

MINUTES OF THE REGULAR COUNCIL MEETING

October 13, 2021

The meeting was called to order by Mayor Pooler at 6:00 p.m.

A roll call of the Council resulted as follows:

Terry Douglas
Ron Mercado
Sid Armstrong
Dennis Norris
Ron Delcamp
Anna Moody

Officers present were:

Mayor Mac Pooler
City Clerk /Treasurer Nila Jurkovich
Chief of Police David Wuolle
Project Manager Rod Plank
Building Official in training Keith Teeters

Also present was Andy Helkey, DEQ.

Absent Deputy Clerk Bobbyjean Jurkovich, Building Official Mark Magnus,
Superintendent of Public Works Craig Lewis and Planning Consultant Collin Coles

Councilmember Moody led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

REPORTS FROM STAFF

Reports had been previously submitted and there were no questions from the Council.

Police Chief Wuolle stated the report system is up and running however the report is only a small portion of the activity.

Keith Teeters advised the Council it was a busy month and November is starting out busy also.

CONSENT CALENDAR

1. Approval or correction of the minutes of the September 15, 2021 regular council meeting and the September 29, 2021 special council meeting.
2. Approval of payment of the bills for the month of September 2021 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure & Quarterly Treasurer's Report.
4. Minutes from the September 20, 2021 P&Z Commission Meeting. No Recommendation.
5. Reports of Commissions and Committees. No meetings.

It was moved by Councilmember Douglas and seconded by Councilmember Moody to approve the Consent Calendar as submitted. Motion carried.

OLD BUSINESS

Mr. Derek Forseth, Alta Science & Engineering provided a written update for the Council as follows:

FEMA Mapping Update -- Alta Science & Engineering

There is no real change in the status of this since our last Council meeting. The updated flood maps and supporting information is in FEMA's hands for their review. FEMA confirmed they received the information but we have not heard anything else. We expect to hear from FEMA by early December. We will have a better handle on when the FIRM maps may officially change once FEMA responds to the latest submittal.

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

Mr. Andy Helkey provided an update to the Council with the latest information on COVID-19, advising the Council 35,000 Idahoans currently have COVID, 600 deaths statewide. In Shoshone County 200 citizens currently have COVID and there have been 10 deaths in Shoshone County. These active cases of COVID are not accurate as state wide there are over 10,000 backlogged tests that have not been entered, and it continues to grow each day. The model showed cases would peak by mid-October which it appears to be on track. The good news is that hospital stays are down, Kootenai Medical Center has 122 COVID patients admitted in their hospital as of today.

Mayor Pooler inquired on whether Idaho Governor would mandate face coverings if the positivity rate continues. Mr. Helkey indicated there would be no further mask mandates enacted by Governor Little.

Councilmember Mercado inquired if there might be another strain that develops like the Delta strain. Mr. Helkey indicated there is hope with the people who continue to get vaccinated along with the public that have been infected with COVID that the United States should reach herd immunity. Anti-viral medication will continue to be developed also which will help with symptoms of COVID.

NEW BUSINESS

Resolution 2021-09 Surplus Equipment For Library

Mayor Pooler asked the City Clerk to read the resolution by title.

RESOLUTION # 2021-09

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, APPROVING AND AUTHORIZING THE CITY TO DEEM CERTAIN EQUIPMENT AS SURPLUS AND PROVIDING AUTHORIZATION TO DONATE OR SELL SURPLUS EQUIPMENT

WHEREAS, the City of Kellogg owns certain personal property no longer usable;

WHEREAS, Idaho Code Section 50-301 authorizes cities to deem property as surplus;

WHEREAS, Idaho Code Section 50-301 authorizes cities to donate or sell surplus personal property;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL AND MAYOR OF THE CITY OF KELLOGG, AS FOLLOWS:

- 1) The City shall deem the following as surplus and donate and/or sell the same:

- 1 paperback Rack
- 1 Brother laserjet printer
- 5 student desks
- 2 Trapezoid workstation tables
- 2 Two-seater Benches
- 2 Wooden Benches

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

DATED this 13th day of October, 2021.

Mac Pooler, Mayor

ATTEST:

Nila Jurkovich, City Clerk

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

Motion carried.

ANNOUNCEMENTS & REPORTS

Councilmember Douglas

Advised the Council the City's annual audit has been scheduled for the week of October 25th.

There being no further business to come before the Council at this time, it was adjourned at 6:09 P.M. to meet on November 10, 2021 at the time of 6:00 p.m.

ATTEST:

Mac Pooler
Mac Pooler, Mayor

Nila Jurkovich
Nila Jurkovich, Municipal Clerk/Treasurer