

CITY OF KELLOGG

NOTICE

Regular Council Meeting ~ 1007 McKinley Avenue ~ Kellogg, Idaho

February 10, 2021 ~ 6:00 P.M.

*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.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ORAL COMMUNICATIONS

E. REPORTS FROM STAFF

Building Official, Planning Consultant, Police Chief, Superintendent of Public Works, 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 January 20, 2021 regular council meeting and the minutes of the January 27, 2021 meeting.
2. Approval of payment of the bills for the month of January 2021 as presented (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income
4. P&Z Commission minutes from January 25, 2021 Meeting – Recommendations: None.
5. Report of Commissions and Committees: Administrative Minutes from the January 19, 2021 Meeting. Recommendations: Close out account at Washington Federal and invest those funds to LGIP Account with the State of Idaho along with \$1,000,000 from the Columbia State Bank.

G. MOTION ON CONSENT CALENDAR

H. OLD BUSINESS

1. Phase 3 Warranty Work Update- Ben Davis, Alta Science & Engineering
2. LHSIP Grant Update- Ben Davis, Alta Science & Engineering
3. FEMA Mapping Update – Ben Davis, Alta Science & Engineering
3. Update on status of COVID-19 and large Activities (three submitted listed under New Business) within the City. Andy Helkey

## I. NEW BUSINESS

1. Proposed Resolution Renewing Face Covering (*Action Item*)
2. Proposed Resolution Purchase of the 2021 Dodge Charger Police Dept. (*Action Item*)
3. Consideration on the preparation of Bidding for sealing of certain roadways in Kellogg (*Action Item*)
4. Consideration on Panhandle Area Council Membership Dues (*Action Item*)
5. Consideration the Friends of the Library Memorandum of Understanding (*Action Item*)
6. Consideration on Alta Task Order #1 Modification on LOMAR Project (*Action Item*) added 2/5/2021
7. Consideration on the Activity Request submitted by the Radio Brewery for the Anniversary Block Party which coincides with the 5K Marathon scheduled for October 2, 2021. (*Action Item*)
8. Consideration on the Activity Request submitted by the SV Chamber for the 3 on 3 Basketball on July 23-25, 2021. (*Action Item*)
9. Consideration on the Activity Request submitted by Kellogg Rotary for the Leadman Triathlon on April 17, 2021. (*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: 2/5/2021