

MINUTES OF THE REGULAR COUNCIL MEETING

November 10, 2021

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

A roll call for the Council resulted as follows:

Sid Armstrong
Ron Mercado
Terry Douglas
Dennis Norris
Anna Moody

Officers present were:

Mayor Mac Pooler, Deputy Clerk Bobby Jean Jurkovich, Building Official Mark Magnus, Training Building Official Keith Teeters, Public Works Superintendent Craig Lewis, Planning Consultant Collin Coles, Project Manager Rod Plank

Also Present: Monica Miller

Absent: Councilmember Ron Delcamp

Councilmember Sid Armstrong led the Pledge of Allegiance.

ORAL COMMENTS

No one requested to be on the agenda

STAFF REPORTS

All reports submitted, comments from staff are as listed.

Chief of Police stated that an officer put in his resignation as of 11/6/2021. Planning Consultant stated that he had inquiries regarding the Runkle property towards the end of W Cameron Ave., but most of the property is outside city limits. Councilmember Douglas brought up that he met with the Board of County Commissioners with Building Official Teeters and that they reviewed the contract. The Board of County Commissioners are happy with the contract and that it was left as is and renewed.

CONSENT CALENDAR

1. Approval or correction of the minutes of the October 13th 2021 regular council meeting and the minutes of the October 28th 2021 special council meeting.
2. Approval of payment of the bills for the month of October 2021 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. Street Report ending September 30, 2021.
5. P&Z Commission minutes from October 18, 2021 Meeting – No Recommendations.
6. Report of Commissions and Committees. None

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

OLD BUSINESS

FEMA Mapping Update – Alta Science & Engineering

Alta Science & Engineering Representative Derek Forseth

FEMA has 90 days to respond and Alta has not heard back from FEMA. Derek will follow up with FEMA towards the end of the month and get back to the city in December.

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

Andy Helkey was not present to update the council

NEW BUSINESS

OFFICIAL ELECTION RESULTS

November 2, 2021 Election Results are as follows:

<u>POSITION</u>	<u>NAME</u>	<u># VOTES</u>
POSITION #2	ROBIN RAY	72
POSITION #2	MONICA MILLER	150

A total of 222 votes were cast from 1,148 registered voters, for a 19.7% turn out.

It was moved by Councilmember Norris and seconded by Councilmember Moody to accept the abstract of votes for the candidates as they appeared on the election ballot on November 2, 2021 for the City of Kellogg as filed by the Board of Canvassers of Shoshone County on file with Tami Eberhard the Shoshone County Clerk. Motion carried.

Beer, Liquor, Wine Applications for 2022

The 2022 applications for liquor, beer and wine licenses were presented to the Council for consideration. They will now be given to the Police Department for processing and voted on at the December Council meeting.

It was moved by Councilmember Douglas and seconded by Councilmember Moody to accept the applications for the review by the Police Department and final approval will be made at the December Council meeting.

Silver Valley Economic Development Corp 2022 Membership

Council President Douglas advised the Council that past dues have been paid by the City in the amount of \$250 per year.

It was moved by Councilmember Douglas and seconded by Councilmember Mercado to pay \$250.00.

Motion carried.

Approval of the Chamber of Commerce Parade

Chief of Police Wuolle stated they will have volunteers helping and the route is the same as always. Council President Douglas would like to see the trolley lit up really well and contain council and city employees to show our support.

It was moved by Councilmember Mercado and seconded by Councilmember Douglas to approve the Chamber of Commerce Parade. Motion carried.

Kellogg's Grant Application for Building Idaho's Future

Superintendent Craig Lewis let council know that all but 1 project was approved which was the vacuum for storm drains and that Derek Forseth has a slide of the projects. There will be another meeting November 17th. Derek stated that there was \$2 million appropriated and that they requested \$1.2 million, Kellogg's projects are ranked very high and this was just the pre-application process.

Councilmember Douglas asked is this needed approval, Derek stated that it can be approved later. Mayor Pooler stated that he has a LHTAC meeting in December for monies for roads and bridges, along with an ITD meeting in December as well.

ANNOUNCEMENTS AND REPORTS

Councilmember Moody

Thankful for our Veterans, hopes everyone has a comfortable and restful Thanksgiving.

Councilmember Norris
Welcomed Monica and a Happy Thanksgiving.

Councilmember Douglas
Wanted to recognize Chuck Moss who passed. He did a lot of encouraging for the Bunker Hill clean-up that has been going since the 80's and Chuck was a great friend to Kellogg

Councilmember Mercado
Thinks the Scout House looks great and sees properties in Kellogg being developed, he hopes to keep seeing things moving forward.

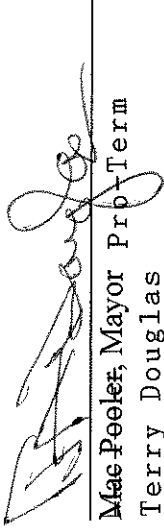
Councilmember Armstrong
Welcomed Monica and thinks that it is great that younger people are showing interest in local government.

Mayor Pooler
Hopes to see city moving toward future. Wants to give tons of kudos to city staff and employees for their accomplishments.

There being no further business to come before the Council at this time, it was adjourned at 6:31 P.M. to meet at its regular time of December 8, 2021.

ATTEST:

Bobbyjean Jurkovich
Bobbyjean Jurkovich, Deputy Clerk


Mae Peele, Mayor Pro-Term
Terry Douglas