

MINUTES OF THE REGULAR COUNCIL MEETING

September 15, 2021

The meeting was called to order by Mayor Pro-Tem Terry Douglas 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:

City Clerk /Treasurer Nila Jurkovich
Deputy Clerk Bobbyjean Jurkovich
Chief of Police David Wuolle
Building Official Mark Magnus
Project Manager Rod Plank
Planning Consultant Collin Coles

Also present was Andy Helkey, DEQ.

Absent were Mayor Mac Pooler and Superintendent of Public Works Craig Lewis

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 advised the Council the newest officer had resigned as of September 2nd, Chief Wuolle is in the pre-employment stages with a potential new employee.

CONSENT CALENDAR

1. Approval or correction of the minutes of the August 11, 2021 regular council meeting.
2. Approval of payment of the bills for the month of August 2021 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure.
4. No P&Z Commission Meeting.
5. Reports of Commissions and Committees.
Depot Committee minutes from the September 7, 2021 meeting.
Recommendation: Lessor will grant a one-time waiver of the Administrative Fee and the Perpetual Maintenance Fund. These two items will be zero for one (1) year starting August 1, 2021 to July 31, 2022

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

OLD BUSINESS

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

FEMA Mapping Update – Alta Science & Engineering

Alta prepared the response to FEMA's questions on the initial LOMR submittal. The response to FEMA's comments is being submitted by Alta this week. We expect to

receive a response from FEMA in 45 days and will notify the City sooner if there is any news.

An update from Derek Forseth today stated: FEMA said they will have a letter of determination on the LOMR by December 9th unless there are additional questions.

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

Mr. Andy Helkey provided a written update to the Council with the latest information on COVID-19, advising the Council north Idaho has been leading in covid cases. Hospitals in northern Idaho are in the crisis care mode and they are working on the people who can be saved. As of today, there are only four ICU beds left in Idaho, with patients being sent to Washington and Montana. All beds are being occupied by patients that have not been vaccinated with the count being at 105 today.

Half Marathon – October 2nd & Radio Brewery Anniversary – October 2nd

Mr. Helkey continues to be in contact with the event organizers and distancing plans are in place and both events are being held outside.

NEW BUSINESS

Silver Valley Law, LLC Contract For Criminal Prosecution

The Council was advised the City's attorney and Chief Wuolle have reviewed the proposal.

It was moved by Councilmember Mercado and seconded by Councilmember Moody to approve the contract between Silver Valley Law and the City of Kellogg for criminal prosecution, and authorize Mayor Pro-Tem Terry Douglas to execute in the absence of Mayor Pooler.

A roll call vote of the Council resulted as follows:

Councilmember Moody-Aye	Councilmember Norris-Aye
Councilmember Delcamp-Aye	Councilmember Douglas-Aye
Councilmember Mercado-Aye	Councilmember Armstrong-Aye

Motion carried.

Homecoming Parade for Kellogg High School

Mr. Helkey advised the Council the event is outside and they have distancing measures in place.

It was moved by Councilmember Norris and seconded by Councilmember Armstrong to approve the request as submitted by Kellogg School District for their homecoming parade.

Motion carried.

Depot Building Lease Amendment with Addendum for Silver Valley Chamber

The Depot Committee meeting was held and the members laid out ways to help the Chamber with their finances.

Discussion included the problems with the HVAC system last year and after the City's Public Works exhausted all attempts to assist the Chamber, the Chamber had to replace the system.

It was moved by Councilmember Delcamp and seconded by Councilmember Moody to approve the amended Depot Building lease agreement with the addendum the City holds with Silver Valley Chamber, and authorize Mayor Pro-Tem Terry Douglas to execute in the absence of Mayor Pooler.

A roll call vote of the Council resulted as follows:

Councilmember Moody-Aye
Councilmember Delcamp-Aye
Councilmember Mercado-Aye

Councilmember Norris-Aye
Councilmember Douglas-Aye
Councilmember Armstrong-Aye

Motion carried.

ANNOUNCEMENTS & REPORTS

Councilmember Douglas

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

Councilmember Moody

Discussed the group of citizens that have been meeting on Mondays at 4 p.m. to clean up areas in Kellogg. To-date the McConnell Hotel land, Hill Street and Division has been completed. Monday Bunker Avenue will be cleaned. The group will also cleanup in the Big Creek area.

There being no further business to come before the Council at this time, it was adjourned at 6:18 P.M. to meet on October 13, 2021 at the time of 6:00 p.m.

ATTEST:

Terry Douglas, Mayor Pro-Tem

Nila Jurkovich, Municipal Clerk/Treasurer