

MINUTES OF THE SPECIAL COUNCIL MEETING

June 26, 2019

At 6:00 p.m. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

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

Officers present were:

Mayor Mac Pooler
City Clerk/Treasurer Nila Jurkovich

Councilmember Mercado led the Pledge of Allegiance.

HEARING

It was moved by Councilmember Delcamp and seconded by Councilmember Douglas to enter into the Public Hearing at 6:02 p.m. Motion carried.

2018/2019 Fiscal Year Budget Amendment Hearing

Clerk/Treasurer Nila Jurkovich previously had provided the Council with the necessary documents for this evening's hearing to amend the Appropriation Ordinance for fiscal year 2018-2019.

Notice was published in the Shoshone News Press on June 8th and June 15th.

There were no comments from the Council and no public was in attendance to speak on behalf of the proposed budget amendments.

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

Ordinance 603 Appropriation Amendment to Budget FY 2018-2019

It was moved by Councilmember Delcamp and seconded by Councilmember Moody to have the proposed ordinance read by title only. Motion carried.

Clerk/Treasurer Nila Jurkovich read the title of the proposed ordinance #603.

ORDINANCE NO. 603

AN ORDINANCE OF THE CITY OF KELLOGG, IDAHO, AMENDING ORDINANCE NO. 600 THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019: APPROPRIATING ADDITIONAL MONIES THAT HAVE BEEN RECEIVED BY THE CITY OF KELLOGG, IDAHO IN THE SUM OF \$3,964,500 AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, IDAHO:

Section 1: That Ordinance No 600, the appropriation ordinance for the City of Kellogg, Idaho for the fiscal year October 1, 2018, and ending September 30, 2019 be and the same is hereby amended as follows:

<u>Expenses</u>		<u>Revenues</u>	
ICDBGrant SCFD#2 Const.	450,000	ICDBGrant SCFD#2 Const	450,000
ROW Improvements	225,000	Local Option Tax	225,000
Library Photocopier	3,500	Library Fund Bal	3,500
Cemetery Personnel	5,000	Cemetery Fund Bal	5,000
Parks & Rec Pool Maint.	5,000	Parks & Rec Fund Bal	5,000
Sanitation Truck	45,000	Sanitation Fund Bal	70,000
Sanitation Capital	25,000		
EPA Barrier Constr.	2,000,000	EPA/DEQ Rds Board	2,000,000
Impact Fees Sewer	6,000	Impact Fees Fund Bal	6,000
Sewer Interim Loan	500,000	General Fund Bal	500,000
Sewer Interim Loan	700,000	Sewer Fund Bal	700,000

Expenditures of the monies will be in accordance with the provisions to be used for authorized activities.

Section 2: This ordinance shall be in full force and effect from and after its passage, approval and publication.

ENACTED by the City Council as an Ordinance of the City of Kellogg on the 26th day of June, 2019.

PASSED under suspension of the rules upon which a roll call vote was duly taken and enacted as an Ordinance of the City of Kellogg at a regular meeting of the City Council held on the 26th day of June, 2019.

APPROVED by the Mayor on the 26th day of June, 2019.

CITY OF KELLOGG

By: _____
Mac Pooler, Mayor

ATTEST:

Nila Jurkovich, Municipal Clerk/Treasurer

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to pass Ordinance #603 under suspension of the rules. A roll call vote of the Council resulted as follows:

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

Motion carried.

Siting Applications for proposed Wood Storage Area Facility & Yard Waste, Inert Materials & Brushing for Burning Facility.

Mayor Pooler advised the Council this topic was added to the agenda, however the amendment to the agenda did not get placed on the City's website within the required time. Therefore only discussion will be held and the topic will be placed on the July 10th Council Agenda for action.

Councilmember Douglas had asked that this be placed on this evening's agenda for discussion and to take action as the City had questions on the proposal.

Councilmember Moody stated she was unaware if the City had any discussion with the County on this proposal. There does not appear to have been any discussion with the City prior to the notice being submitted to the City.

Council discussed its proximity, and was concerned with burning at the Government Gulch. The landowners in Government Gulch include the State, Panhandle Health District and Shoshone County, with the State taking back the land for a potential site for the School District to build a bus barn. The burning site will not be in Government Gulch, it will be at the Big Creek site. The City has been working towards a future plan in Government Gulch which includes home sites and expansion of the golf course. The City will need to review the City's land use ordinance to see if the City allow this type of storage. A question to ask the County/State is why there is a staging area for the proposed site.

A letter will be drafted and provided to the Council for review at the July 10th Council meeting.

There being no further business to come before the Council at this time, it was adjourned at 6:12 P.M.

ATTEST:

Mac Pooler, Mayor

Nila Jurkovich, City Clerk