

MINUTES OF THE REGULAR COUNCIL MEETING

December 8, 2021

The meeting was called to order by Mayor Pro-Tem Terry Douglas at 6:00 p.m.

A roll call of the Council resulted as follows:

Sid Armstrong, present by Zoom

Ron Mercado

Mayor Pro-Tem Terry Douglas

Dennis Norris

Ron Delcamp

Anna Moody

Officers present were: Deputy Clerk Bobby Jean Jurkovich, Building Official Keith Teeters, Chief of Police David Wuolle, Project Manager Rod Plank

Also present: Andy Helkey, Jerry Cobb, Derek Forseth, Alta Science and Engineering, Nancy Mabile, PAC-Zoom, Hyrum Lakko-Zoom,

Absent: Mayor Mac Pooler

Mayor Pro-Tem Douglas led the Pledge of Allegiance.

Mayor Pro-Tem Douglas asked that the agenda items be done out of order, as attendees have other obligations. After the public hearing, Old Business #1 will be discussed and then New Business #3 and #4.

ORAL COMMUNICATIONS - None

PUBLIC HEARING

It was moved by Councilmember Delcamp and seconded by Councilmember Mercado to enter into the public hearing at 6:02PM. Motion carried.

The purpose of this hearing is to take public comment on the proposed amendment to the budget.

The legal notice for the budget amendment was advertised in the Shoshone News Press on November 23rd and November 30th.

Mayor Pro-Tem Douglas explains that the purpose of the hearing is to account for additional revenues and expenditures for the current year, that were not initially budgeted for. The total is a little less than \$60,000.00.

There were no questions from the Council or the public.

It was moved by Councilmember Delcamp and seconded by Councilmember Moody to close the hearing and reconvene into regular session at 6:03PM. Motion carried.

OLD BUSINESS #1

COVID-19 Update

Andy Helkey explains that numbers are decreasing in Shoshone County right now. There was an increase in October and then a decrease in November, since then the numbers started to increase. Increase in cases has significantly gone up in the last several days.

The Omicron variant hasn't been identified in Idaho yet. Good news about the omicron variant is that the symptoms aren't as severe, people are recovering faster. Kootenai county is #2 in the state for new cases. Pfiser announced that their booster does provide good protection against the new variant.

New Business #3
Remediation at Mountain View Park

Andy Helkey explains the proposed chain-link fencing locations, along with where the man-gates and vehicle gates will be placed. There will be asphalt picnic pads in the city park area for picnic tables. There will not be unpermitted vehicle access, there will be more vegetation, clean dirt.

Douglas inquired if there will be a gate by the parking lot, for access to the park. Craig Lewis confirms that there will be a man-gate along with a drive through gate.

Councilmember Moody inquires about the picnic pads having coverage above them.

Craig Lewis states that it wouldn't be something that is implemented right away.

DEQ is available to pay for the concrete pads because it is considered a barrier, not the coverage of them.

Councilmember Delcamp expressed his concern with there being restricted access to the park. Most use the park to exercise their dogs. Craig Lewis states that people are currently driving anywhere on the property, creating additional roads. Andy explains that if traffic wears down the dirt barrier, it will be the city's responsibility to replace.

Councilmember Delcamp also explains his concerns that it will restrict access to Bear Creek and also for ambulatory persons no longer being able to drive while their animals can run. Andy Helkey explained that there will be access for wheel chair use.

Craig Lewis explains that this is just in the preliminary phase and nothing is set in stone yet.

Councilmember Moody moved to proceed with the project, it was seconded by Councilmember Norris. A roll call vote of the Council resulted as follows:

Mayor Pro-Tem Douglas-Aye

Council Armstrong-Aye

Council Delcamp- Ney

Council Mercado-Aye

Council Norris-Aye

Council Moody-Aye

New Business #4

Discussion and Consideration on the direction the City will take from the Whiskey Rock's Final Report for Government Gulch Proposed Land Use

Nancy Mabile explains that in order to proceed or not proceed with the engineering design on the road realignment portion of the project, the City needs to select one of the four options: Option 1 Manufacturing/Industrial development, Option 2 Heritage Trail/Historic Town Development, Option 3 Mixed-Use/New Comer Housing, Option 4 Affordable Housing Development.

Discussion on this topic brought forth opinions and topics from Derek Forseth, Alta, Andy Helkey, DEQ and Jerry Cobb, Councilmembers and Nancy Mabile. It is understood the need for housing in our area. EDA cannot fund development for housing. EDA would look at terminating the grant as it stands if the City chose to go with housing. Jerry Cobb gave huge kudos to Jeremy with Whiskey Rock for the thorough and good job.

It was move by Councilmember Mercado that the City accepts Option 1 Manufacturing/Industrial and seconded by Councilmember Delcamp.

Motion Passed.

Mayor Pro-Tem announced that we will return to follow the scheduled agenda.

STAFF REPORTS

All reports were submitted.

Building Official

Discussion from the Building/Planning meeting, overtime hours will be on his monthly report next month. Everything is going well.

Police Department

Handed out 1 application at recruiting.

Superintendent of Public Works

Thanked everyone that rode the trolley for the parade.

CONSENT CALENDAR

1. Approval or correction of the minutes of the November 10, 2021 regular council meeting.
2. Approval of payment of the bills for the month of November 2021 as presented (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. P&Z Commission minutes – No Meeting Scheduled
5. Report of Commissions and Committees: Approve Building/Planning Committee minutes of the November 29, 2021. Recommendations; revise comp plan for conditional use permits, subdivisions, FEMA files, application samples and other process'

It was moved by Councilmember Delcamp and seconded by Councilmember Moody to approve the Consent Calendar.

Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Derek Forseth with Alta
No updates, Alta reached up to FEMA this week and earlier today with no response from FEMA. Alta will follow up again at the end of this week and update the city as soon as they get a response from FEMA.

Update on Kellogg Grant Application for Building Idaho's Future from Derek Forseth with Alta

Governor appropriated \$2 million into a pool of funds that went through a competitive process, they submitted a preliminary application to qualify for funding for storm water related projects. Alta and Craig Lewis submitted 6 projects on behalf of Kellogg, a total of 40 project were submitted and the state, they narrowed it down to 22. From there 11 projects were identified to qualify for funding. The City of Kellogg had 3 projects make the cut, making the city eligible for \$515,000.00 of the \$2 million. The action for tonight would be to continue working with IDEQ out of Coeur d' Alene in completing the application process and fine-tuning the cost estimate for IDEQ to move forward with a funding agreement with the City. The point of contact will be Jamie Brunner out of IDEQ Coeur d' Alene office.

Project 1 – Out fault at Bunker Creek, where the City storm system and greenbelt discharge towards Bunker Creek (ranked #2 by the state).

Project 2 – Out fall that goes into South Fork of CDA River by Italian Gulch, doing storm water treatment prior to it going into the river (ranked #4 by state).

Project 3 – Hill Street out fall, looking at a treatment device prior to it going into the river (ranked #10 by state)

Mayor Pro-Tem asked if there was any type of match for the funding.

Derek states that there isn't, however if the City would like to do a contribution match, they would be open to it. They didn't present it as a requirement for the funding though.

Craig Lewis states that he is pleased with the outcome of the applications being accepted.

It was moved by Councilmember Norris to continue with the grant application and seconded by Councilmember Delcamp.

Councilmember Moody stated that she works for IDEQ, but she will not be involved in this project with IDEQ.

Motion Passed.

NEW BUSINESS

Ordinance Amending Budget FY 2021-2022

It was moved by Councilmember Moody and seconded by Councilmember Delcamp to have the proposed ordinance read by title only. Motion carried.

Deputy Clerk Bobbyjean Jurkovich read the title of proposed Ordinance #620.

ORDINANCE NO. 620

AN ORDINANCE OF THE CITY OF KELLOGG, IDAHO, AMENDING ORDINANCE NO. 619 THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022: APPROPRIATING ADDITIONAL MONIES THAT HAVE BEEN RECEIVED BY THE CITY OF KELLOGG, IDAHO IN THE SUM OF \$56,950 AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, IDAHO:

Section 1: That Ordinance No 612, the appropriation ordinance for the City of Kellogg, Idaho for the fiscal year October 1, 2021, and ending September 30, 2022 be and the same is hereby amended as follows:

<u>Expenses</u>		<u>Revenues</u>	
Library Grant	3,000	Library Grant	3,000
Impact Fees West Sewer	4,950	Impact Fee Fund Balance	4,950
Street Admin Contingency	40,000	State Revenue Sharing	40,000
General Misc.	9,000	General Fund Balance	9,000

Expenditures of the monies will be in accordance with the provisions to be used for authorized activities.

Section 2: This ordinance shall be in full force and effect from and after its passage, approval and publication.

ENACTED by the City Council as an Ordinance of the City of Kellogg on the 9th day of December, 2020.

PASSED under suspension of the rules upon which a roll call vote was duly taken and enacted as an Ordinance of the City of Kellogg at a regular meeting of the City Council held on the 8th day of December, 2021.

APPROVED by the Mayor on the 8th day of December, 2021.

CITY OF KELLOGG

ATTEST:

By:

Mac Pooler, Mayor

Nila Jurkovich, Municipal Clerk/Treasurer

It was moved by Councilmember Mercado and seconded by Councilmember Moody to pass Ordinance #620 under suspension of the rules. A roll call vote of the Council resulted as follows:

Council Douglas-Aye

Council Mercado-Aye

Council Armstrong-Aye
Council Delcamp- Aye

Council Norris-Aye
Council Moody-Aye

Motion carried.

It was moved by Councilmember Delcamp and seconded by Councilmember Moody to publish Ordinance #620 by Summary prepared by City's Counsel

Motion carried.

2022 Beer, Wine & Alcohol Licensing

The 2022 applications for liquor, beer and wine licenses were presented to the Council for consideration at the November 10, 2021 Council meeting, and have been reviewed by the Police Department.

<u>Business Name</u>	<u>LIQ</u>	<u>WINE</u>	<u>BEER</u>
<u>Broken Wheel</u>	X		B
<u>Cameron Conoco</u>		X	A
<u>Casa De Oro</u>	X		B
<u>Dirty Dog Saloon</u>	X		C
<u>Farmer Dans</u>	X		C
<u>F&B LLC</u>	X		C
<u>Galena Ridge</u>		X	B
<u>Hill St. Depot</u>	X		C
<u>Inland Lounge</u>	X		C
<u>Kellogg Elks</u>	X		C
<u>Kellogg Superstop</u>		X	A
<u>Longshot Saloon</u>	Continual Operating	LL	C
<u>Moose Creek Grill</u>		X	C
<u>Mountain Café</u>		X	B
<u>Radio Brewery</u>		X	C
<u>Silverhorn Motor Inn</u>			C
<u>Zanys Sunshine</u>	X		C
<u>The Gondolier</u>		X	A
<u>Village Management</u>			
<u>WGG Store</u>		Application returned as closed	
<u>Wildcat Pizza</u>		X	B
<u>Yokes</u>		X	A
<u>Back Country Café</u>		X	B
<u>CDA Bike Co</u>			

It was moved by Councilmember Norris and seconded by Councilmember Delcamp to approve the above listed applications for 2021 liquor, beer and wine licenses upon proof of proper state and county licenses and payment of fees to the City.

Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Norris

Wishing all a Merry Christmas and Happy New Year! Have a happy and safe holiday season.

Councilmember Moody

Fundraiser for Friends of the Library, at the library there's a basket and raffle tickets that will take place on the 17th. Have a Happy New Year!

Councilmember Delcamp

Wishing everyone Happy Christmas and Merry New Year.

Councilmember Armstrong

Merry Christmas and Happy New Year!

Councilmember Mercado

Great job this year from everybody at the City! Merry Christmas and Happy New Year!

There being no further business to come before the Council at this time, it was adjourned at 6:52 P.M. to meet at its regular time of January 12, 2022.

Mac Pooler
Mac Pooler, Mayor

ATTEST:
Nila Jurkovich
Nila Jurkovich, City Clerk/Treasurer