

MINUTES OF THE REGULAR COUNCIL MEETING

June 8, 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.

Officers Present: Mayor Mac Pooler, COP David Wuolle, Interim Superintendent of Public Works, Craig Turbak, Clerk/Treasurer Bobbyjean Jurkovich, Planning Consultant Collin Coles, and Alta Science and Engineering Derek Forseth, Project Manager Rod Plank and Felicia Cassidy with Alta Science and Engineering

Also present: Kathy, Derek Forseth w Alta-Zoom, Vicki Klem with HMH Engineering, Jeremy Ross

Absent: BO Keith Teeters

Chief of Police Dave Wuolle led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

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

Vicki explained that the measurements are off, there is about 57ft between buildings and the city right-of-way is 60ft. The current owner and tenants had a lease to own agreement and for the documents to be correct, they will need a permanent easement for where the building sits.

Collin Coles mentions that the city has done something similar, Councilmember Douglas states that it was on the corner of Mullan and Cedar as a license agreement.

Discussion on a license agreement being drafted and that it can be revoked. Derek and Collin will begin working on this. Councilmember Douglas asked that due to our Planning Consultant and Engineer being contract employees, that the costs associated with this, be paid for by the requesting party. Vicki agreed.

STAFF REPORTS

Chief of Police introduced new police employee, Jeremy Ross. Activity request submitted late; Ed Miller service will have road closure on McKinley. Enduro race coordinators will be contacted for route alternatives.

Mayor applauded how well the cemetery looked for Memorial Day. Councilmember Mercado inquired about the pool pump; we are still waiting on parts. Main pump is over 27 years old, may be faster to just order a new pump. Admin Committee would like to see another year of no charge for admission into the pool.

Project Manager Rod Plank has attached information from city attorney on options for sewer lines not being replaced within the allotted time frame. Councilmember Miller brought attention to the weather and that once snow flies, sewer lines will be on hold once again.

CONSENT CALENDAR

1. Approval or correction of the minutes of the May 11, 2022 regular council meeting and May 25, 2022 special council meeting and June 1, 2022 special council meeting.
2. Approval of payment of the bills for the month of May 2022 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, as submitted.
4. P&Z Commission minutes from the May 16, 2022 Meeting:
5. Report of Commissions and Committees: Administrative Committee minutes from the May 25, 2022 meeting, recommendations: 3% COLA increase for all employees, city pay 100% of employee health, dental and vision, and add that if employee elects coverage for spouse and/or family, city will cover 80% of health, dental and vision total. Increase in Local Option Tax to 5.5% at time of renewal

Councilmember Douglas explained what the admin committee had recommended to council for health, dental and vision insurance along with employees receiving the 3% COLA this year also. Both of these things will be good for employee recruitment and retention.

Councilmember Moody showed appreciation for the recommendation as insurance for dependents has been important to her since she joined council.

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

Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Derek Forseth with Alta

Derek held a conference call with FEMA, they are still reviewing. He connected FEMA to Corps of Engineers and we should be hearing back from FEMA this week.

Councilmember Douglas requested that Item 3. On New Business be discussed within the next item on agenda below.

Update on DEQ Stormwater Project from Derek Forseth with Alta

Felicia with Alta explains that designs are in progress, unfortunately costs are going up. It has been requested that the city receive more funds from DEQ for the South Hill portion, DEQ granted the city an additional \$55,000.00. We will be looking at a different type of treatment for North Hill due to the costs. The Bunker project falls within the funds being received.

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

Update on Leading Idaho Local Bridge Program from Derek Forseth or Felicia Cassidy with Alta
Both submitted and received a confirmation receipt that they received the applications, we will just wait to hear back.

NEW BUSINESS

Consideration of Activity request for Parade by Inside Enduro dba Silver Kings Hard Enduro

Chief of Police explains that the route through town is only about 30 minutes long. They have on the request that there are 500 riders, however, only about 30-45 will allow their bikes on the pavement. Councilmember Armstrong suggested it be approved with a route that excludes McKinley Ave.

It was moved by Councilmember Mercado and seconded by Councilmember Douglas to approve the activity request based on Councilmember Armstrong’s suggestion.

Motion passed.

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

Clerk/Treasurer Jurkovich explains that this would benefit low-income households. In speaking with Health and Welfare, the agreement allows Health and Welfare to pay the city bill on behalf of the customer.

It was moved by Councilmember Douglas and seconded by Councilmember Monica Miller to approve the agreement with Idaho Department of Health and Welfare.

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

Motion carried.

Discussion on acceptance of additional funds from Department of Environmental Quality for South Hill Storm Water Project

Discussion covered at the time of item 2. In Old Business. Receiving additional funds from DEQ for a total of \$570,000.00 that need Mayor sign off on.

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to accept the additional funds from DEQ for the Storm Water Project.

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

Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Mercado stated that he spoke with Brad Korkhill with Whiteman Lumber, they will be donating the lumber needed for the concession stand. Wheelchair deck looks good!

Councilmember Douglas stated that Procrete will be finishing up. Craig Turbak placed brackets up for safety. The Auction for the Concession Stand will be this Saturday at the Kellogg Elks, dinner at 5pm and auction at 6pm. Council was asked regarding smaller activity requests, if each councilmember needed copies. It was decided that council does not need copies of the smaller activities that take place.

Councilmember Norris is surprised that Brad Korkhill will donate lumber! Knew Ed for 60 years, he will be missed.

Councilmember Moody gave condolences to Councilmember Miller. Has been working on new library with the intent that it will be a multi-purpose building to include city hall, library and police, spoke with Howard Lunderstadt, they have long-term loans 2%-3% interest, should look at architects early and get it designed. Councilmember Douglas noted that the library has been leasing and that we are reaching the 1 year mark on a 5 year lease.

Councilmember Miller stated that P1FCU might have funds to donate, they are wanting to be involved in the community.

It was moved by Councilmember Norris and seconded by Councilmember Miller to adjourn the meeting.

Motion passed.

There being no further business to come before the Council at this time, it was adjourned at 6:53 P.M. to meet for the regular time of July 13, 2022.

Mac Pooler, Mayor

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer