

CITY OF KELLOGG

NOTICE

Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

November 13, 2019, 6:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

Deanne Fitzgerald – Update on the Silver Bee Community Garden located in the City’s Park

E. HEARING – 2019-2020 BUDGET AMENDMENT

F. REPORTS FROM STAFF

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

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 October 9, 2019 regular council meeting.
2. Approval of payment of the bills for the month of October 2019 as presented (Proving documents on file in the City Clerk’s office)
3. Treasurer’s Reports of Income & Expenditure.
- 3.a) Treasurer’s Quarterly Report.
4. Street Report ending September 30, 2019.
5. P&Z Commission minutes from October 21, 2019 Meeting – No Recommendations.
6. Report of Commissions and Committees:
Traffic Safety minutes from the October 28, 2019 Meeting- Recommendations: a) Move forward with the child safety grant application and proceed with same project as last year’s application. B) Add one (1) additional member to the Traffic Safety Committee. The new addition will be a representative from Alta Science & Engineering – Ben Davis.

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

1. Phase 2 & Phase 3 EPA Roadway Remediation Project Updates and Sewer Construction Project Updates along with 2019 McKinley Ave Rebuild & Pave Project from Alta Science & Engineering

J. NEW BUSINESS

1. Accept the Nov. 5, 2019 Election Results, Canvassed by the Board of County Commissioners of Shoshone County (ACTION ITEM)
2. Proposed Appropriations Amendment Ordinance for FY 2019-2020 (ACTION ITEM)
3. Authorize the Mayor to enter into the Memorandum of Understanding with Kellogg School District #391 with respect to the 2009 Vermeer Wood Chipper. (ACTION ITEM)
4. Consideration for the new 2019 Beer & Wine License for Backcountry Café Company (ACTION ITEM)
5. Review of the Beer, Liquor, Wine Applications for 2020 (ACTION ITEM)
6. Consideration on Mayor’s Appointment for one additional Traffic Safety Member – Ben Davis - Alta Science & Engineering. (ACTION ITEM)
7. Collin Coles to discuss the Proposed Abatement Procedures (ACTION ITEM)
8. Consideration on the Proposed Resolution authorizing purchase of Ram Pickup (ACTION ITEM)
9. Ratification – Mayor’s Approval for Phase 3 Change Order 15A for Big Sky, adds the additional storm water work at the Italian Gulch Headwall in the amount of \$105,655 (ACTION ITEM)
10. Consideration to renew Wardner Peak Radio Site agreement with Bureau of Land Management. (ACTION ITEM)
11. Consideration of Silver Valley Economic Development Corp 2020 Membership. (ACTION ITEM)

K. ANNOUNCEMENTS & REPORTS

1. Council & Mayor

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: 11/7/2019