

MINUTES OF THE REGULAR COUNCIL MEETING

January 11, 2023

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

A roll call of the Council resulted as follows:

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

Officers Present: Mayor Mac Pooler, COP Paul Twidt, Clerk/Treasurer Bobbyjean Jurkovich, BO Keith Teeters, Public Works Director Mike Fitzgerald, Project Manager Rod Plank, and Alta Science & Engineering Representative Felicia Cassidy

Also present: Hannah Etherton. Dan Martinson and Kathy Abthorp via Zoom.

Absent: Planning Consultant Collin Coles

Anna Moody led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

STAFF REPORTS

Police Chief Twidt indicated that incidents of malicious injury to property were down considerably for the year. Public Works Director Fitzgerald thanked KPD for tagging and towing vehicles for snow removal. Progress on the Teeters Field Concession Stand is resuming after the holidays. There was some talk of placing security cameras and lighting to deter vandalism and theft.

CONSENT CALENDAR

1. Approval or correction of the minutes of the December 14, 2022 regular council meeting
2. Approval of payment of the bills for the month of December 2022 as presented.
(Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission minutes: No P & Z meeting in December 2022
5. Reports of Commissions and Committee: Admin Committee: adopt job description for Community Planner/Senior Support Staff and approve City Clerk to post the job opening and start hiring process.

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
Felicia says they are continuing to respond to FEMA questions

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

1. Worked with Mike Fitzgerald to finish up a bid package. They will be ready to bid in February, with a plan to start construction in May.
2. DEQ extended funding and remaining grant funds need to be used by June 2024

Leading Idaho Coeur d'Alene Lake Phosphorous Reduction Project Award

CLAC awarded Kellogg up to \$1,100,000 for Projects #1 Government Gulch, #2 East Kellogg and #3 Maintenance Equipment (Vactor Truck). The remaining \$1,000,000 was table for future meetings consideration.

Government Gulch EDA Design

Alternate #1 selected (no retaining wall)

NEW BUSINESS

Consideration of Dirty Dog Saloon Catering Permit Application for July 21-23, 2023

Consideration of the permit will be tabled until further information is gathered.

Consideration of Memorandum of Understanding for Shoshone County Drug Task Force

Chief Twidt explained the importance of our participation in the Task Force, as it helps pay for officer training. The only difference in the MOU from last year is the addition of Pinehurst PD.

It was moved by Councilmember Douglas and seconded by Councilmember Armstrong to approve the MOU. A roll call vote of the Council resulted as follows:

Armstrong-Aye

Mercado-Aye

Douglas-Aye

Norris-Aye

Moody-Aye

Miller-Aye

Consideration on revised Resolution 2022-09 to declare City property as surplus and approve auction or disposal of the property

A vehicle was removed from the auction list and a clerical error was corrected on the previously approved resolution.

It was moved by Councilmember Douglas and seconded by Councilmember Moody to adopt the resolution. Motion carried.

Consideration of REVISED Activity Request for Kellogg All-Class Reunion to include use of the Trolley.

It was moved by Councilmember Douglas and seconded by Councilmember Moody to adopt the resolution. Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Moody: Lots of information from the Library Board meeting. They are examining digital archiving products and applying for a grant to assist in dealing with their special collections. They also want to revise their unattended children policy.

Councilmember Mercado: Good to see the Concession Stand project moving forward.

Councilmember Norris: Thankful for the lack of new snow allowing the crews to catch up.

There being no further business to come before the Council at this time, it was adjourned at 6:45 P.M. to meet for the regular time in February 2023.

Mayor Mac Pooler

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer