

MINUTES OF THE REGULAR COUNCIL MEETING

December 13, 2023

At 6:00 P.M. the meeting was called to order by Mayor Pro Tem, Terry Douglas.

A roll call of the Council resulted as follows:

Sid Armstrong
Terry Douglas
Ron Mercado
Dennis Norris
Jerry Cobb
Anna Moody

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

Also present: Jenifer Cardenas, Vic Cardenas, Kathy Apthorp (via Zoom)

Absent: Mayor Mac Pooler, Alta Science & Engineering representative Felicia Cassidy

Chief Paul Twidt led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1. Approval of the November 8, 2023 council meeting and a correction of the September 13, 2023 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

Motion was made by Councilmember Mercado to approve the consent calendar as presented, seconded by Councilmember Armstrong. Motion carried.

OLD BUSINESS (Alta representative absent, updates provided via email)

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

Because FEMA's review has taken so long, FEMA asked Alta to update the project information form on the on-line portal. We did that 11/22/23. Also, the reviewer, Ibrahim, asked additional questions about the tie-in locations. Alta responded to those questions via email and is in the process of uploading revised documents to the FEMA portal.

Councilmember Mercado asked that we get a letter composed to FEMA, asking them to expedite their process. Mike Fitzgerald said he would take care of getting a draft started.

Councilmember Armstrong moved to have a letter drafted to FEMA. Motion seconded by Councilmember Moody. Motion carried.

DEQ Stormwater Project Phase 1, 2 and 3 from Felicia Cassidy with Alta

Work on Phase 1 is complete with reporting and billing wrapping up, Phase 2 design is underway this winter, Phase 3 scope is 'above' for approval with work planned to begin in 2024.

Government Gulch EDA Design update from Felicia Cassidy of Alta

Design is underway for delivery in spring 2024.

Kellogg Levee Report from Felicia Cassidy of Alta

Derek Forseth from Alta talked to Sharron Bosley (BEIPC) last week at the basin commission meeting. She had not spoken with the state hazard mitigation program manager yet. Derek will follow up with Sharron and find a time for a meeting with her, DEQ and the city to discuss next steps.

NEW BUSINESS

Activity request for Jackass Half Marathon and 5K October 5, 2024

Councilmember Mercado moved to approve the request, seconded by Councilmember Moody. Motion carried

Asphalt Cut and Patch Policy

PW Director Fitzgerald explained that this policy was developed by the Public Works Committee to offer simple guidelines for cutting and patching asphalt on City roadways. Councilmember Mercado suggested adding weed killer spray under the asphalt.

Councilmember Mercado moved to approve this policy, leaving the weed killer application up to the discretion of the PW Director. Motion was seconded by Councilmember Norris. Motion carried

Consideration on contracting out cold storage of City Hall to Silver Valley Metals Corp

According to Councilmember Douglas, Silver Valley Metals Corp (Bunker Hill) will be constructing a new mill that will take up most of their previously available office space. They could be interested in occupying space in the City Hall building's "cold storage" area, as well as the 3-4 offices formerly occupied by CSCWD.

Councilmember Moody moved to authorize the Mayor, or in his absence, Council President to enter into agreements with Silver Valley Metals Corp for office space or storage. 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 Jeff Ellis & Associates International for Lifeguard Training/Audit

PW Director Fitzgerald informed Council that the City contracted with this company last season and he was pleased with the lifeguard training and felt their auditing processes were helpful for lifeguards and facilities.

Councilmember Moody moved to contract with Ellis & Associates. 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	

Memorandum of Understanding for Public Improvements at 101 and 103 E Cameron Ave. with Schwab Properties Ltd.

Councilmember Douglas indicated that the proposed MOU appeared to lean in favor of the City, as the work would be to our specifications, with no cost to the City.

Councilmember Mercado moved to proceed with the MOU. 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	

Caselle Software & Services Proposal for Electronic W-2s & 1099s

The federal government now requires all W2s and 1099s to be submitted electronically. Since Caselle is our provider for payroll services, it would make sense to use their software for this purpose.

Councilmember Armstrong moved to approve the proposal. 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 Contract No. A20-017 with Alta Science and Engineering for LI Storm H2O Phase 3

The funds involved have already been awarded by DEQ. Although Alta is asking for a large portion, PW Director Fitzgerald feels it is money well spent for their services.

Councilmember Cobb moved to approve the contract. 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 Contract No. A20-017 Mod. No. 04 – 2024 Fee Schedule

Alta Science & Engineering is asking for a 4% increase in their labor rates.

Councilmember Armstrong moved to approve the proposal. 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	

Accept the Nov. 7, 2023 Election Results, Canvassed by the Board of County Commissioners

Councilmember Mercado moved to accept the election results. Motion was seconded by Councilmember Norris. A roll call vote of the Council resulted as follows:

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

REPORTS FROM STAFF

Chief Twidt:

Building Official Teeters:

Public Works Director Fitzgerald:

Community Planner Miller: Thanks to Anna & Sid for Council service.

Project Manager Plank:

ANNOUNCEMENTS AND REPORTS

Councilmember Moody: Library Director is bringing in more funding for the Library. Library Board remained the same after elections.

Councilmember Norris: Thanks Anna & Sid. Happy Holidays

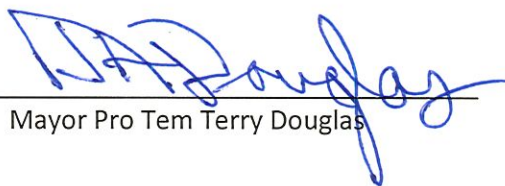
Councilmember Douglas: City would possibly extend library budget to help with the Bunker archiving if they run out of funds.

Councilmember Mercado:

Councilmember Armstrong: Impressed with the library archiving Bunker Hill photos

Mayor Pooler:

There being no further business to come before the Council at this time, Council will meet at the regular time in January 2024.



Mayor Pro Tem Terry Douglas

ATTEST:



Bobbyjean Jurkovich, City Clerk/Treasurer