

MINUTES OF THE REGULAR COUNCIL MEETING

January 12, 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:

Ron Mercado
Terry Douglas
Dennis Norris
Ron Delcamp
Anna Moody

Absent: Sid Armstrong

Officers present were:

Mayor Mac Pooler
City Clerk /Treasurer Nila Jurkovich
Deputy Clerk Bobbyjean Jurkovich
Building Official Keith Teeters
Chief of Police David Wuolle
Interim Superintendent of Public Works Craig Turbak
Planning Consultant Collin Coles
Alta Science & Engineering Rep., Derek Forseth

Present: Monica Miller, Andy Helkey

Present by Zoom: Barbara Miller, Ed Miller, Teresa Duhamel, Jerry White and Lindsay Nelson

Mayor Pooler asked to stand for the pledge of allegiance and then for a moment of silence for Craig Lewis.

ORAL COMMENTS

None

STAFF REPORTS

Chief of Police Dave Wuolle

Nothing to add: Flyers for plowing were placed with the help of the street crew.

Building Official Keith Teeters

Nothing to add

Interim Superintendent of Public Works Craig Lewis

Nothing to add: city crew is working on snow removal for Main & McKinley

Project Manager Rod Plank

Nothing to add

Councilmember Mercado stated that he saw on the report that only 19% of properties that have received letters have completed the work, possibly something the city could do to speed things along.

CONSENT CALENDAR

1. Approval or correction of the minutes of the December 8, 2021 regular council meeting.
2. Approval of payment of the bills for the month of December 2021 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Treasurers Report will be posted on the City's website January 13, 2022.
4. P&Z Commission minutes Meeting- No December Meeting Scheduled.
5. Report of Commissions and Committees:

IT Committee Meeting Minutes from the December 27, 2021 meeting.
Recommendations: 1) Council Direct Staff to move forward with sourcing and total cost estimation of a Natural Gas 8K Generator to power City Hall. 2) Upgrade to Top Tier of internet service from J&R Electronics.
6. Acknowledgment of Caitlin Kling departure from Lake City Law, new contact Fonda Jovick.

OLD BUSINESS

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

There is a significant rise in cases recently, with less people getting tested. Even though testing is down 30%, the number of positive tests jumped on 1/10/22 and 1/11/2022. The Delta variant is still out there, however there is more of the Omicron. Andy also mentioned that Radio Brewing will not be needing approval on the activity request that was submitted as there isn't enough snow.

FEMA update on LOMR Mapping from Derek Forseth with Alta

Derek had a phone conversation with FEMA this week, since there is significant changes to the maps. We should have another update in the following week.

Update on Kellogg Grant Application for Building Idaho' from Derek Forseth with Alta
Working with Jamie Brunner for the fund agreement and will keep Bobbyjean in the loop.

NEW BUSINESS

Oath of Office

City Clerk Nila Jurkovich gave the oath of office for returning Mayor Mac Pooler and the returning and new councilmembers; Ron Mercado, Dennis Norris and Monica Miller

Council President

Council agreed that Councilmember Douglas has done a great job.

It was moved by Councilmember Mercado and seconded by Councilmember Moody to nominate Councilmember Terry Douglas as Council President.

Motion carried.

2020 General Service Committee Assignments.

The Mayor presented the following committee assignments for the Council's approval:

GENERAL SERVICES COMMITTEES FOR 2022

ADA COORDINATOR & 504

COORDINATOR FAIR

HOUSING RESOURCE

OFFICER: CITY

HALL/BUILDINGS

Keith Teeters

COUNCIL

PRESIDENT

Terry Douglas

PUBLIC WORKS/STSWR/SANI/PARK

Rod Plank - Chair

Ron Mercado

Dennis Norris

PERSONNEL

Terry Douglas, Chair

Anna Moody

Rod Plank

Sid Armstrong

POLICE

DEPARTMENT

Ron Mercado,
Chair

Anna Moody

Dennis Norris

DEPOT BUILDING

Terry Douglas, Chair

Anna Moody

Monica Miller

MCKINLEY AVE/EAGLE CREST

Terry Douglas, Chair
Rod Plank
Mac Pooler

**ADMINISTRATIVE
COMMITTEE**

Terry Douglas, Chair
Ron Mercado
Sid Armstrong

**PLANNING & ZONING, FAIR
HOUSING ADVISORY & ADA**

Francis Pooler, Chair
Dan Ruff, Vice Chair
Chris Rice
Ken Nelson
Adam Dorsey
Keith Teeters, Building
Official
Collin Coles, Planning
Cons.

TREE COMMITTEE

Lou Larson
Iver Larson
April Muhs
Nuel Wallace
Craig Turbak, Interim Public
Works Sup

**FIREWISE
COMMITTEE**

Lou Larson
Iver Larson
April Muhs
Nuel Wallace
Billie Irwin
Mark Aamodt
Gerard Parrot
Terry Douglas, City Rep
Craig Turbak, Interim Public Works
Sup

It was moved by Councilmember Douglas and seconded by Councilmember Norris to approve the General Service Committee assignments as presented by Mayor Pooler.

Motion carried.

Mayors Appointment for Clerk/Treasurer with an effective date of January 24, 2022.

It was moved by Councilmember Douglas and seconded by Councilmember Mercado to approve the appointment of the Deputy Clerk be moved into the Clerk/Treasurer position.

Motion carried

BLDG DEPT/P&Z

Dennis Norris, Chair
Rod Plank
Monica Miller
Anna Moody

DEPARTMENT SUPERVISORS

Nila Jurkovich, Clerk/Treasurer ->eff. date 1/24/2022 Bobbyjean Jurkovich
Dave Wuolle, Chief of Police
Keith Teeters, Building Official
Craig Turbak, Interim Superintendent of PW
Collin Coles, Planning Consultant
Rod Plank, Project Manager

IT COMMITTEE

Rod Plank, Chair
Dave Wuolle
Bobbyjean Jurkovich

LIBRARY BOARD

Anna Moody - Council
Mary Lou Cobb, Chair - November 2022
James Miller Jr., Vice Chair- November 2024
Christy Woolum - Secretary- November 2026
Mary Harding, Treasurer-2024
Sue Webb, Member- November 2026
Carol Costa, Alt Member -November 2025
Danielle Boylan, Lib Director

TRAFFIC SAFETY

Terry Douglas, Chair & City Rep
Bobbyjean Jurkovich C/T eff. 1/24/2022
Dave Wuolle, Chief of Police
Craig Turbak, Interim Public Works Sup
Collin Coles, Planning Consultant
Mark Aamodt, Fire Chief
Cory North, School Dist. Rep.
Mike Domy, Member at Large

Consideration on Resolution 2022-01 new check signers for City's bank accounts with an effective date of January 24, 2022.

It was moved by Councilmember Norris and seconded by Councilmember Douglas to approve Resolution 2022-1 new check signers for City bank accounts, effective January 24, 2022.

Motion carried.

Consideration on entering into the amended agreement with South Fork Sewer District

Councilmember Douglas explained the South Fork Sewer runs through the City of Kellogg's sewer lines; Alta did a study/breakdown. We will get a copy of the study/breakdown to new Councilmember Monica Miller.

Councilmember Norris	"Aye"	Councilmember Miller	"Aye"
Councilmember Moody	"Aye"	Councilmember Armstrong	-absent
Councilmember Mercado	"Aye"	Councilmember Douglas	"Aye"

Motion carried.

Acceptance of the new annual amount of \$906.60 from Department of Interior for use of Wardner Peak Radio

Councilmember Douglas explained that the previous annual amount of \$863.40 is going up to an annual amount of \$906.60.

It was moved by Councilmember Douglas and seconded by Councilmember Norris to accept the new annual amount of \$906.60.

Councilmember Norris	"Aye"	Councilmember Miller	"Aye"
Councilmember Moody	"Aye"	Councilmember Armstrong	-absent
Councilmember Mercado	"Aye"	Councilmember Douglas	"Aye"

Motion carried.

Consideration on Continued Wellness Associated with Coronavirus Memo, CDC Guidelines for Covid-19 exposure

Council discussed staying up-to-date on COVID guidelines from CDC, and were in agreement that it is best for the city to do so.

It was moved by Councilmember Moody and seconded by Councilmember Douglas to continue implementing CDC guidelines for continued wellness with Coronavirus.

Councilmember Norris	"Aye"	Councilmember Miller	"Aye"
Councilmember Moody	"Aye"	Councilmember Armstrong	-absent
Councilmember Mercado	"Aye"	Councilmember Douglas	"Aye"

Motion carried.

Consideration on continuing CDC COVID-19 Guidance through Andy Helkey

It was moved by Councilmember Moody and seconded by Councilmember Douglas to continue CDC COVID-19 guidance through Andy Helkey.

Councilmember Norris	"Aye"	Councilmember Miller	"Aye"
Councilmember Moody	"Aye"	Councilmember Armstrong	-absent
Councilmember Mercado	"Aye"	Councilmember Douglas	"Aye"

Motion carried.

~~Consideration on contractor agreement for legal services from Silver Valley Law, LLC continuing the monthly amount of \$2,860.00.~~

It was discussed that the council had previously approved this contractor agreement with Silver Valley Law LLC. Item wiped from agenda and not discussed.

Consideration of acceptance of Alta Science & Engineering Task Order No. 5, extending Contract to December 31, 2022.

Councilmember Douglas explained that this extension does not come with any sort of increase in amounts. The cap is still set at \$20,000.00
Councilmember Miller inquired what exactly Alta does, Councilmember Douglas asked that Derek Forseth, with Alta explains. Derek gave examples of work that would be included, such as, the new public works building, sidewalk ramps, intersections, public works engineering.

It was moved by Councilmember Douglas and seconded by Councilmember Moody to accept the Alta Science & Engineering Task Order No. 5, extending Contract to December 31, 2022.

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

Motion carried.

Consideration of acceptance of Alta Science & Engineering Modification No. 2, New Fee Schedule

It was moved by Councilmember Douglas and seconded by Councilmember Norris to accept the Modification No. 2, New Fee Schedule for Alta Science & Engineering.

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

Motion carried.

Consideration on what uses the city will be promoting for Government Gulch Growth

Councilmember Douglas explained that this was decided at the last council meeting and already zoned for manufacturing/industrial, it can be used for what our city code allows.

It was moved by Councilmember Mercado and seconded by Councilmember Moody to promote allowable uses per city code for Government Gulch.

Motion carried.

Consideration on Appointments for Library Board as recommended by Library Board

It was moved by Councilmember Moody and seconded by Councilmember Norris to approved the appointments for the Library Board.

Motion carried.

~~Consideration on Activity Request submitted by Radio Brewing for Snow Park Terrain Competition and Beer Garden. Event will be the latter part of January.~~

As mentioned earlier in the meeting, Radio Brewing will not be hosting as there isn't enough snow for this event.

ANNOUNCEMENTS AND REPORTS

Councilmember Mercado

Wishing the street crew good-luck, they have a big job ahead of them with Craig Lewis passing.

Councilmember Norris

Wishing Nila the best now and always! Welcome Turbak, you will do a good job!
Welcome Monica!

Mayor Pooler

Craig Lewis is unreplaceable, but the city will do its best to find somebody to join our crew. Thanks to Nila for being with the city through the sewer project! She is an inspiration to clerks!

Councilmember Moody

Change is always challenging. Thank you to Nila for all your years of service! Craig Lewis will be missed.

Councilmember Miller

Thanks for being so welcoming. Huge loss for the City with Craig Lewis passing, she has enriching memories.

There being no further business to come before the Council at this time, it was adjourned at 6:45 P.M. to meet for the regular time of on February 9, 2022.

ATTEST:

Bobbyjean Jurkovich

Bobbyjean Jurkovich, City Clerk/Treasurer

Mac Pooler

Mac Pooler, Mayor