

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

6:00 p.m.

**AGENDA**

<https://zoom.us/j/3186059469?pwd=ODNtTTICZjd2ZHNyUHNRS1oyV0hYQT09>

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 September 13, 2023 and November 8, 2023 regular council meeting
- 2. Approval of payment of the bills for the month of November 2023 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure/Annual Street Report
- 4. Approval of Reports and Minutes of Committees and Commissions: e.,

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, 2 and 3 from Felicia Cassidy with Alta
- 3. (*Action Item*) Government Gulch EDA Design
- 4. (*Action Item*) Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

H. NEW BUSINESS (*Action Items*)

- 1. (*Action Item*) Activity request for Jackass Half Marathon and 5K October 5, 2024.
- 2. (*Action Item*) Asphalt Cut and Patch Policy
- 3. (*Action Item*) Consideration on contracting out cold storage of City Hall to Silver Valley Metals Corp
- 4. (*Action Item*) Consideration on Jeff Ellis & Associates International for Lifeguard Training/Audit
- 5. (*Action Item*) Memorandum of Understanding for Public Improvements at 101 and 103 E Cameron Ave. with Schwab Properties Ltd.
- 6. (*Action Item*) Caselle Software & Services Proposal for Electronic W-2's & 1099's
- 7. (*Action Item*) Consideration on Contract No. A20-017 with Alta Science and Engineering for LI Storm H2O Phase 3
- 8. (*Action Item*) Consideration on Contract No. A20-017 Mod. No. 04 – 2024 Fee Schedule
- 9. (*Action Item*) Accept the Nov. 7, 2023 Election Results, Canvassed by the Board of County Commissioners

I. ANNOUNCEMENTS & REPORTS

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

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: 12/8/2023 amended 12/11/23