

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

August 12, 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, unless the topic and/or presenter is listed on Agenda.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

E. HEARING

1. Fiscal Year 2020-2021 Budget

F. REPORTS FROM STAFF

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

G. CONSENT CALENDAR

All items listed under item G-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 July 8, 2020 regular council meeting and July 29, 2020 emergency council meeting.
2. Approval of payment of the bills for the month of July 2020 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 July 20, 2020 Meeting. No Recommendations.
5. Reports of Commissions and Committees.  
Depot Building Committee minutes from the July 20, 2020 meeting. Recommendations: move forward with lease for the Depot Building, forward to the City attorney for review and recommendation to the Council to approve the lease.

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

1. 2020 Paved Road Construction Project Update – Alta Science & Engineering
2. Phase 2 & Phase 3 Warranty Work Update- Alta Science & Engineering
3. Update on the re-bid of Teeter's Field Concession Stand, - Alta Science & Engineering *(Action Item)*
4. Update on Wardner Sewer Inflow Analysis provided to the South Fork Cda River Sewer District.
5. Update on status of COVID-19 and large Activities within the City. *(Action Item)*

J. NEW BUSINESS

1. Consideration on the Proposed Ordinance setting the budget for Fiscal Year 2020-2021 (*Action Item*)
2. Discussion on responses from Public Safety Personnel at large Activities (*Action Item*)
3. Proposed Testing Protocol for City employees (*Action Item*)
4. Proposed Depot Building Lease with Cd'A Bike Company (*Action Item*)
5. Proposed Resolution, declaring certain items as "surplus" for removal from inventory and destruction. (*Action Item*)
6. Proposed Task Order #2 with Alta Science & Engineering for South Fork CDA River Flood Mapping project (*Action Item*)

K. ANNOUNCEMENTS & REPORTS

1. Council & 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 08/06/2020