

MINUTES OF THE REGULAR COUNCIL MEETING

April 12, 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
Terry Douglas
Ron Mercado
Dennis Norris
Anna Moody
OPEN

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

Also present: Hannah Etherton, Diannah Fields- Brown, Kathy Apthorp (via Zoom)

Rod Plank led in the Pledge of Allegiance.

Motion was made by Councilmember Armstrong and seconded by Councilmember Mercado to Amend 4/10/23 Council Meeting Agenda per Idaho Code 74-204 – Complaint received on an employee (executive session), and possible financial loss (J. 9.). Motion passed

ORAL COMMUNICATIONS

None present

STAFF REPORTS

Building Official Teeters: Building season has begun and he is busy issuing permits.

Community Planner Miller: Council Member Douglas asked if there was any further contact from Les Schwab regarding their possible building expansion. Miller will contact them at a later date.

Public Works Director Fitzgerald: Started advertising for summer Pool staff. They have coordinated with the Mullan pool to start certification training in mid-April. Council member Douglas asked about the possible water damage at the Chamber of Commerce building, Fitzgerald reported that it isn't too bad, but they will have a roofer eventually look to see if the roof needs to be replaced. Councilmember Mercado asked if the playground wood chips are up to code. Fitzgerald indicated they would be replacing them soon.

Project Manager Plank: Sewer replacements are picking up with the nicer weather. He will be on vacation for the next two weeks.

CONSENT CALENDAR

1. Approval or correction of the minutes of the March 8, 2023 regular council meeting
2. Approval of payment of the bills for the month of March 2023 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission minutes
5. Reports of Commissions and Committee: *draft resolution for sanitation fee schedule restructure, request city attorney requesting Milo Creek Watershed information, recommendation to pay penalty & interest on Silver Mountain Tax Appeal, inquire with Wells Fargo about closing the account and transfer funds to LGIP*

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

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

Additional information submitted last week. City may need to send a letter to FEMA regarding process and timing. Alta has reworked their models to match FEMA's.

Update on DEQ Stormwater Project (Phase 1) from Felicia Cassidy with Alta

Recommend awarding contract so that construction can begin soon. Recommendation will be presented for vote later in the meeting.

Update on DEQ Stormwater Project (Phase 2) from Felicia Cassidy with Alta

Government Gulch channel design in progress for projected implementation next summer. East Kellogg will kick off in the fall. Input into areas of concern is welcome. June 2026 is the end of funding.

Government Gulch EDA Design

30% design in progress with submittal to EDA planned for June/July.

NEW BUSINESS

Consideration on Alta Contract No. A20-017 Task Order No. 10

Proposal for Alta to prepare a professional report to gain funding to make improvements to the levee system.

Council member Douglas motioned to approve Contract No. A20-017 Task Order No. 10. Motion was seconded by Council Member Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

LHTAC Division St Intersection Improvements Agreement Project No. A022(873) Key No. 22873

Agreement to receive flashing stop signs. No other cost to the city, but installation.

Councilmember Norris motioned to accept Agreement Project No. A022(873) Key No. 22873. Motion was seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

Activity & Facility Request from Project Uplift "Spark Festival" July 15, 2023

Councilmember Douglas moved to approve the request, seconded by Councilmember Moody. Motion carried.

Activity & Facility Request from SV Chamber Music in the Park July 13-Aug 17, 2023 (location change)

Councilmember Armstrong moved to approve the request, seconded by Councilmember Douglas. Motion carried.

Activity & Facility Request from Radio Brewing Fire Fighter's Fundraiser May 20, 2023

Councilmember Douglas moved to approve the request, seconded by Councilmember Mercado. Motion carried.

Activity & Facility Request from Radio Brewing Family Reunion at Firehouse July 11, 2023

Councilmember Mercado moved to approve the request, seconded by Councilmember Douglas. Motion carried.

Consider Recommendation from Alta Science and Engineering to award North Fork Enterprises, LLC the Kellogg Sustainable Stormwater Improvement Project (Phase 1)

This company's bid was 31% lower than Alta's cost opinion. They are local, so mobilization costs are lower.

Councilmember Moody motioned to award contract to North Fork Enterprises. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

Consideration on Resolution #2023-01 for the purchase of a Sewer Cleaner Truck

Councilmember Douglas motioned for the clerk to read the Resolution by title only.

Councilmember Norris seconded. Motion carried

Councilmember Moody stated that although she works for DEQ, she is not involved in the awarding of monies. Councilmember Douglas wanted to acknowledge previous Public Works Superintendent Lewis's efforts in starting the process of procuring a sewer cleaner truck for the city. Public Works Director Fitzgerald added that although the recommended model is the higher of the bids, it offers more updated options and versatility of uses. City Clerk Bobbyjean Jurkovich read the resolution as follows:

RESOLUTION #2023-01

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, APPROVING AND AUTHORIZING THE CITY TO PURCHASE A FREIGHTLINER 2024 SINGLE ENGINE SEWER CLEANER WITH POSITIVE DISPLACEMENT VACUUM SYSTEM MOUNTED ON A HEAVY-DUTY TRUCK CHASSIS FOR USE BY THE CITY IN THE AMOUNT OF \$542,872.00.

CITY OF KELLOGG
Shoshone County, Idaho

WHEREAS, the city is in need of a Sewer Cleaner Truck;

WHEREAS, the city entered into an agreement with Idaho Department of Environmental Quality on March 8, 2023;

WHEREAS, Idaho Department of Environmental Quality has authorized a Sewer Cleaner Truck to be purchased in an amount not to exceed \$550,000.00;

WHEREAS, Owen Equipment can provide the above-referenced Sewer Cleaner, fully equipped for the amount of \$542,872.00; and

WHEREAS, the City has sufficient funds to purchase said Sewer Cleaner Truck with reimbursement from Idaho Department of Environmental Quality.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Kellogg, Idaho, has the funds to purchase the Freightliner 2024 Single Engine Sewer Cleaner with Positive Displacement Vacuum System Mounted on a Heavy-Duty Truck Chassis with VIN 1FVMG3FM2NHN12615 in the amount of \$542,872.00 and to be utilized by the City of Kellogg Public Works Department.

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

DATED this 12th day of April, 2023.

Councilmember Mercado motioned to approve the resolution. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

Consideration on Alta Engineering Contract A20-017 Task Order No. 09
Costs for coordinating 2023 Roads Chip Seal project.

Councilmember Douglas motioned to approve Contract A20-017 Task Order No. 09. Motion was seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

ANNOUNCEMENTS AND REPORTS

Councilmember Moody: Library needs to be included in any talks of a Civic Building in the city. Library has a new YouTube channel. They have also passed a new “Unattended Child” policy. The next “Love Local” event will be held April 28. Starting at Twin City Furniture, moving on to the Elks, then ending at the Inland Lounge.

EXECUTIVE SESSION

per Idaho Code 74-206 subsection 1 to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Councilmember Douglas motioned to enter into Executive Session. Motion was seconded by Councilmember Armstrong. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

Councilmember Armstrong motioned to exit Executive Session at 7:28 PM. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

Armstrong – Aye	Norris – Aye	Motion carried
Mercado – Aye	Moody - Aye	
Douglas – Aye		

There being no further business to come before the Council at this time, it was adjourned at 7:31 P.M. to meet for the regular time in May 2023.



Mayor Mac Pooler

ATTEST:



Bobbyjean Jurkovich, City Clerk/Treasurer