

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

June 9, 2021
6:00 p.m.

In an effort to provide the safest possible environment for the public and our employees we are asking anyone that wishes to attend this Council Meeting to do so by Zoom-Thank you!

City of Kellogg is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/3186059469?pwd=ODNtTTlCZjd2ZHNyUHNRS1oyV0hYQT09>

Meeting ID: 318 605 9469

Passcode: 1007

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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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. HEARING – Public Testimony Fiscal Year 2020-2021 Budget Amendment

D. ORAL COMMUNICATIONS – No Requests

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 May 12, 2021 regular council meeting and minutes of the May 20, 2021 special council meeting.
2. Approval of payment of the bills for the month of May 2021 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted.
4. P&Z Commission minutes from the May 17, 2021 Meeting-Recommendations: None

5. Report of Commissions and Committees: Building & Planning Committee minutes from the April 19, and the May 6, 2021 meetings. Recommendations: Move forward with advertising the position of building official.
Depot Committee minutes from the May 26, 2021 meeting. Recommendations: None
Administrative Committee minutes from the May 26, 2021 meeting. Recommendations: 1) Pay the City's share of tax burden to Shoshone County in the amount of \$111,305. 2) Continue with the direction of appointing the deputy clerk as the next city clerk/treasurer upon the retirement of the current city clerk/treasurer.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Phase 3 Warranty Work Update- Derek Forseth, Alta Science & Engineering
2. FEMA Mapping Update – Derek Forseth, Alta Science & Engineering
3. **2021 Chip Seal Road Maintenance Update – Derek Forseth, Alta Science & Engineering**
4. Update on status of COVID-19 and the 3 on 3 Basketball event scheduled for July 23-25 2021 update per recommendation at the February 10th Council Meeting –. Andy Helkey

I. NEW BUSINESS

1. Consideration on Ordinance Amending FY 2020-2021 Budget. (Action Item)
2. Consideration on Awarding Bid to Responsive Low Bidder for 2021 Road Maintenance Project POE Asphalt & Paving Inc.(Action Item)
3. Consideration on Entering into Contract for the 2021 Road Maintenance Project (Action Item)
4. Consideration to Providing Notice To Proceed for the 2021 Road Maintenance Project (Action Item)
5. Consideration on Entering into 3-Gate Agreement for the approved website upgrade (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 6/03/2021