

MINUTES OF THE REGULAR COUNCIL MEETING

September 13, 2017

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
Joan Head
Dennis Norris
Ron Delcamp

Officers present were:

Mayor Mac Pooler
Building Official Mark Magnus
Chief of Police David Wuolle
City Clerk /Treasurer Nila Jurkovich
Planning Consultant Collin Coles

Superintendent of Public Works Craig Lewis was absent.

Councilmember Joan Head led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Veterans of Foreign Wars representative Chuck French approached the Council to advise them on the upcoming Veterans Day activities and asked that City officials attend.

Mr. French thanked the City for the many improvements that are happening throughout the City.

HEARING

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp as to enter into the Public Hearing at 6:06 p.m. Motion carried.

ICDB Grant Application for the City Park ADA Renovation Hearing

Panhandle Area Council Representative Nancy Mabile approached the Council to advise them of the process for the grant application that will be submitted to the Department of Commerce later this week.

There were no comments from the Council and no public was in attendance to speak on behalf of the proposed ICDB Grant Application.

After all discussions were heard, it was moved by Councilmember Armstrong and seconded by Councilmember Douglas to accept the Idaho Community Development Block Grant as submitted and authorize Nancy Mabile of Panhandle Area Council to submit the application on behalf of the City of Kellogg.

A roll call of the Council:

Councilmember Armstrong – Aye	Councilmember Head – Aye
Councilmember Mercado – Aye	Councilmember Norris – Aye
Councilmember Douglas – Aye	Councilmember Delcamp – Aye

Council President thanked Nancy Mabile for all of her assistance.

Councilmember Mercado would like the City to have a contingency plan in place in case the pool is open during the construction at the pool.

Nancy Mabile advised the Council that if the grant is awarded, the work should be done prior to the pool opening for the summer.

Motion carried.

It was moved by Councilmember Norris and seconded by Councilmember Douglas to close the hearing and reconvene to the regular meeting at 6:16 p.m. Motion carried.

REPORTS FROM STAFF

Police Chief Dave Wuolle

Provided an update on the citations and warnings that will be handled for blights in the city. The Chief and his staff will have training on the new procedure within the next week. Two properties are being worked on at this time.

No comments were given from the Council.

CONSENT CALENDAR

All items listed under item Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below.

1. Approval or correction of the minutes of the August 9, 2017 regular council meeting
2. Approval of payment of the bills for the month of August 2017 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. P&Z Commission minutes from the August 21, 2017 meeting.
Recommendations: a) Accept and adopt the 2017 ADA Transition Plan for ADA compliance. B) Omit the maximum lot coverage column and the maximum dwelling density per acre column in revision of the Land Use Ordinance draft.
5. Reports of Commissions and Committees:
Police Committee minutes from the August 15, 2017 meeting.
Recommendation: a) Spend up to \$1,000 to clean up the terminal server for the police reporting system.
Traffic Safety minutes from the August 28, 2017 meeting. No recommendation.

Councilmember Delcamp asked that #4 a) "Accept and adopt the 2017 ADA Transition Plan for ADA compliance be removed from the Consent Calendar and placed under New Business and number it as item 6.

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to approve the Consent Calendar as with #4 a) being removed from the Consent Calendar and placed under New Business #6. Motion carried.

OLD BUSINESS

EPA Roadway Remediation Construction Projects & Sewer Construction Projects

Mr. Scott Brown approached the Council to provide an update on each phase as follows:

Phase 2 – Four different crews are working throughout Phase 2 area.

Phase 3 – Continued with the work on McKinley Avenue, east towards the Mountain Health Care building. Paving up to Mountain Health Care is planned this fall. Then the contractor will go below McKinley, near the Rails to Trails.

NEW BUSINESS

Ratify Mayor's Decision to enter into a Service Contract with Longwell + Trapp Architects

Panhandle Area Council representative Nancy Mabile advised the Council that after the City's procurement procedure was completed, Longwell + Trapp Architects firm was the

company that was chosen. This work was necessary to submit the grant application to the Department of Commerce.

It was moved by Councilmember Delcamp and seconded by Councilmember Douglas to ratify Mayor Pooler's decision to enter into the Service Contract for the Pool Schematic Design for the ICDBG application. A roll call vote of the Council resulted as follows:

Councilmember Norris-Aye	Councilmember Head-Aye
Councilmember Douglas-Aye	Councilmember Armstrong-Aye
Councilmember Mercado-Aye	Councilmember Delcamp-Aye

Motion carried.

Ratify Mayor's Decision to enter into a Service Contract with Panhandle Area Council

Panhandle Area Council representative Nancy Mabile advised the Council that after the City's procurement procedure was completed, Panhandle Area Council was the company that was chosen. This work was necessary to submit the grant application to the Department of Commerce.

It was moved by Councilmember Norris and seconded by Councilmember Delcamp to ratify Mayor Pooler's decision to enter into the Service Contract for the Pool grant writing for the ICDBG application

A roll call vote of the Council resulted as follows:

Councilmember Delcamp-Aye	Councilmember Norris-Aye
Councilmember Head-Aye	Councilmember Douglas-Aye
Councilmember Mercado-Aye	Councilmember Armstrong-Aye

Motion carried.

Proposed Animal Ordinance Amendment

Project Manager Rod Plank advised the Council that the City's attorney is working on the ordinance and the council should be prepared to act on the ordinance in October. Mr. Plank provided a draft ordinance to each councilmember to review. Any questions of the council should be directed to Mr. Plank.

Parade Permit for the Kellogg High School Homecoming Event on October 13, 2017

It was moved by Councilmember Mercado and seconded by Councilmember Douglas to approve the Parade Permit submitted by the Kellogg High School. Motion carried.

Proposed Resolution acknowledging the Emergency Responders that assisted with the fire on August 29, 2017

City Clerk/Treasurer Nila Jurkovich read the proposed resolution.

RESOLUTION #2017-01

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, SHOWING APPRECIATION OF ALL EMERGENCY RESPONDERS, VOLUNTEERS AND THE CITIZENS WHO SELFLESSLY WORKED TO SAVE OUR TOWN

WHEREAS, at 2:59 p.m. on Tuesday, August 29, 2017 Emergency Responders were called to a fire at the historic McConnell Hotel located in the Uptown Business District in City of Kellogg;

WHEREAS, there were additional concerns of additional buildings and hillsides starting on fire due to the continued extreme high temperatures and no significant rainfall for an extended period of time;

WHEREAS, the emergency responders, volunteers and citizens worked round-the-clock to keep the citizens and other structures out of hazard's way; and

WHEREAS, the City of Kellogg thanks Shoshone County Fire District 2, their volunteers, the City of Kellogg Police Department, Shoshone County Fire District 1, the Mullan Volunteer Fire Department, the Prichard/Murray Volunteer Fire Department, St. Maries Fire Department, Kootenai County Fire and Rescue, the Idaho Department of Lands in Cataldo, U.S. Forest Service, Idaho Transportation Department, Osburn Police Department, Shoshone County Sheriff's Office and the numerous citizens of Kellogg that selflessly showed their heroism in the City's time of need to save our City.

NOW, THEREFORE, BE IT RESOLVED the City of Kellogg expresses gratitude and sincere appreciation for all of those who worked nonstop to keep other out of harm's way.

Dated this 13th day of September, 2017.

Mac Pooler, MAYOR

Terry Douglas, Council President

Dennis Norris, Councilmember

Ron Mercado, Councilmember

Joan Head, Councilmember

Ron Delcamp, Councilmember

ATTEST:

Sid Armstrong, Councilmember

Nila Jurkovich, City Clerk/Treasurer

It was moved by Councilmember Douglas and seconded by Councilmember Delcamp to adopt the resolution as submitted.

Mayor Pooler advised the Council that a copy of this ordinance will be sent to all agencies listed in the resolution.

Council President requested the Clerk to place the resolution in the Shoshone News Press also.

Motion carried.

2017 ADA Transition Plan for ADA Compliance

Councilmember Delcamp advised the Council the 2017 ADA Transition Plan went before the Planning and Zoning Commission prior to having knowledge of the availability of a grant for proposed ADA upgrades through the Idaho Department of Commerce. There are now two pool plans. One plan is with the ICDB Grant money and the other plan is without the ICDB Grant money.

Nancy Mabile advised the Council that this grant package through the Department of Commerce is the first of its kind, and is not aware how the Department of Commerce will score the applications received. The City will not know how the City's application has been scored for a few months.

After the discussion was held, it was moved by Councilmember Delcamp and seconded by Councilmember Douglas to accept and adopt the 2017 ADA Transition Plan as requested by the Planning and Zoning Commission with adding both Pool Plans, the first being the favorable plan to follow if the City is awarded the ICDB pool grant and the second plan to follow would be the original pool plan from the Planning and Zoning Commission, and is without the award of the grant.

Motion carried.

ANNOUNCEMENTS & REPORTS

Councilmember Armstrong

Advised the Council that he will be retiring from his work at the end of September and looks forward to having more time devoted to the City.

Councilmember Mercado

Was sad to see such a tragic fire and hopes the property is built on. Also, with all of the work that the City is having completed throughout the City, there are still many other items that need to continue such as work on the City Hall, curbs and the parking lot. If this is going to be our building, we need to make it a City Hall.

Councilmember Norris

The response that was received from neighboring fire districts was unbelievable. The professionalism is admirable and each deserves a pat on the back. Once the construction is over, everyone should be very proud on what has been accomplished.

Councilmember Head

Advised the Council that she has concerns with the library staff's request to the Library Board. The request is two-fold. The first request: consider an additional hour to her daily schedule each morning before the library is open and an additional hour to her schedule in the evening after the library is closed. This request will add two additional hours in addition to her scheduled work week per each day the library is open. The second request is to add an additional hour each week for other library items. The Library Board will be approaching the City Council on this and if the request is brought to the Council, she would like to discuss her concerns in further detail.

Councilmember Douglas

Excited for the pavement to start being laid in town, along with the continued sewer construction. The Council is going in the right direction and there will be a lot more items that will continue after the construction is finalized.

Councilmember Delcamp

Would like to thank Nancy Mabile, Collin Coles and Mark Magnus for all the work that has been done with the ADA Transition Plan. Also, kudos to Rod Plank for all the work he has done with the Pool Grant Application.

Mayor Mac Pooler

A lot is being accomplished for a city of its size. Nancy Mabile and a lot of other people have been a big help with this process.

There being no further business to come before the Council at this time, it was adjourned at 6:42 P.M. to meet at its regular time of October 11, 2017.



Mac Pooler, Mayor

ATTEST:



Nila Jurkovich, Municipal Clerk/Treasurer