

NOTICE ~ CITY OF KELLOGG  
1007 McKinley Ave., Kellogg, Idaho  
Regular Council Meeting  
September 13, 2023

6:00 p.m.

**AGENDA**

<https://zoom.us/j/3186059469?pwd=ODNfTTICZjd2ZHNyUHNRS1oyV0hYQT09>

Meeting ID: 318 605 9469

Passcode: 1007

Dial by your location +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC)

**To be able to conduct City business listed on the agenda, if the meeting agenda does not have a public hearing listed, the meeting is open to the public to listen only, unless the topic and/or presenter is listed on agenda.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ORAL COMMUNICATIONS –
- E. CONSENT CALENDAR

All items listed under Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the agenda. (*Action Item*)

- 1. Approval or correction of the minutes of the August 9, 2023 regular council meeting
- 2. Approval of payment of the bills for the month of August 2023 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure
- 4. Approval of Reports and Minutes of Committees and Commissions:

F. MOTION ON CONSENT CALENDAR (*Action Item*)

G. OLD BUSINESS (*Action Items*)

- 1. (*Action Item*) FEMA update on LOMR Mapping from Felicia Cassidy with Alta
- 2. (*Action Item*) DEQ Stormwater Project Phase 1 from Felicia Cassidy with Alta
- 3. (*Action Item*) DEQ Stormwater Project Phase 2 from Felicia Cassidy with Alta
- 4. (*Action Item*) Government Gulch EDA Design
- 5. (*Action Item*) Chip Seal Bid Package from Felicia Cassidy with Alta
- 6. (*Action Item*) Update on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

H. NEW BUSINESS (*Action Items*)

- 1. (*Action Item*) Request from Leland Smith for waiver/reduction of Sewer Maintenance fees for 815 W Park
- 2. (*Action Item*) Consideration on Ordinance #624 setting the budget for Fiscal Year 2023-2024 in the amount of \$10,614,847.00
- 3. (*Action Item*) Consideration on 448 Railroad Ave revised Improvement Agreement
- 4. (*Action Item*) Consideration on School District agreement to transfer DEQ funds in the amount of \$330,000.00
- 5. (*Action Item*) Consideration of Activity Request for KHS Homecoming parade 9-22-23 11:30am-3:00pm
- 6. (*Action Item*) Consideration of Activity Request for "Kelloween" 10-12-23 3:00pm-10:00pm
- 7. (*Action Item*) Silver Valley Law Independent Contractor Agreement
- 8. (*Action Item*) J & R Small Business Agreement for services at Teeters Field Concession Stand – Park Facilities

I. ANNOUNCEMENTS & REPORTS

- 1. Reports from Staff: Building Official, Community Planner, Police Chief, Public Works Director, Project Manager
- 2. Council & Mayor

J. EXECUTIVE SESSION per Idaho Code 74-206 subsection 1 (b) 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 (*Action Item*)

Kellogg City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting. Posted: 9/8/2023