

MINUTES OF THE REGULAR COUNCIL MEETING

October 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
Terry Douglas
Ron Mercado
Dennis Norris
Jerry Cobb

Officers Present: 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: Lance Pearson, Kathy Abthorp (via Zoom)

Absent: Anna Moody

Keith Teeters led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

Lance Pearson, Superintendent of Kellogg School District 391 spoke to Council about the upcoming 2024 Supplemental Levy. Pearson explained that this is simply a renewal of the current levy and if renewed, the dollar amount will not increase. Enrollment is up in the district, with approximate numbers as follows: KHS-360, KMS-270, Pinehurst Elementary-500, & Canyon-120. Anyone with questions can call the School District Office.

CONSENT CALENDAR

1. Approval or correction of the minutes of the September 13, 2023 regular council meeting
2. Approval of payment of the bills for the month of September 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 Mercado to approve the consent calendar as presented, seconded by Councilmember Douglas. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta – Application review window is nearing an end and Alta continues to provide additional detail as requested, FEMA's 90-day review period restarts each time they inquire with another question.

DEQ Stormwater Project Phase 1, 2 & 3 from Felicia Cassidy with Alta – Phase 1 construction is complete at Bunker Creek and South Hill St., North Hill St. will be under construction in October. Phase 2 design is underway for Spring delivery. Phase 3 statement of work was provided to IDEQ with a draft agreement planned for November Council meeting.

Government Gulch EDA Design - design underway for Spring 2024 delivery.

Chip & Slurry seal from Felicia Cassidy with Alta -Work is complete with some ongoing invoice support.

Update on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta – Waiting on a few estimates to support the cost estimate item.

NEW BUSINESS

Consideration on New Chamber Lease (2yr)

Councilmember Douglas said that the Depot Committee met with Chamber of Commerce representatives to discuss renewal of the 2yr lease, changes included placing due dates on

quarterly reports and increasing on fees as follows: ADMINISTRATIVE CONTRIBUTION from \$600.00 to \$900.00 and PERPETUAL MAINTENANCE FUND from \$200.00 to \$300.00.

Councilmember Douglas moved to enter into the lease agreement, seconded by Councilmember Armstrong. A roll call vote of the Council resulted as follows:

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

Bridget Hojem Banner Request

Bridget requested approval to hang a cable between light poles to accommodate various banners announcing upcoming Kellogg events. The cable would be hung in one of three suggested locations, with Avista in charge of installation and maintenance. Choice #1: Hill St. & Bunker Ave. Choice #2: Hill St. & Railroad Choice #3: Between stadium light poles near Teeter's Field.

Councilmember Douglas moved to approve the request, using location #1, seconded by Councilmember Mercado.

ICRMP renewal Joint Powers Agreement

No changes, standard renewal.

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

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

Consideration on VFW activity request for Veteran's Day

Councilmember Norris moved to approve this request. Councilmember Cobb seconded. Motion carried.

Express great gratitude and appreciation to all members of our community that contributed to Teeters Field Concession Stand through an Ad in Shoshone News Press
Removed from agenda.

REPORTS FROM STAFF

Chief Twidt: In the lengthy process of getting internet to the Concession Stand and Pool.
Community Planner Miller: VRBO is now remitting STR taxes directly to the City on behalf of their customers. This is on par with what other booking platforms like Airbnb are doing. This way, we get the money, even if the owner doesn't correctly report rental proceeds. Good feedback from the community regarding the Scarecrow contest uptown.
Project Manager: New sewer line installations are picking up.

ANNOUNCEMENTS AND REPORTS

Councilmember Norris: Streets look great.
Councilmember Mercado: Town looks good.

There being no further business to come before the Council at this time, Councilmember Norris moved to adjourn at 6:36 pm, seconded by Councilmember Mercado. Council will meet at the regular time in November 2023.



Mayor Mac Pooler

ATTEST:



Bobbyjean Jurkovich, City Clerk/Treasurer