

MINUTES OF THE REGULAR COUNCIL MEETING

June 14, 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, BO Keith Teeters, Clerk/Treasurer Bobbyjean Jurkovich, Public Works Director Mike Fitzgerald, Community Planner Monica Miller, Project Manager Rod Plank, and Alta Science & Engineering Representative Felicia Cassidy

Also present: Kinzo Mihara, Stacy Plimmer, Susie Thoft, Andy Helkey, Kathy Apthorp (via Zoom), Lindsay Strobel, Paige Olsen, Lance Pearson, Sam Ash, Tom Francis, Jerry Cobb, and David Cassidy

Mayor Pooler led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

Sam Ash and Tom Francis from Bunker Hill Mining Corp reported on the receipt of a \$67 million financing package to enable completion of the mine restart. They will be enlarging portal access in Wardner, upgrading power and enhancing engineering work. Concentrate production is targeted by Q4 2024. Councilmember Douglas asked what they were planning on doing with the tailings. Francis indicated they are planning to utilize existing voids underground and also "dry-stacking", which is storing tailings with the water removed. This process is geotechnically stable and can be covered with topsoil and replanted when finished.

STAFF REPORTS

Chief of Police: Westboro Baptist Church is planning a protest at the Joint SD 391 offices on 6/19/23. He is hoping it will be peaceful. Sgt. Johnson has been working diligently on blight tickets and warnings for several properties around town.

Building Official Teeters: Work on 514 McKinley Ave is wrapping up. It is expected to be a 17-unit apartment building.

Public Works Director Fitzgerald: LHTAC funded bridge project coming along. The pool is expected to open the week of June 26. Lifeguard training on Monday, June 19.

Community Planner Miller: Attended library board meeting, discussed need for new civic facility. Local Option Tax for short-term rentals increased starting June 1, 2023.

CONSENT CALENDAR

1. Approval or correction of the minutes of the May 10, 2023 regular council meeting
2. Approval of payment of the bills for the month of May 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 Committees:

Motion was made by Councilmember Douglas to approve the consent calendar as presented, seconded by Councilmember Mercado. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta
Pending FEMA review and approval

Update on DEQ Stormwater Project (Phase 1) from Felicia Cassidy with Alta
Construction scheduled to begin on June 20th at the South Hill Street Location. Project is on track at this point. Weekly meetings have begun and will be held Tuesdays at 10am.

Update on DEQ Stormwater Project (Phase 2) from Felicia Cassidy with Alta
Design work is ongoing with the majority of the work planned for this fall/winter.

Government Gulch EDA Design
Design work is ongoing

Update on Chip Seal Bid Package from Felicia Cassidy with Alta
Boswell Asphalt Paving Solutions and Road Products LLC were the only bidders. Alta recommends Boswell, since Road Products application was non-conforming. Boswell bid is \$850,825.00 to be done by September 30, 2023. Some areas of town were not originally identified in the bid package, but a change order can be added for additional cost of around \$60,000.00

Councilmember Douglas moved to award the contract (pending legal review) to Boswell Asphalt Paving Solutions, Councilmember Moody seconded. A roll call vote of the Council resulted as follows:

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

Update/Time Extension Request on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta
The current deadline is June 30, 2023. They would like to extend to August 31, 2023.

Councilmember Douglas moved to accept Alta’s request for extension on the Levee Engineering Project. Councilmember Armstrong seconded. Motion carried.

NEW BUSINESS

Appointment of Open Council Position #2 by Mayor Pooler
The Mayor received three letters of interest for this Council position. Mayor Pooler recommended Jerry Cobb for Council Position #2.

Councilmember Norris moved to approve the appointment of Jerry Cobb, seconded by Councilmember Mercado. Motion carried.

Oath of Office for Position #2
City Clerk Bobbyjean Jurkovich swore newly appointed Councilmember Cobb into office.

Consideration on Pole Banners submitted by Paige Olsen/SVEDC ~ Requesting city sponsor project
SVEDC has a grant from USDA. They need the City of Kellogg to serve as the hosting entity for the funds.

Councilmember Mercado moved to approve sponsorship. Councilmember Moody seconded. Motion carried.

Consideration on Parklet Request submitted by Paige Olsen/SVEDC located at 125 McKinley Ave
Olsen described these parklets as temporary extensions of the city sidewalk that provide seating and take up about the same area as a parking space. The placement at this location is meant to highlight and provide a temporary space for appreciation of the traveling Smithsonian exhibit: *Spark! Places of Innovation*. There was discussion of the lack of available street parking uptown, although Councilmember Douglas commended Chief Twidt for clearing out the abandoned vehicles from the public parking lots.

Councilmember Armstrong moved to approve a temporary seasonal parklet, Councilmember Douglas seconded. Motion carried.

Discussion on utilizing Shoshone County Tax Rolls to collect Utility Past Due balances
We previously sent unpaid utility accounts to Collections, with little success. There is an opportunity to attach these amounts to the County tax rolls. With the approval of the City Council, we could then, take our request to the Shoshone County Board of Commissioners.

Councilmember Douglas moved to approve placing past due utility balances on the County tax rolls, seconded by Councilmember Norris. Motion carried.

Activity Request Fuller Center Walk-a-thon 9/16/23 8:30 am – Noon

Councilmember Douglas moved to approve this request, seconded by Councilmember Norris. Motion carried.

Activity Request Silver Valley CARES Mental Health Event at Oddfellows 8/25/23 8:00 am – 5:00 pm

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

Activity Request SV March for Jesus Volunteer meeting 6/30/23 at Oddfellows, Parade & Picnic 7/1/23

Councilmember Mercado moved to approve this request, seconded by Councilmember Moody. Motion carried.

Consideration on Service Contract for Portable Restroom or RV Pump Service with Amerifirst Portalet and Pump Services, LLC doing business as Tam's Traveling Toilets for July 4th 2023 event

Councilmember Armstrong moved to approve this contract. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

**Armstrong – Aye
Mercado – Aye
Douglas – Aye**

**Norris – Aye
Moody – Aye**

Motion carried

Resolution 2023-02A Fee Schedule (passed May 10, 2023 -reconsider to correct typo)

RESOLUTION # 2023-02

A Resolution of the City of Kellogg, Shoshone County, State of Idaho initiating fee increases for miscellaneous City services.

*CITY OF KELLOGG
Shoshone County, Idaho*

WHEREAS, the City of Kellogg has a need to charge for certain services.

WHEREAS, pursuant to Idaho Code 63-1311A the City of Kellogg held a hearing on the fee increases.

WHEREAS, some fees listed may not have been increased, just shown for the accuracy of listing fees together.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Kellogg that as follows:

SECTION 1: As of June 1, 2023 the fees for garbage and refuse pickup be restructured to no longer include separate rental fees as per Exhibit A attached hereto

SECTION 2: As of June 1, 2023 the fees for sewer maintenance will not be increased as per Exhibit B attached hereto.

SECTION 3: As of June 1, 2023 the fees for Greenwood Cemetery be increased as per Exhibit C attached hereto.

SECTION 4: As of June 1, 2023 the fees for the Kellogg Pool will not be increased as per Exhibit D attached hereto

SECTION 5: As of June 1, 2023 the fees for building permits will not be increased as per Exhibit E attached hereto

SECTION 6: As of June 1, 2023 the fees for short term rentals will not be increased as per Exhibit F attached hereto

SECTION 7: As of June 1, 2023 the fees for police violations be increased as per Exhibit G attached hereto

SECTION 8: As of June 1, 2023 miscellaneous fees and permit costs will not be increased per Exhibit

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

Dated, this 10th day of May 2023.

*City of Kellogg
Shoshone County, Idaho*

Councilmember Douglas moved to approve the correction, seconded by Councilmember Norris. Motion carried.

LHTAC/Local Agreement 2023 Local Children Pedestrian Safety Program CPS#2023-60

Councilmember Douglas moved to approve this agreement. Motion was seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye
Mercado – Aye

Norris – Aye
Moody – Aye Douglas – Aye

Motion carried

Council presented with the option to declare intent to exchange real property at 101 E Cameron Ave.

Community Planner Miller explained the potential exchange as 2 lots for 2 lots of comparable size. The City will not lose access or otherwise be affected. A public hearing must be held to actually go through the decision process.

Councilmember Mercado moved to declare the intent to exchange real property at 101 E Cameron Ave. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

Armstrong – Aye
Mercado – Aye
Douglas – Aye

Norris – Aye
Moody - Aye

Motion carried

Review/Approve plat submitted for Kellogg Silver Strike Condominiums at 140 Railroad Ave.

City has no procedure in place for approving Condo plats. This property has a conditional use permit with the City, but approval of the plats is needed for filing with the recorder.

Councilmember Mercado moved to authorize City officials to sign off on the Silver Strike Condominiums plats. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

Armstrong – Aye
Mercado – Aye
Douglas – Aye

Norris – Aye
Moody - Aye

Motion carried

Safety concerns regarding 128 W Mullan Ave. fire damaged property

This house burned and the City has received complaints about pieces of roofing and other materials flying into adjacent properties. Building Official Teeters and Chief Twidt are working together to make sure they follow City Code, as the City may be forced to take the building down, due to non-response from the property owner. This discussion is just to make Council aware of the problem, no action is required at this time.

Consideration on agreement with Ellis & Associates to provide lifeguard training

This is a significant upgrade to our pool safety program.

Councilmember Douglas moved to approve this agreement. Motion was seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye
Mercado – Aye
Douglas – Aye

Norris – Aye
Moody - Aye

Motion carried

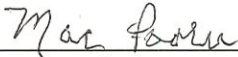
ANNOUNCEMENTS AND REPORTS

Councilmember Norris: Congratulations to Bunker, welcome Jerry Cobb

Councilmember Douglas: Budget season is upon us.

Councilmember Mercado: Echoing Barney's sentiments, & good to see the Condos moving along.

There being no further business to come before the Council at this time, it was adjourned at 6:32 P.M. to meet for the regular time in July 2023.



Mayor Mac Pooler

ATTEST:



Bobbyjean Jurkovich, City Clerk/Treasurer