

## MINUTES OF THE REGULAR COUNCIL MEETING

July 13, 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-Zoom,  
Monica Miller-Zoom.

Officers Present: Mayor Mac Pooler, COP David Wuolle, Interim Superintendent of Public Works, Craig Turbak, BO Keith Teeters Clerk/Treasurer Bobbyjean Jurkovich and Alta Science and Engineering Derek Forseth and Felicia Cassidy with Alta Science and Engineering

Also present: Kathy & Jim Apthorp, Karla Douglas, Sam Ash and Thomas Francis with Bunker Hill, Vicki Klemm with HMM Engineering, Mike and Deanne Fitzgerald

Absent: Project Manager Rod Plank

Councilmember Norris led in the Pledge of Allegiance.

### **ORAL COMMUNICATIONS**

Vicki Klemm with HMM Engineering in regards to Right-of-Way Encroachments on Portland Ave and Main St.

Vicki explained that through their research the belief is that an easement would be needed to clear title. Councilmember Douglas confirmed again that they would be paying for any excess service the city contractors may incur during this process with Vicki for planning and legal. Vicki stated that Francine Bartley is anxious to get this completed. Mayor Pooler stated that he would speak with Keith Teeters and Collin Coles about what needs done.

Thomas Francis with Bunker Hill

The work for Bunker Hill is accelerating, portions of the Ponderay Mill are showing up, a lot of clean up the last couple months in the Kellogg and Wardner areas, they have started using the North ramp, and met with Keith Teeters about possibly adding a few new buildings. They do not plan on having any transport through Kellogg or Wardner, they will be using old roads. Council supports Bunker Hill very much and they are always welcome to give updates!

### **HEARING**

It was moved by Councilmember Douglas and seconded by Councilmember Norris to enter into the hearing at 6:21p.m. Motion carried.

Fiscal Year 2021-2022 Budget Amendment

Amendment is for potential grants that may be received, a budget amendment is necessary to receive and expend the funds. Councilmember Armstrong explained that this is pretty typical to have to do as funds become available.

It was moved by Councilmember Armstrong and seconded by Councilmember Douglas to accept the budget amendment.

It was moved by councilmember Douglas and seconded by Councilmember Mercado to close the hearing and reconvene to the regular meeting at 6:24p.m.

### **STAFF REPORTS**

Chief of Police let council know that they are starting to send notification for blight properties with weeds and identifying areas that will be taken care of.

Interim Public Works Superintendent added that the pool pump had been received, but there was another fix that was needed. They are hoping for this Friday.

### **CONSENT CALENDAR**

1. Approval or correction of the minutes of the June 8, 2022 regular council meeting.

2. Approval of payment of the bills for the month of June 2022 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 City Website.
4. P&Z Commission minutes of the June 27, 2022 Meeting. Updates to comp plan
5. Report of Commissions and Committees: Admin committee meeting recommendations

It was moved by Councilmember Douglas and seconded by Councilmember Norris to approve the consent calendar as presented.

Motion carried.

#### **OLD BUSINESS**

##### FEMA update on LOMR Mapping from Derek Forseth or Felicia Cassidy with Alta

We are waiting to hear back from FEMA. The USACE provided additional information to FEMA about the flow calculations. Alta continues to check in with FEMA and will notify the City as soon as we get an ETA on their determination.

##### Update on DEQ Stormwater Project from Derek Forseth or Felicia Cassidy with Alta

Presented alternate treatment plan to IDEQ/City for approval. If approved design will be finished by next meeting and ready to bid.

##### Update on Child Pedestrian Grant from Derek Forseth or Felicia Cassidy with Alta

No updates from LHTAC as of yet, planned award was listed as July 2022.

##### Update on Leading Idaho Local Bridge Program from Derek Forseth or Felicia Cassidy with Alta

No updates from LHTAC as of yet, first round of awards should be announced soon. Kellogg would likely fall in second or third round funding.

#### **NEW BUSINESS**

##### Consideration to Accept the Tentative Budget for fiscal year 2022-2023

Still waiting on L-2 from County, tentative budget is set at \$7,881,107, aiming high as we can go lower after the tentative budget is passed and receive L-2 from County.

It was moved by Councilmember Mercado and seconded by Councilmember Armstrong to accept the tentative budget for FY2022-2023.

Motion carried.

##### Consideration on hiring for Public Works Director

Council showed appreciation for Craig Turbak for stepping in, filling in and doing a great job. There was an ad placed on city website along with on Indeed. Council would like for the new-hire to be able to have good communication with our current engineers at Alta and for it to be a good transition for all. Making changes to the title will benefit the city and better describe the position.

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to hire for the Public Works Director Position.

Motion carried.

##### Consideration on rescinding Agreement with Idaho Department of Health and Welfare, Division of Welfare for Low-Income Water Assistance Program (LIHWAP)

Clerk/Treasurer Bobbyjean explained that in doing further research, this agreement would prevent the city from collection on sanitation amounts along with potentially disrupting the current agreement that the city has with Central Shoshone Water District.

It was moved by Councilmember Norris and seconded by Councilmember Armstrong to rescind the signed agreement with Health and Welfare.

Motion carried.

##### Consideration on Resolution 2022-04 Alcohol Licensing Procedures

Clerk/Treasurer Bobbyjean explained that the process for alcohol permitting can be approved administratively and taking the task from needing to be approved at a council meeting. This allows for more flexibility for applicants.

It was moved by Councilmember Mercado and seconded by Councilmember Norris to approve Resolution 2022-04.

Motion carried.

Consideration of payment to MCE Garbage and Recycling for invoice in amount of \$3,354.00 for 5-2yd & 3-3yd dumpsters for 26 Days of rental

Councilmember Douglas explained that this bill was the result of contact between a city employee and private company, nothing in writing and no payment was discussed. Councilmember Mercado stated that we need to use this as a lesson learned, never assume anything.

If was moved by Councilmember Douglas and seconded by Councilmember Armstrong to approve the payment.

Motion carried.

**ANNOUNCEMENTS AND REPORTS**

Councilmember Armstrong  
Welcomed Mike Fitzgerald

Councilmember Mercado  
Echoed Sid, glad to hear that police department are on top of the blights.

Councilmember Norris  
Welcomed Mike, will be great addition. Kudos to Craig Turbak!

Councilmember Miller  
Welcome Mike, she is aware that Hecla is developing out by Mountain View Park. Encouraged everyone to attend Music in the Park, Thursday from 5pm-7pm

Mayor Pooler  
Welcome Mike Fitzgerald

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 August 10, 2022.

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Terry Douglas, Mayor Pro-Tem

ATTEST:

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Bobbyjean Jurkovich, City Clerk/Treasurer