

MINUTES OF THE REGULAR COUNCIL MEETING

July 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
Jerry Cobb

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

Also present: Kathy Apthorp (via Zoom), David Aube

Absent: Alta Science & Engineering Representative Felicia Cassidy

Jerry Cobb led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

STAFF REPORTS

Chief of Police: City had a visit from a picketing hate group, also unfortunate quadruple homicide. While assisting the Sheriff's Dept in drug pursuit, one of the KPD vehicles was damaged. Luckily, the new patrol car will be picked up tomorrow, to make up for the shortage. Councilmember Mercado praised Sgt. Johnson and Officer Eddy for their presence at the City's 4th of July festivities.

Building Official Teeters: Owners of the burnt house on Mullan Ave. have started demolition (without permit). Keith is setting them up with the proper paperwork and guidance. He is working with Bobby on a revised payment schedule for the building permit plan check fee, so we can recoup some costs if the permittee doesn't follow through.

Public Works Director Fitzgerald: Pool staff is doing a great job so far. 4th of July celebration was a success, hats off to Bobby, Lindsay and other staff. The crew is working hard to get ready for the KHS All-Class Reunion. Councilmember Moody wished Mike a happy birthday.

Community Planner: P & Z Commission agreed to change their meeting from 12:00 pm on the second Wednesday of the month to the second Tuesday of the month at 5:30 pm.

HEARING

On June 14, 2023, the City Council declared its intent to exchange the real property located at 101 E Cameron Ave, Kellogg, Idaho for adjacent property located at 113 E Cameron Ave, Kellogg Idaho.

Community Planner, Monica Miller, submitted a full report to Council. The summary of her analysis is as follows: "Planning staff has completed site visits, consulted with department heads, and conducted research, concluding that the exchange of real property is warranted. The exchange will allow for the utilization of an otherwise vacant property while preserving access. The requestor has ensured staff that they will cover all fees and costs associated with the exchange, including those related to the relocation of Elm St."

Miller, then asked if there were any questions and indicated the item would be up for consideration and vote later on the Council Agenda. Councilmember Mercado wanted to verify that any and all asphalt and paving would be covered by Les Schwab. Civil Engineer, David Aube of Cushing Terrell, representative of Les Schwab, assured that all costs would be undertaken by them. Aube thanked the Council for their consideration.

No members of the public were present to comment, nor made any written comment.

CONSENT CALENDAR

1. Approval or correction of the minutes of the June 14, 2023 regular council meeting
2. Approval of payment of the bills for the month of June 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

Alta Representative, Felicia Cassidy, was absent. Updates were read by Bobbyjean.

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

FEMA asked Alta to revise what is considered downstream end of the project in the model and maps. This has no real impact on the results or limits of the mapping and was more of a technical nuance than anything from what we can tell. Alta made updates and sent to FEMA on July 6, 2023.

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

Construction in progress. No big issues.

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

Design in progress with the majority of the work planned for this fall.

Government Gulch EDA Design

Design work is ongoing. Majority of the work will be this fall.

Update on Chip Seal Bid Package from Felicia Cassidy with Alta

Bid awarded to Boswell after legal weighed in.

Update on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

Alta is working on the preliminary engineering report. A draft outline is complete and background data on the levee and historic flow is being compiled. Alta requested the 2023 USACE standards for local levees, but none were available. USACE did provide some other helpful reports.

NEW BUSINESS

Consideration on trading certain real property owned by the City of Kellogg and Consideration to Accept or Deny

Councilmember Douglas moved to approve the proposed exchange of real property located at 101 E Cameron Ave, Kellogg, Idaho, for the adjacent property of equal value located at 113 E Cameron Ave, Kellogg, Idaho, 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	Cobb- Aye	

Consideration on Resolution 2023-05 to Purchase Police Vehicle

Chief Twidt advised that the next vehicle replacement would likely be an all-wheel or four-wheel drive, more conducive to winter conditions.

RESOLUTION # 2023-05

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, APPROVING AND AUTHORIZING THE CITY TO PURCHASE A DODGE CHARGER FOR USE BY THE CITY'S POLICE DEPARTMENT

CITY OF KELLOGG

Shoshone County, Idaho

WHEREAS, the City is in need of a Police vehicle;

WHEREAS, Idaho Code 67-2806 permits the City to purchase from qualified vendors supplying Police vehicles where the expenditure is less than \$50,000;

WHEREAS, the City has determined that Dave Smith Motors to be a qualified vendor, and

WHEREAS, the City has sufficient funds to purchase said vehicle.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Kellogg, Idaho, approve the purchase of a 2023 Dodge Charger with VIN 2C3CDXKG4PH513881 from Dave Smith Motors, with a purchase price of \$48,667.51.

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 July, 2023.

Mac Pooler, Mayor

ATTEST:

Bobbyjean Jurkovich, Clerk/Treasurer

Councilmember Norris moved to approve this resolution. 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	Cobb- Aye	

Consideration to Accept the Tentative Budget for fiscal year 2023-2024

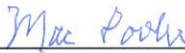
Councilmember Moody moved to accept the tentative budget with the official hearing to be held in August 2023. Councilmember Douglas seconded. Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Norris: Appreciated the newspaper article & pictures of the Teeters Field project.


Councilmember Moody: Various community announcements: Library grant, SVEDC front porch conversations & Smithsonian exhibit. Music in the Park starts tomorrow with Cedar Civil Engineering sponsoring the event. S.A.V.E Coalition is hosting a support event for community healing, as well.

There being no further business to come before the Council at this time, Councilmember Norris moved to adjourn. Councilmember Moody seconded. Meeting was adjourned at 6:32 P.M. to meet for the regular time in August 2023.



Mayor Mac Pooler

ATTEST:



Bobbyjean Jurkovich, City Clerk/Treasurer