

MINUTES OF THE REGULAR COUNCIL MEETING

September 14, 2022

At 6:00 P.M. the meeting was called to order by Mayor Pro-Tem Terry Douglas.

A roll call of the Council resulted as follows:

Sid Armstrong,
Ron Mercado,
Terry Douglas,
Dennis Norris,
Anna Moody,
Monica Miller

Officers Present: COP David Wuolle, Clerk/Treasurer Bobbyjean Jurkovich, Project Manager Rod Plank, Public Works Director Mike Fitzgerald, Planning Consultant Collin Coles and Alta Science and Engineering Felicia Cassidy

Also present: Stan Edwardson, Kathy Aphorp(Zoom), Ben Allen with Silver Valley Law @ 6:10p.m.

Absent: Mayor Mac Pooler

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

ORAL COMMUNICATIONS

Ben Allen wanted to give an update on criminal prosecuting, the report the City of Kellogg changed about 2 months ago. The information is logged differently and last months report was deficient. Entering time for reports doesn't account for all functions for each case/file. If Kellogg Police Department has any questions, please ask. If something shows up on the log and gets transferred to Shoshone County Prosecutor then it will no longer show.

Chief of Police Dave Wuolle has questions regarding the dispositions and if we will start getting them again. Ben Allen stated that he could contact Tamie Eberhardt.

HEARING

It was moved by Councilmember Mercado and seconded by Councilmember Miller to enter into the hearing at 6:02p.m. Motion carried.

Comprehensive Plan

Planning Consultant Collin Coles stated that the planning commission has worked hard this year, they held a lot of workshops. They held a hearing on June 27th 2022 and recommended it to the Council.

Councilmember Miller inquired if anyone attended the meetings and workshops. Collin stated no, not really and no questions.

Councilmember Moody thinks that they did a great job.

Collin is striving for simple goals and hoping he is achieving that.

It was moved by councilmember Moody and seconded by Councilmember Norris to close the hearing and reconvene to the regular meeting at 6:03p.m. Motion carried.

STAFF REPORTS

Chief of Police gave an update on blight properties at 128 and 130 W Mullan, he checked with the Fire Chief; both properties meet the criteria. Kellogg Police Department sent letters again. Didn't hear back from property owner at 130 W Mullan, but did hear back from 128 W Mullan and they are waiting to hear from the insurance company.

*There is a retirement gathering for Chief Wuolle on October 1st, 5PM at the Kellogg Elks

Director of Public Works Mike Fitzgerald stated that we are awaiting lumber for Teeters Field Concession stand, we are anticipating to hear from them within the next week or so, then a couple weeks for the trusses. City crew is ready to go and anxious. City is very thankful to all who have donated supplies, time and money.

Project Manager Rod Plank stated that there is nothing to add to this report, this month is off to a good start.

CONSENT CALENDAR

1. Approval or correction of the minutes of the August 10, 2022 regular council meeting.
2. Approval of payment of the bills for the month of August 2022 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission Meeting
5. Report of Commissions and Committees

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

OLD BUSINESS

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

Not much to update, Alta is still working with LOMR and a few questions keep coming in.

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

Felicia inquired if council would like a full bid packet review at the November council meeting, it won't go up for bid until next year. There will be a Request for Qualifications.

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

The City of Kellogg is number 92 on the list, Alta is hoping to hear back early 2023.

Consideration of proposed easement for Fish Eagle Properties located at 201 Main St

City Attorney drafted the easement at the request of council, now the easement is presented to council. Councilmember Douglas met with Collin on site and thinks that the easement is a reasonable request. If the buildings are ever demolished, the city will be covered. HMM Engineering is aware that the easement will be held until all reimbursement funds are paid.

It was moved by Councilmember Armstrong and seconded by Councilmember Moody to accept the proposed easement for Fish Eagle Properties located at 201 Main St.

Councilmember Norris "Aye"
Councilmember Moody "Aye"
Councilmember Mercado "Aye"

Councilmember Miller -abstain
Councilmember Armstrong "Aye"
Councilmember Douglas "Aye"

Motion carried.

NEW BUSINESS

Leading Idaho Coeur d'Alene Lake Phosphorous Reduction Project Application

There is a new cycle of funding available, it is due tomorrow, Felicia just needs the okay from council to submit.

It was moved by Councilmember Mercado and seconded by Councilmember Armstrong for Alta to submit the application for funding. Motion carried.

Consideration on the Activity Request for the Homecoming Parade for KHS September 16, 2022 submitted by Kelton Enich

It was moved by Councilmember Norris and seconded by Councilmember Miller to approve the activity request. Motion carried.

Consideration on the Activity Request for Radio Brewing Jackass Half Marathon After Party October 1, 2022 submitted by Diannah Fields-Brown

It was moved by Councilmember Moody and seconded by Councilmember Miller to approve the activity request. Motion carried.

Consideration on Resolution 2022-05 for Comprehensive Plan submitted by Collin Coles, Planning Consultant

Nothing more to add from the hearing.

It was moved by Councilmember Moody and seconded by Councilmember Armstrong to approve the activity request.

Councilmember Norris "Aye"
Councilmember Moody "Aye"
Councilmember Mercado "Aye"

Councilmember Miller "Aye"
Councilmember Armstrong "Aye"
Councilmember Douglas "Aye"

Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Miller

Last meeting before Jackass Half Marathon, encouraged everyone to go and show support.

Councilmember Moody

Bobby attended the meeting, there were concerns regarding the wifi and vandalism. Revisit the big project of relocating all staff to a different location together.

There will be a SVEDC after hours event and encouraged everyone to attend, it's at the loft at Silver Mountain on October 27th at 5:30p.m.

Councilmember Norris

Thanked Chief Wuolle for his years of service

Councilmember Mercado

Echo Barney, thanked Chief Wuolle for his years of service, they accomplished a lot on the police committee.

Councilmember Armstrong

Nice that so many people are helping with Teeters Concession and people are stepping up and it is working out well in the end.

There being no further business to come before the Council at this time, it was adjourned at 6:40 P.M. to meet for the regular time of October 12, 2022.

Mayor Pro-Tem Terry Douglas

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer