

MINUTES OF THE REGULAR COUNCIL MEETING

November 08, 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
Anna Moody

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

Also present: Jenifer Cardenas, Vic Cardenas, Morgan Hill, Kathy Aphthorp (via Zoom)

Absent: Alta representative Felicia Cassidy

Councilmember Moody led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1. Approval or correction of the minutes of the October 11, 2023 regular council meeting
2. Approval of payment of the bills for the month of October 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: Traffic Safety Recommendation to council for 30-35degree parking angles at The Beanery on W Railroad Ave.

After clarification on item #4 that the parking angles were researched by the Traffic Safety Committee, motion was made by Councilmember Mercado to approve the consent calendar as presented, seconded by Councilmember Armstrong. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta – Alta is working with FEMA on a few clarifications (due end of November).

DEQ Stormwater Project Phase 1, 2 & 3 from Felicia Cassidy with Alta – Phase 1 is nearly complete, back-ordered filters should be delivered this week. Phase 2 design this winter, construction in 2024. Phase 3 to be scoped for presentation in the December meeting. PW Director Fitzgerald added that the Vector Truck approved by council in Res. #2023-01, is arriving soon.

Government Gulch EDA Design – Draft design scheduled for completion in November.

Update on Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta – Draft submitted to IDEQ and Basin Commission.

NEW BUSINESS

Consideration on Alta Contract A20-017 T.O. 06 -MOD 03 granting additional time to March 31, 2024

Councilmember Douglas moved to extend the period of performance, seconded by Councilmember Moody. A roll call vote of the Council resulted as follows:

Armstrong – Aye
Mercado – Aye
Douglas – Aye

Norris – Aye
Moody – Aye
Cobb – Aye

Motion carried

Change Order for NFE ~ Contract time extension, items on backorder
NFE is waiting on the arrival of some filters.

Councilmember Douglas moved to approve this extension. Motion was seconded by Councilmember Mercado. 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 DEQ Subaward #4226-00 for Phase #3 Storm H2O

Councilmember Douglas moved to approve this agreement. Motion was seconded by Councilmember Armstrong. 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 Ziply Fiber agreement for services at 2 N Hill St. Kellogg

Chief Twidt gave background details on this address, as well as 1007 McKinley. Cameras and internet service were required at the Teeter’s field Concession Stand, as well as the Pool & Park area. Ziply will provide new internet service, as well as replace internet service at 1007 McKinley (City Hall), previously provided by J & R. This service will cost the City less in the long run, should the city purchase a new telephone system, and will allow for event-specific public wi-fi access.

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

Consideration on Ziply Fiber agreement for services at 1007 McKinley Ave. Kellogg

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

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

Announce Scarecrow Contest Winner for KELLOWEEN 2023

Planner Miller reports lots of positive feedback from the public on Kelloween. There were 200 + votes received on the scarecrows. There was good turnout despite the cold weather. The live band (paid for by Dave Smith Motors) was very good.

Kellogg Public Library was the winner, with their Harry Potter/Voldemort scarecrows.

REPORTS FROM STAFF

Chief Twidt: Busy Holiday season coming up. Everything with the internet and new cameras should be up and running by the 17th of November.

Building Official Teeters: Update on the status of 448 Railroad is included in the Council Packet.

Public Works Director Fitzgerald: Busy month for PW. Hired two new employees, Shop Mechanic & Cemetery/Road Crew.

Community Planner Miller: P&Z Commission has an upcoming public meeting to address business licensing. Hearing is November 20, 2023. Council will get recommendations.

Project Manager Plank: Slowing down due to weather. One of our property owners is having trouble with their contractor and has to have project redone.

ANNOUNCEMENTS AND REPORTS

Councilmember Moody: Thanks to all for the last 5 years.

Councilmember Norris: Congrats to Lori & Jenifer on winning their new Council seats.

Councilmember Douglas: City annual audit is underway.

Councilmember Mercado: Sorry to see Anna leave, wishing her good luck. Luck to the new businesses in town.

Councilmember Armstrong: Stepping down after 7 years, group of councilmembers has worked well together. Proud of city personnel.

Mayor Pooler: Thanks to Sid for his expertise. New folks starting in January.

There being no further business to come before the Council at this time, Councilmember Norris moved to adjourn at 6:31 pm, seconded by Councilmember Moody. Council will meet at the regular time in December 2023.



Mayor Mac Pooler

ATTEST:



Bobbyjean Jurkovich, City Clerk/Treasurer