

## MINUTES OF THE REGULAR COUNCIL MEETING

April 10, 2024

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:

Jenifer Cardenas  
Ron Mercado  
Terry Douglas  
Dennis Norris  
Jerry Cobb  
Lori Teeters

Officers Present: Clerk/Treasurer Lindsay Strobel, COP Paul Twidt, BO Keith Teeters, Public Works Director Mike Fitzgerald, Community Planner Monica Miller, Project Manager Rod Plank, Library Director Dani Boylan, Alta Science & Engineering Felicia Cassidy (late)

Also present: Ashton Brush, Natasha Rogers, Connor Echelberger, Sam Ash, Brenda Dayton, Andy Helke, Keri Alexander, Mitch Alexander, Kathy Apthorp (Zoom)

Monica Miller led in the Pledge of Allegiance.

### **ORAL COMMUNICATIONS**

Sam Ash & Brenda Dayton from Bunker Hill wanted to update Council on the activities of the Bunker Hill Mine. Offices up on the old site were demolished. Construction of new office space at 1009 McKinley is nearly finished. They are ready to begin construction of the new processing facility and will hold a public information meeting at the Shoshone Fire District 2 building on April 19, 2024.

### **CONSENT CALENDAR**

1. Approval of the March 13, 2024 council meeting.
2. Approval of payment of the bills for the month of March 2024 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

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

### **OLD BUSINESS**

FEMA update on LOMR Mapping from Felicia Cassidy with Alta  
*Waiting on FEMA. Fitzgerald will get draft of urgency letter prepared for next Council meeting for Mayor to sign.*

DEQ Stormwater Project Phase 1, 2 and 3 from Felicia Cassidy with Alta  
*Phase 1 complete. Phase 2 East Kellogg is in design, Government gulch will hold off for road construction in 2025, Phase 3 plans are under way for investigations this year*

Government Gulch EDA Design update from Felicia Cassidy of Alta  
*Final design with additional length in progress, additional work on grant for construction underway*

Kellogg Levee Report from Felicia Cassidy of Alta  
*In the hands of the Army Corp of Engineers for review.*

### **NEW BUSINESS**

#### Consideration on Kellogg Public Library's Little Libraries Project

Install "little libraries" at Kellogg City Park and Riverside Park. These will be stocked with books culled from the library's general collection. It will be like "take a book, leave a book". Library is asking for assistance from Public Works crew to place the book cabinets.

**Councilmember Cobb motioned to approve. Motion was seconded by Councilmember Mercado. Motion carried.**

Consideration on Music in the Park Event (Fee Waiver)

**Councilmember Mercado moved to waive the event fees. Motion was seconded by Councilmember Norris. Motion carried.**

Consideration on Silver Hoops Event (Fee Waiver & Street Closure)

Mercado asked Chief Twidt if he was good with the street closure proposal. Chief is not in favor, as that would create some traffic flow problems. Mayor Pro Tem Douglas suggested breaking the approval into two motions.

**Councilmember Mercado motioned to waive the event fees. Motion was seconded by Councilmember Cobb. Motion carried.**

**Councilmember Cardenas motioned to leave the decision of street closure to Public Works and Police. Motion was seconded by Councilmember Mercado. Motion carried.**

Consideration on Government Gulch Right-of-Way Transfer from DEQ

Right-of-Way is required to be transferred from DEQ to City of Kellogg in order to proceed with grant application for EDA grant.

**Councilmember Mercado motioned to accept the transfer. Motion was seconded by Councilmember Cardenas. Motion carried.**

Approving Mayor or Council President to Sign EDA Government Gulch Construction Application

**Councilmember Cardenas moved to approve the Mayor or Council President to sign the appropriate documents. Motion was seconded by Councilmember Mercado. Motion carried.**

Appointment of Mayor

Former Mayor Mac Pooler had suggested Rod Plank be appointed Mayor, after Mac's resignation. Councilmember Cobb agreed that Plank has the right background to be a successful candidate. Mayor Pro Tem Douglas asked all Councilmembers present to give their opinion of the nomination or suggest another candidate. All members agreed that Plank had the qualifications.

**Councilmember Mercado moved to appoint Rod Plank as Mayor. Motion was seconded by Councilmember Norris. A roll call vote of the Council resulted as follows:**

Teeters –Aye	Norris – Aye	Motion carried
Mercado – Aye	Cardenas - Aye	
Douglas – Aye	Cobb- Aye	

Oath of Office for Mayor

**Plank sworn in as Mayor by Clerk/Treasurer Lindsay Strobel.**

Consideration on Resolution 24-07 Check Signers

With new Clerk/Treasurer and Mayor, new signers are needed for City bank accounts.

**Councilmember Mercado moved to read by title only. Motion was seconded by Councilmember Norris. Motion carried.**

*RESOLUTION #2024-07*

*A RESOLUTION OF THE CITY OF KELLOGG, IDAHO DESIGNATING THE PERSONS AUTHORIZED TO SIGN CHECKS AND OTHER DISBURSEMENTS FROM THE BANK ACCOUNTS OF THE CITY.*

*BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, that two signatures be required on all checks issued by the City of Kellogg.*

*BE IT FURTHER RESOLVED, that the following persons be authorized to sign checks on funds of the City of Kellogg:*

<i>Rod Plank, Mayor</i>	<i>Terry Douglas, Councilmember</i>
<i>Dennis Norris, Councilmember</i>	<i>Lindsay Strobel, Clerk/Treasurer</i>

*BE IT FURTHER RESOLVED, that the effective date for the name change will be March 13, 2024.*

*APPROVED BY THE COUNCIL THIS 11th DAY OF APRIL, 2024.*

Shoshone County, Idaho

By \_\_\_\_\_  
Rod Plank, Mayor

ATTEST:

\_\_\_\_\_  
Lindsay Strobel, City Clerk/Treasurer

**Councilmember Norris moved to approve the resolution. Motion was seconded by Councilmember Cardenas. A roll call vote of the Council resulted as follows:**

Teeters –Aye	Norris – Aye	Motion carried
Mercado – Aye	Cardenas - Aye	
Douglas – Aye	Cobb- Aye	

**ANNOUNCEMENTS AND REPORTS**

Mayor Pro Tem: Good to see the street sweeper out. Appreciates former Sheriff Alexander attending.

Councilmember Mercado: likes the new event approval process designed by the Planning Dept.

Plank: Appreciates the faith that Council has in him, does not intend to hold office as long as Mayor Mac.

**There being no further business, the meeting was adjourned at 6:36 pm. The Council will meet at the regular time in April 2024.**

  
\_\_\_\_\_  
Mayor Pro Tem Terry Douglas

ATTEST:

  
\_\_\_\_\_  
Lindsay Strobel, City Clerk/Treasurer