mayor

Nila Jurkovich, Clerk/Treasurer

It was moved by Councilmember Douglas and seconded by Councilmember Mercado to approve resolution 2019-02 authorizing purchase of the 2019 Autocar Sanitation Truck.

Motion carried.

CDBG Addendum Invitation for Shoshone County Fire Protection District #2

City Clerk Nila Jurkovich advised the Council that Nancy Mabile, representative from Panhandle Area Council had provided the City with the check list of items that both the City and Fire District will need to complete. Ms. Mabile will be providing a letter for Mayor Pooler to sign that will be sent to Mr. Tony Tenne of the Idaho Department of Commerce which is for the next step for this application process.

Fire Chief Mark Aamodt sends his appreciation to the City for teaming up with the Fire District, and would have been here this evening if he did not have a previous appointment.

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp to authorize Mayor Pooler to sign the letter as submitted by Nancy Mabile.

Motion carried.

ANNOUNCEMENTS AND REPORTS

Mayor Pooler

With the final year of sewer and road construction projects being completed, the City wants to finish this project on the right foot.

There being no further business to come before the Council at this time, it was adjourned at 6:25 P.M. to meet at its regular time of March 13, 2019.

ATTEST:

Mac Pooler, Mayor

Nila Jurkovich, City Clerk/Treasurer