

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

January 12, 2022
6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/3186059469?pwd=ODNtTTICZjd2ZHNyUHNRS1oyV0hYQT09>

Meeting ID: 318 605 9469

Passcode: 1007

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

Meeting ID: 318 605 9469

Passcode: 1007

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.

AGENDA

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 December 8, 2021 regular council meeting.
2. Approval of payment of the bills for the month of December 2021 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on the City's website January 13, 2022.
4. P&Z Commission minutes Meeting- No December Meeting Scheduled.
5. Report of Commissions and Committees:
IT Committee Meeting Minutes from the December 27, 2021 meeting. Recommendations: 1) Council Direct Staff to move forward with sourcing and total cost estimation of a Natural Gas 8K Generator to power City Hall. 2) Upgrade to Top Tier of internet service from J&R Electronics.
6. Acknowledgment of Caitlin Kling departure from Lake City Law, new contact Fonda Jovick.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Update on status of COVID-19 and large Activities within the City. – Andy Helkey (ACTION ITEM)
2. FEMA update on LOMR Mapping from Derek Forseth with Alta (ACTION ITEM)
3. Update on Kellogg Grant Application for Building Idaho' from Derek Forseth with Alta (ACTION ITEM)

I. NEW BUSINESS

1. Oath of Office for Mayor and Councilmembers (ACTION ITEM)
2. Council selection of the Council President (ACTION ITEM)
3. Mayor's 2022 Committee Assignments (ACTION ITEM)
4. Mayor's Appointment for Clerk/Treasurer with an effective date of January 24, 2022. (ACTION ITEM)
5. Consideration on Resolution 2022-01 new check signers for City's bank accounts with an effective date of January 24, 2022. (ACTION ITEM)
6. Consideration on entering into the amended agreement with South Fork Sewer District (ACTION ITEM)
7. Acceptance of the new annual amount of \$906.60 from Department of Interior for use of Wardner Peak Radio. (ACTION ITEM)
8. Consideration on Continued Wellness Associated with Coronavirus Memo, CDC Guidelines for Covid-19 exposure (ACTION ITEM)
9. Consideration on continuing CDC COVID-19 Guidance through Andy Helkey (ACTION ITEM)
10. Consideration on contractor agreement for legal services from Silver Valley Law, LLC continuing the monthly amount of \$2,860.00. (ACTION ITEM)
11. Consideration of acceptance of Alta Science & Engineering Task Order No. 5, extending Contract to December 31, 2022. (ACTION ITEM)
12. Consideration of acceptance of Alta Science & Engineering Modification No. 2, New Fee Schedule (ACTION ITEM)
13. Consideration on what uses the city will be promoting for Government Gulch Growth (ACTION ITEM)
14. Consideration on Appointments for Library Board as recommended by Library Board (ACTION ITEM)
15. Consideration on Activity Request submitted by Radio Brewing for Snow Park Terrain Competition and Beer Garden, Event will be the latter part of January. (ACTION ITEM)

J. 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 01/06/2022