MINUTES OF THE SPECIAL COUNCIL MEETING

February 26, 2020

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

A roll call of the Council resulted as follows:
Anna Moody
Ron Delcamp
Dennis Norris
Sid Armstrong
Ron Mercado
Terry Douglas

Officers present were:
Mayor Mac Pooler
City Clerk/Treasurer Nila Jurkovich
Building Official Mark Magnus
Chief of Police David Wuolle
Superintendent of Public Works Craig Lewis

Chief of Police Dave Wuolle led the Pledge of Allegiance.

Future City Projects Discussion

Mayor Pooler provided his list broken into priorities to the council and supervisors, and asked for the councilmembers and supervisors to provide any additions or changes to the list presented this evening.

The list provided follows:

FIRST PRIORITIES:	**SECOND PRIORITIES:**
1) Bunker Avenue Road	1) Storm Water Issues
2) Bunker Avenue Storm Drain	2) FEMA Flood Insurance
3) Wardner Sewer Flows	3) City-owned Buildings
4) Silver Mountain Tax	4) Teeter's Field Concession
5) Impact Fees	5) N.I.C. Vo-Tec
6) 2-Year Sewer Letters	6) Local Option Tax
7) LHTAC 2020 Grant	7) N. Idaho Rev-Up (through PAC)
8) Teeter's Field Use	8) New Public Works Building
9) Airb&b Issues	9) Cemetery Boundaries
10)Vergobbi Dam Survey	10) Mountain View Park

Councilmember Moody would like to include the City's website on the priority list as we are a growing community and the City's presentation is a vital part and we need to enhance our services we provide. The public goes to the website first, and currently the events shown are from 2018, the election shown is from 2017.

City Clerk Nila Jurkovich advised the Council that recently she had one of her employees take over the agenda and minute posting to the website as a backup, and that has worked well.

It was the consensus of the council that this should be on the first priority list with one person updating the website monthly with activities and any other information needed to be placed on it by departments. IT Chairperson Delcamp will speak to Rod Plank and ask that he get any needed documents and information from each department by the 15th

of each month and update the website accordingly with the meeting agendas and the council and p&z minutes added accordingly. The City will continue with having the City Clerk's employee place agendas along with council meeting minutes and P&Z minutes on the website.

No further additions to the lists were given.

Mayor Pooler advised the following committees will work out topics that are under the First Priority as follows:

Public Works Committee: Bunker Avenue Road, Bunker Avenue Storm Drain, Wardner Sewer Flows and the Teeter's Field Use. The City has been asked for community events to be hosted at Teeter's Field, however safety of the athletes is of the utmost importance and the field condition needs to be protected. The Vergobbi Dam Survey will be completed this spring so fencing will be erected completely on the City's property.

2-Year Sewer Letters: Mayor Pooler will request a monthly report be submitted at each Council Meeting.

LHTAC 2020 Safety Grant: The LHTAC grant was awarded and will be disbursed in 2022. The grant is for flashing safety signs.

Silver Mtn Tax Appeal: The Judge upheld the Board of Tax Appeals' value and the County will take necessary steps requested by the Judge along with appealing the decision.

Building Committee: Impact Fees, the ordinance has been published and impact fees are now in place. Building Official Mark Magnus and P&Z Planner Collin Coles have been working on this as questions arise. A form has been designed to calculate the amounts.

Airbnb Issues: Currently we are at a standstill on whether the City should invest $15,000 for software to track short term rentals. The City does not want to purchase the software and not have anyone available to utilize the software.

Airbnb submits one check to Kellogg for all the short term rentals located in Kellogg. There is no supporting documentation from Airbnb.

The City Clerk is attempting to follow the City's ordinance which requires the property owners of short term rentals to submit documentation and payment no later than the 20th of each month. Airbnb is the only website based hosting company that submits payments to the City. Property owners try to convince the City that we should have all the documentation and payments from Airbnb and other website based hosting sites. This is not the case, and numerous follow up letters are sent along with working with the prosecuting attorney. Other cities have stated by having the software, the City would be in a better position when attempting to collect.

At 7:10 p.m. Councilmember Delcamp left the meeting as he had a prior commitment.

Mayor Pooler and Council President Terry Douglas would like a letter sent to the City of Wallace mayor, inviting their youth to the Kellogg City Pool. Kellogg will consider another year of free admission at the pool.

Second Priorities:

Mayor Pooler advised the Council the second priorities will be worked as time allows.

Council President Douglas inquired with the Council if anyone would have heartburn on taking advantage of the market and placing the old city hall building and fire hall up for sale. Any potential sale would need to have provisions in it protecting Kellogg Public Library and the North Idaho College.

Secondly, Council President Douglas spoke of the recent newspaper article on Governor Little's proposal of placing a Re-entry Center in the northern part of Idaho. The Governor has secured $12 million to build this, which would house between 100 – 130 people. This would create a lot of employment opportunities. Council President Douglas

inquired with the Council if there was interest in sending a letter to the Department of Corrections and Governor Little offering them space in the Mountain View Park area. It was the consensus of the Council to have the City write the letter.

There being no further business to come before the Council at this time, it was adjourned at 8:00 P.M.

ATTEST: Mac Pooler, Mayor

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Nila Jurkovich, City Clerk