

## MINUTES OF THE REGULAR COUNCIL MEETING

June 12, 2019

At 6:00 p.m. the meeting was called to order by Mayor Mac Pooler

A roll call of the Council resulted as follows:

Sid Armstrong  
Ron Mercado  
Terry Douglas  
Anna Moody  
Ron Delcamp  
Dennis Norris.

Officers present were:

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

### **ORAL COMMUNICATIONS**

None.

### **STAFF REPORTS**

#### Chief of Police Dave Wuolle

There has been a rash of car burglaries on the Mineral Subdivision and the suspect is in jail.

#### Superintendent of Public Works Craig Lewis

A 3-D drawing has been provided of the proposed concession stand at Teeters Field. If the City likes the concept we will move forward with the preparation of a bid packet.

Member Douglas advised the Council that this will be in the suggested budget for fiscal year 2019-2020 and the Administrative Committee will review the budget at the June 19<sup>th</sup> meeting for a recommendation for the City Council.

Member Douglas inquired about GeoTech drawing and are we fully aware the building can be placed in the proposed location. Mr. Forseth of Alta Science and Engineering answered yes, the building can be placed in the proposed location.

Mayor Pooler inquired about an arrangement with the School District for monetary assistance. Mr. Lewis advised the Mayor the School District has a person working on fundraisers for this building.

#### Planning Consultant Collin Coles

Mr. Jeremy Grimms from Tischler Bice will be present at the upcoming Planning and Zoning meeting to meet with the newly formed Impact Fee Committee and the recommendation will be made to the City Council.

### **CONSENT CALENDAR**

1. Approval or correction of the minutes of the May 8, 2019 regular council meeting and minutes of the May 9, 2019 & May 29, 2019 special council meetings.
2. Approval of payment of the bills for the month of May 2019 as presented. (Proving documents on file in the City Clerk's office)

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3. P&Z Commission minutes of the May 20, 2019 meeting. No Recommendations
4. Traffic Safety minutes of the May 28, 2019 meeting. No Recommendations

Moved by Councilmember Mercado and seconded by Councilmember Douglas to approve the Consent Calendar. Motion carried.

### OLD BUSINESS

#### EPA Road Remediation Projects & Sewer Project Updates– Alta

Mr. Derek Forseth and Ben Davis from Alta Science & Engineering provided the following update to the Council.

The 2019 McKinley Rebuild and Pave Project held a pre-construction meeting this week. The contractor DG&S has the project broken down in two phases. Phase 1 will be the first to start and the road will be closed from west of City Hall to Galena Ridge entrance. It will be opened during the 4<sup>th</sup> of July weekend. Then Phase 2 starting west of Galena Ridge entrance headed west to the edge of the City of Kellogg limits will begin after the 4<sup>th</sup> of July weekend. Paving has been scheduled in the middle or towards the end of August.

Phase 2 Project with Knife River had majority of the paving done last week.

Phase 3 Project with Big Sky are paving this week.

Almost 99% of the sewer pipe has been completed. A handful of services are being completed. There will be another pave scheduled in the middle of July.

Mr. Derek Forseth reminded the Council that the first year of this project started in 2013, in which there was only paving completed in areas the City knew there would be no sewer replacement work required.

### NEW BUSINESS

#### ADA Resolution #2019-08

City Clerk Nila Jurkovich advised the Council the proposed resolution has updated language and is required for the Idaho Department of Commerce grant proceeds, such as the Shoshone County Fire Station building. The resolution has been provided to the City by Panhandle Area Council.

#### NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT RESOLUTION 2019-08

**In accordance with the requirements of title II of the Americans with Disabilities Act of 1990, the City of Kellogg will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.**

**Employment:** The City does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under title I of the Americans with Disabilities Act (ADA).

**Effective Communication:** The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in its programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

**Modifications to Policies and Procedures:** The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all its programs, services, and activities. For

example, individuals with service animals are welcomed in City offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a City/County program, service, or activity, should contact the office of **Mark Magnus, 208-786-9131** as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the City to take any action that would fundamentally alter the nature of its programs or services or impose an undue financial or administrative burden.

Complaints that a City program, service, or activity is not accessible to persons with disabilities should be directed to **Mark Magnus, 208-786-9131**.

The City will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.

Dated this 12th day of June, 2019.

Mac Pooler, Mayor

ATTEST:

Nila Jurkovich, City Clerk

Moved by Councilmember Douglas and seconded by Councilmember Armstrong to pass the ADA Resolution #2019-08 as submitted.

Motion carried.

Confirm Mayor's Appointment for the Traffic Safety Committee

Mayor Pooler advised the Council that Tony Dechand advised the Committee that he was leaving the School District, and Lori Osterberg will be taking his place at the School District. Mrs. Osterberg advised the City she is willing to take on the committee member responsibilities, and therefore Mayor Pooler asked for the Council for confirmation on his appointment recommendation of Lori Osterberg for the Traffic Safety Committee.

Moved by Councilmember Douglas and seconded by Councilmember Mercado to approve Mayor's appointment of Lori Osterberg to the Traffic Safety Committee.

Motion carried.

Authorize the Mayor, and in his absence Council President to execute all pay requests and change orders for the 2019 McKinley Avenue Rebuild and Paving Project

Moved by Councilmember Delcamp and seconded by Councilmember Moody to authorize the mayor and in his absence Council President to execute all pay requests and change orders for the 2019 McKinley Avenue Rebuild and Paving Project. A roll call vote of the Council resulted as follows:

Councilmember Moody – Aye  
Councilmember Delcamp – Aye  
Councilmember Mercado – Aye

Councilmember Norris – Aye  
Councilmember Douglas – Aye  
Councilmember Armstrong – Aye

Motion carried.

2019 Alcohol, Beer Licenses for Best Shots

City Clerk Jurkovich stated the new owners of the Best Shots have received the State and the County licenses and there is no longer the need to have a conditional approval, it can be a final approval by the Council, as all the required documents have been received.

Moved by Councilmember Douglas and seconded by Councilmember Delcamp to approve the transfer 2019 alcohol and beer licenses for Best Shots and upon payment and copies of the State and County licenses the City will prepare said licenses.

Motion carried.

Kid/Pet Parade & Fireworks Display for 4<sup>th</sup> of July Celebration

City Clerk Jurkovich advised the Council that Silver Mountain has provided all the required information on their Activity Request, and there is no longer the need to have a conditional approval, this can be a final approval by the Council.

Moved by Councilmember Mercado and seconded by Councilmember Douglas to approve the kid/pet parade and the fireworks display request as submitted by Silver Mountain Resort.

Motion carried.

**ANNOUNCEMENTS AND REPORTS**

Council President Douglas

Busy working on the upcoming budget, the Administrative Committee will be recommending the tentative budget to be accepted by Council.

Councilmember Armstrong

The City is looking great.

Councilmember Norris

The City roads are looking great. Summer has arrived and lots of kids are around town. Be safe and have a nice 4<sup>th</sup> of July.

Councilmember Delcamp

Roads look great. The building department has stayed busy with permitting. The economy is looking up.

Mayor Pooler

The City is looking great. Introduced the Shawn Truelove who was present in the audience, as one of the new Central Shoshone Water District Board members.

There being no further business to come before the Council at this time, it was adjourned at 6:21 P.M. to meet at its regular time of July 10, 2019.

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Mac Pooler, Mayor

ATTEST:

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Nila Jurkovich, City Clerk/Treasurer