

MINUTES OF THE REGULAR COUNCIL MEETING

May 8, 2024

At 6:00 P.M. the meeting was called to order by Mayor Rod Plank.

A roll call of the Council resulted as follows:

- Jenifer Cardenas
- Ron Mercado
- Dennis Norris
- Lori Teeters

Officers Present: Mayor Rod Plank, Clerk/Treasurer Lindsay Strobel, COP Paul Twidt, Public Works Director Mike Fitzgerald, Alta Science & Engineering Felicia Cassidy

Also present: Todd Still

Absent: Terry Douglas, Jerry Cobb, Keith Teeters, Monica Miller

Jennifer Cardenas led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

CONSENT CALENDAR

1. Approval of the April 10, 2024 council meeting.
2. Approval of payment of the bills for the month of April 2024 as presented. (Proving documents on file in the City Clerk’s office)
3. Treasurer’s Reports of Income & Expenditure & Quarterly Treasurer’s 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 Cardenas. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta
Waiting on FEMA. Fitzgerald has not yet prepared the letter asking for Corp of Engineers participation, but will have it for the mayor to sign next week.

DEQ Stormwater Project Phase 1, 2 and 3 from Felicia Cassidy with Alta
Phase 1 complete, Phase 2 East Kellogg Documents Due in May, Government Gulch Channel with Road in 2025 and for Phase 3 we are working on the investigation contracting.

Government Gulch EDA Design update from Felicia Cassidy of Alta
Road construction grant application submitted with Plan set due by end of May.

Kellogg Levee Report from Felicia Cassidy of Alta
Corps of Engineers working on Levee review.

NEW BUSINESS

Consideration on SVEDC Membership/Contribution Investor Agreement

Councilmember Mercado motioned to recommend a contribution of \$480.00 to SVEDC. 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 – absent	Cobb- absent	

Consideration on Ordinance No. 626 Renumbering Sign Regulation Ordinance

This ordinance was passed by council at the April 10th meeting, but was mis-numbered as 625.

Councilmember Mercado motioned to read the ordinance by title only. Motion was seconded by Councilmember Cardenas.

ORDINANCE NO. 626

AN ORDINANCE OF THE CITY OF KELLOGG, A POLITICAL SUBDIVISION OF THE STATE OF IDAHO, AMENDING ORDINANCE NO. 625, AN ORDINANCE REPEALING AND ADOPTING A NEW KELLOGG CITY CODE TITLE 11, CHAPTER 9, SECTION 11-9-8: SIGN PERMITS.

*Whereas, the previously assigned Ordinance Number 625 had already been allocated; and
Whereas, each ordinance must be numbered separately and consecutively; and
Whereas, it is necessary to correct the scrivener's error of the duplicate ordinance number by assigning a new number to conform to the sequential organization of ordinances;*

BE IT ORDAINED by the Mayor and City Council of the City of Kellogg, Shoshone County as follows:

Section 1. That the entirety of Ordinance No. 625, the adoption of sign regulations and permitting for the City of Kellogg, Idaho shall be the same and assigned Ordinance number 626.

Section 2. Effective Date. This ordinance shall be in full force and effect from and after its passage, approval, and publication.

Enacted by the City Council as an Ordinance of Kellogg on the 8th day of May, 2024.

Passed under suspension of the rules upon which a roll call vote was duly taken and enacted as an Ordinance of the City of Kellogg at a regular meeting of the City Council held on the 8th day of May, 2024

Approved by the Mayor on the 8th day of May, 2024.

CITY OF KELLOGG

By:

Rod Plank, Mayor

ATTEST:

Lindsay Strobel, City Clerk

Councilmember Norris motioned to adopt the ordinance. 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 – absent	Cobb- absent	

Consideration on Nuisance Property Procedures

This item was tabled until the June 12, 2024 council meeting.

Consideration on Advertising for Bids for New Roll Off Truck

It is difficult to get parts for the oldest of the two roll-off trucks. PW Director Fitzgerald is asking for council permission to begin the bid process for a new truck. It is probable that ARPA funds can be used for this purchase.

Councilmember Mercado motioned to give Fitzgerald permission to start bids. Motion was seconded by Councilmember Norris. Motion carried.

Approval of Clerk/Treasurer to Sign Wells Fargo Commercial Account Agreement for Existing Account

Councilmember Cardenas moved to approve the Clerk signing the account agreement. Motion was seconded by Councilmember Teeters. A roll call vote of the Council resulted as follows:

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

ANNOUNCEMENTS AND REPORTS

Public Works Director Fitzgerald announced additional season grounds help is starting. He is also hiring for Pool lifeguards. Councilmember Mercado added that there will continue to be no charge for admittance to the City Pool.

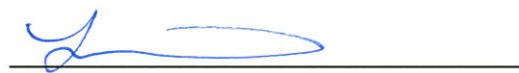
Councilmember Mercado would also like to extend condolences to the family of Library Committee member Jim Miller Jr. He was an active community participant and will be greatly missed.

There being no further business, the meeting was adjourned at 6:23 pm. The Council will meet at the regular time in June 2024.



Mayor Rod Plank

ATTEST:



Lindsay Strobel, City Clerk/Treasurer