

NOTICE
CITY OF KELLOGG
Regular Council Meeting / Hearing
1007 McKinley Avenue, Kellogg, Idaho

April 8, 2020
6:00 p.m.

AGENDA

In an effort to provide the safest possible environment for the public and our employees and to meet the conditions set forth by the President, our Governor and Health Officials we are asking anyone that wishes to attend this Council Meeting by teleconference, please call 208-901-7313.

To be able to conduct City business listed on the agenda, if the meeting agenda does not have a public hearing listed, the meeting is open to the public to listen only.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS – None

E. REPORTS FROM STAFF

Police Chief, Superintendent of Public Works, Building Official, Planning and Zoning, Project Manager

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 March 11, 2020 regular council meeting and the minutes of the March 18, 2020 special council meeting.
2. Approval of payment of the bills for the month of March 2020 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted & Quarterly Treasurer's Report.
4. P&Z Commission Meeting was cancelled.
5. Report of Commissions and Committees:
Public Works Committee minutes from the March 4, 2020 Meeting-Recommendations: Keep admission to the Pool free for the summer of 2020.
Building & Planning meeting was cancelled, due to Coronavirus pandemic.
Administrative Minutes from the March 18, 2020 Meeting: Recommendations: A) It was the consensus of the members to move forward with the purchase and installation of security camera system for front office area and it's outside area. B) Request department budget requests to be submitted with the current levels of service. C) Move forward with funding Teeter's Field Concession stand from General Fund. D) Do not pursue Short Term Rental Tracking Software at this time. E) Move forward with a collection agency in Kootenai County area.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. EPA Roadway Project Updates by Alta Science & Engineering
2. Sewer Project Updates by Alta Science & Engineering
3. Update on Wardner Sewer Inflow Analysis, by Alta Science & Engineering
4. Bunker/Wildcat Way storm-water Update, by Alta Science & Engineering
5. Update on Teeter's Field Concession Stand by Alta Science & Engineering

I. NEW BUSINESS

1. Consideration on Resolution 2020-03, amending the Public Hearing Procedures.
2. Consideration on ratification on Alta Science & Engineering Personal Service Agreement For the Design & On-Site Oversight services for Bunker Avenue & Wildcat Way. *(Action Item)*
3. Consideration on Alta Science & Engineering contract amendment for the Wardner Sewer Rate Analysis *(Action Item)*
4. Provide the County Clerk with the Budget Hearing Location, Date and Time, per Idaho Code 63-802A(3). *(Action Item)*
5. Consideration for Northwest Christian Teens, LLC requesting a temporary fireworks booth permit, location will be at the Furniture Exchange parking lot. *(Action Item)*

J. ANNOUNCEMENTS & REPORTS

1. Council
2. Mayor

Kellogg 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 4/02/2020