

## MINUTES OF THE REGULAR COUNCIL MEETING

February 9, 2022

At 6:00 P.M. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong  
Ron Mercado  
Terry Douglas  
Dennis Norris  
Anna Moody  
Monica Miller

Officers present were: Mayor Mac Pooler, City Clerk /Treasurer Bobbyjean Jurkovich, BO Keith Teeters, COP David Wuolle, Interim Public Works Superintendent Craig Turbak, Project Manager Rod Plank

By Zoom:

Planning Consultant Collin Coles, DEQ Reps Jamie Brunner and Craig Cooper, Alta Science and Engineering Rep Derek Forseth

Also present: Andy Helkey, Bunker Mine Reps Sam Ash, David Kreideman and Brad Barnett, Kellogg School Dist. Rep Lance Pearson

Councilmember Miller led the Pledge of Allegiance.

### ORAL COMMENTS

School District Rep. Lance Pearson: March 8<sup>th</sup> polls will be open. Lance stated that the current levy will no longer be in effect in June. The new levy will be lower. The school is hoping that the state will make up for the loss of funds. The 6 million in the next 2 years will bring the levy down \$1.46 compared to previous levies.

Councilmember Armstrong inquired if you can absentee vote, Lance was unsure. Councilmember Moody stated that you can refer to the fact sheet as it has information for voting deadlines.

Bunker Mine Reps. Sam Ash, David Kreideman and Brad Barnett: stated there is nice, steady progress, they're bringing historical records up to date, connecting with investors. They have no doubt in the community support they are receiving. Within the next 2-years they will modify settlement agreement and secure funding to get the project going. They were given the option to pause the payments for water treatment, payments will continue in 2024. They currently have a lease with the option to purchase the mine. There is still the strong focus to keep things local to benefit the community, as it demonstrates the company is wanting to help build the economy and the skillset is best around here for mining. Currently starting to hire within Shoshone and Kootenai County. There is possibility for waste to energy plan, which will help offset the carbon footprint of the mine with federal grants and funding.

Mayor Pooler stated that having the Bunker Mine Reps at the council meeting allows the city to also help support the Bunker Mine. He asks that we all keep the correspondence open and questions answered.

Councilmember Mercado stated that we are all excited for the Bunker Hill Mine and impressed with the progress.

Councilmember Miller asked where to refer people that may have questions.

Sam and Brad stated that they can look on the website as well as email them with any questions.

### STAFF REPORTS

All reports were submitted and questions were asked by Council as follows:

Chief of Police Dave Wuolle stated that they had a police committee meeting and will be working on budget requests next month.

Councilmember Mercado stated that Dave Wuolle will be retiring September 2022, Sgt. Twidt will be moved into the Chief of Police position and Office Johnson will be moving into the Sgt. Position. The committee believes this will be the best fit for the community.

Councilmember Norris says that it is good to show appreciation and move employees into higher positions.

Interim Public Works Superintendent Craig Turbak stated that they have been working on clearing snow and opening up roads. He received the plans for Mountain View Park. He will have some ideas regarding garbage cans and poop bags.

Mayor Pooler thanked Craig Turbak and crew for their hard work.

Project Manager Rod Plank work on sewer lines is starting to pick back up. He thinks that we need to meet and go over plans on how to encourage/advance the number of lines that are being worked on.

### **CONSENT CALENDAR**

1. Approval or correction of the minutes of the January 12, 2022 regular council meeting.
2. Approval of payment of the bills for the month of January 2022 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. P&Z Commission minutes from January 24, 2022 Meeting – Recommendations: a) Accept the Planning & Zoning Commission members, Chair and Co-Chair positions.
6. Report of Commissions and Committees: None

It was moved by Councilmember Armstrong and seconded by Councilmember Douglas to approve the Consent Calendar as presented.

Motion carried.

### **OLD BUSINESS**

Update on status of COVID-19 and large Activities within the City. – Andy Helkey

Positivity rates have dropped, which could be the result of having 40,000 tests that are back-logged. Kootenai hospital numbers are up, but February should plateau. There are studies that show if you tested positive with symptoms of COVID, the antibodies could protect from being hospitalized for years.

FEMA update on LOMR Mapping from Derek Forseth with Alta

Working with South Fork, joint effort to change letter of map revision. Right now, they are working on responding to FEMA's questions relating to FEMA's original model. FEMA isn't wanting to use the LOMR revision, they want to go a different route with physical map revision. Derek thinks that with a joint letter from all entities impacted would be a great idea.

Mayor Pooler stated that he doesn't want to rely on FEMA, he asked that Rod put together a meeting. He is not confident on relying on FEMA, as that's how we got into the situation that we are in currently.

Derek would like to see that we keep the momentum moving and continue working with FEMA.

Councilmember Douglas asks that Derek draft a letter and get the other cities and entities impacted by it to sign the letter. Derek agreed.

Update on Kellogg Grant Application for Leading Idaho' from Derek Forseth with Alta

Derek explained that the city will be receiving \$515,000.00 for the storm water project. Will replace piping, water quality enhancements and gets the city ahead of the curve to get it done before something were to happen. DEQ is ready for the agreement to be signed.

### NEW BUSINESS

Proposed Resolution #2022-02: Purchase of the 2021 Dodge Durango Building Department

Mayor Pooler asked BO Keith Teeters how many miles the current building vehicles has on it.

BO Keith states that he thinks it has around 150,000 miles.

Councilmember Norris stated that the council wants their employees traveling in safe vehicles.

Mayor Pooler asked that Clerk/Treasurer read the resolution by title only:

#### RESOLUTION # 2022-02

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, APPROVING AND AUTHORIZING THE CITY TO PURCHASE A 2021 DODGE DURANGO FOR USE BY THE CITY'S BUILDING DEPARTMENT

CITY OF KELLOGG

Shoshone County, Idaho

WHEREAS, the City is in need of a Building vehicle;

WHEREAS, Idaho Code 67-2806 permits the City to purchase from qualified vendors supplying vehicles where the expenditure is less than \$50,000;

WHEREAS, the City has determined that Dave Smith Motors to be a qualified vendor, and

WHEREAS, the City has sufficient funds to purchase said vehicle.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Kellogg, Idaho, approve the purchase of a 2021 Dodge Durango with VIN 1C4RDJAG3MC852702 from Dave Smith Motors, with a purchase price of \$37,451.00.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after its passage and approval.

DATED this 9th day of February, 2022.

ATTEST:

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Mac Pooler, Mayor

Bobbyjean Jurkovich, Clerk/Treasurer

It was moved by Councilmember Norris and seconded by Councilmember Douglas to approve the resolution as submitted.

Motion carried.

Consideration on Panhandle Area Council Membership Dues

Mayor Pooler stated that that membership dues are in the amount of \$281.40.

It was moved by Councilmember Moody and seconded by Councilmember Douglas to approve the membership subscription and pay the dues.

Motion passed.

Consideration on the Activity Request submitted by Adventure Cycling for 7/12/2022 & 7/19/2022-7/21/2022

Councilmember Douglas asked if Andy Heikley had any recommendations, Andy said that he would recommend the council approve the event.

Councilmember Mercado asked COP Dave Wuolle if the city has ever had any issues with the group, Dave stated no.

It was moved by Councilmember Miller and seconded by Councilmember Douglas to approve the activity request for Adventure Cycling.

Motion passed.

Consideration on entering into a Subaward Agreement with DEQ in Leading Idaho Project for stormwater system improvements.

Councilmember Douglas wanted to thank all who helped with this agreement and getting it pushed through in time.

It was moved by Councilmember Douglas and seconded by Councilmember Moody to enter into the subaward agreement with DEQ.

Roll call of the council resulted as follows:

Councilmember Norris	“Aye”	Councilmember Miller	“Aye”
Councilmember Moody	“Aye”	Councilmember Armstrong	“Aye”
Councilmember Mercado	“Aye”	Councilmember Douglas	“Aye”

Motion carried.

### ANNOUNCEMENTS AND REPORTS

Councilmember Miller

Thanked everyone for answering all her questions. Does the City usually only hire employees from within?

Councilmember Mercado stated that it depends, the city is in a unique situation right now with 4 senior supervisors retiring within a short amount of time.

Councilmember Moody stated that in public service especially right now, recruitment and retention is essential. The mayor hires with the discretion of the council.

Councilmember Norris

Great job cleaning up the streets. Wishing the Lewis family, the best. Congrats to BO Keith on passing his residential and commercial exams.

Councilmember Douglas

Bobby is now running the front office and things are going smoothly.

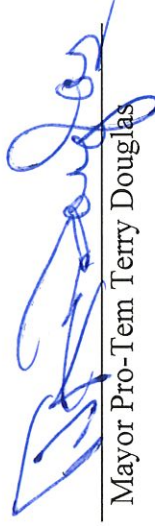
Councilmember Mercado

Would like to look into purchasing loader in the next fiscal year or so.

Councilmember Armstrong

All departments changing over is going relatively well with good employees backing them up. Good to be able to clear the roads and hire someone to haul. The city has got good employees and good council. Rotary group will be submitting Leadman application for April, they are capping number's and following social distancing.

There being no further business to come before the Council at this time, it was adjourned at 7:00 P.M. to meet for the regular time of March 9, 2022.



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Mayor Pro-Tem Terry Douglas

ATTEST:



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Bobbyjean Jurkovich, City Clerk/Treasurer