

MINUTES OF THE REGULAR COUNCIL MEETING

June 12, 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, Public Works Director Mike Fitzgerald, Building Official Keith Teeters, Community Planner Monica Miller

Also present: Garren Taylor, Nathan Wendt

Absent: Mayor Rod Plank, Alta Science & Engineering Rep Felicia Cassidy

Jennifer Cardenas led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

CONSENT CALENDAR

1. Approval of the May 8, 2024 council meeting.
2. Approval of payment of the bills for the month of May 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 Teeters. Motion carried.

OLD BUSINESS (Clerk Lindsay Strobel, indicated that no updates were forwarded in Felicia's absence, however, all projects appear to be on-track)

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

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

Government Gulch Update

Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

NEW BUSINESS

Discussion on Garren Taylor's Request to Purchase McConnell Lot

Mayor Pro Tem Douglas stated that it would be unwise for the city to sell any of their properties at this time, since there may be a need to utilize them in the near future. He would be in favor of a lease, however. Councilmember Norris commented on the lack of availability of land within the city. Councilmember Mercado brought up the vacant lot next to the Water District as a potential lease property. Mr. Taylor indicated he was primarily interested in purchasing, but if he were to lease, he would favor something with existing water and power. He was also in negotiations with Silver Mountain. **No action was taken by Council, following this discussion.**

Discussion on Silver Hoops Street Closure Request Appeal

Street closure for the Silver Hoops event was discussed at the April 10, 2024 Council Meeting and it was resolved to leave the decision of road closures up to the Police and Public Works departments. After meeting again with the event organizers and being presented with a more thorough traffic and parking plan, city supervisors decided to present the revised plan to Council. Although a greater portion of city streets will be closed during this event, increased signage and designation of parking was presented. This plan will also be guided and enforced by

event staff, to minimize city staffing resources. The new plan also offers better effort to communicate with neighboring businesses.

Councilmember Mercado motioned to approve the Silver Hoops traffic plan. Motion was seconded by Councilmember Cobb.

Discussion on Nuisance Property Procedures

Monica Miller gave a brief presentation covering the definitions and examples of what we commonly refer to as “blight”, with possible avenues of enforcement. Miller suggests that, with increased complaints, we would be best served to revise our current ordinance. We could also look at enforcing via zoning, building, traffic or fire regulations, as well as have a dedicated enforcement officer to deal with these issues. Miller hopes to get a plan in place within the next 12 to 18 months. Mayor Pro Tem Douglas would like updates every 2-3 months. **No action was taken by council.**

Discussion on Termination of HPC Agreement

This is an agreement with the South Fork Coeur d Alene River Sewer District to use some of their services and equipment. The city’s purchase of the new Vactor truck solves the need for many of those previously provided services. We can still rent their sewer camera, as needed.

Councilmember Mercado motioned to give the Mayor or Council President permission to terminate the agreement. Motion was seconded by Councilmember Norris. Motion carried.

Consideration on Resolution 2024-08 Resort Cities Liquor License

New Idaho legislation allows “resort cities” like Kellogg to issue up to three restaurant liquor licenses. The emphasis is on food service, with incidental liquor service.

Councilmember Cobb moved to read the resolution by title only. Motion was seconded by Councilmember Teeters.

RESOLUTION #2024-08

A RESOLUTION OF THE CITY OF KELLOGG, IDAHO DESIGNATING THE AVAILABLITLY OF THREE RESORT CITY RESTAURANT LIQUOR LICENSES PER IDAHO CODE 23-903C.

WHEREAS, the City of Kellogg is authorized to issue alcohol licenses within the city limits of the City of Kellogg

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, per Idaho Code 23-903c the City of Kellogg will allow three Resort City Restaurant Liquor Licenses to be issued to restaurants that meet all qualifications set by Idaho Code 23-903c.

BE IT FURTHER RESOLVED, the Chief of Police and City Clerk of the City of Kellogg will approve the alcohol licensing using the procedures described in Resolution #2022-04.

BE IT FURTHER RESOLVED, the City Clerk or designee shall review the Resort City Restaurant Liquor License applications to determine if the applicant conforms with the requirements of Idaho Code 23-903c and other applicable State of Idaho and City of Kellogg regulations.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after its passage and approval.

DATED this 12th day of June, 2024.

*City of Kellogg
Shoshone County, Idaho*

By _____
Terry Douglas, Mayor Pro Tem

ATTEST:

Lindsay Strobel, City Clerk/Treasurer

Councilmember Cobb moved to adopt the resolution. 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	

Consideration on Bids Received for Slough Slip Line- Phase 4A

Fitzgerald said three bids were received. Northwest Line Builders, North Fork Enterprises & Big Sky. Lowest bid was Northwest Line Builders.

Councilmember Cobb moved to accept the bid from Northwest Line Builders. 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 –Aye	Cobb- Aye	

Consideration on Bid Received for New Roll-Off Truck

Bid from SWS Equipment was only one considered, since they had exactly what we required in stock and immediately available.

Councilmember Norris moved to accept the SWS Equipment bid. 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	

Consideration on Resolution 2024-10 Purchase of a New Roll Off Truck from SWS Equipment

Councilmember Mercado motioned for the resolution to be read by title only. Motion was seconded by Councilmember Teeters.

RESOLUTION # 2024-10

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, APPROVING AND AUTHORIZING THE CITY TO PURCHASE A 2024 FREIGHTLINER 114 SD NEW COMBINATION SINGLE ENGINE ROLL OFF SYSTEM MOUNTED ON A HEAVY-DUTY CHASIS FOR USE BY THE CITY'S SANITATION DEPARTMENT

CITY OF KELLOGG

Shoshone County, Idaho

WHEREAS, the City is in need of a roll-off Sanitation Truck vehicle;

WHEREAS, the City has determined that SWS Equipment to be a qualified vendor, and

WHEREAS, the City has sufficient funds to purchase said vehicle.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Kellogg, Idaho, approve the purchase of a 2024 FREIGHTLINER 114 SD NEW COMBINATION SINGLE ENGINE ROLL OFF SYSTEM MOUNTED ON A HEAVY-DUTY CHASIS a with VIN 1FVHG3DVXRHVC8360 from SWS Equipment, with a purchase price of \$242,500.00.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after its passage and approval.

DATED this 12th day of June 2024.

Terry Douglas, Mayor Pro Tem

ATTEST:

Lindsay Strobel, Clerk/Treasurer

Councilmember Cobb motioned to adopt 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	

Consideration on Resolution 2024-09 Claiming ARPA Funds as Lost Revenue

Councilmember Mercado motioned for the resolution to be read by title only. Motion was seconded by Councilmember Teeters.

RESOLUTION #2024-09

A RESOLUTION OF THE CITY OF KELLOGG, IDAHO CLAIMING THE AMERICAN RESCUE PLAN ACT FUNDS RECEIVED BY THE CITY OF KELLOGG AS LOST REVENUE

WHEREAS, the City of Kellogg has received \$459,445.24 under the American Rescue Act Plan (ARPA) for restricted uses.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, the City of Kellogg is claiming the entire amount of funds received is being claimed as Lost Revenue to allow less restrictive use of the funds.

BE IT FURTHER RESOLVED, the Mayor and City Council will dedicate the funds for specific use before December 31, 2024.

BE IT FURTHER RESOLVED, the City Clerk or designee shall review the dedicated uses for validity under the ARPA Final Rule.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after its passage and approval.

DATED this 12th day of June, 2024.

*City of Kellogg
Shoshone County, Idaho*

By _____
Terry Douglas, Mayor Pro Tem

ATTEST:

Lindsay Strobel, City Clerk/Treasurer

Councilmember Cobb moved to adopt this 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	

Consideration on Mayor’s Appointment of Committees

Jennifer Cardenas was appointed to the Library Board, Depot Building, Public Works & Building/P.Z. Committees. Lori Teeters to Police Dept & IT Committees. Jerry Cobb to McKinley/Eagle Crest, Building/P.Z. & Personnel. Lindsay Strobel to IT & Traffic Safety.


Councilmember Cobb moved to approve the Mayor’s Committee appointments. Motion was seconded by Councilmember Teeters.

ANNOUNCEMENTS AND REPORTS


Public Works: Pool is painted, ready to be filled and lifeguards will be trained over the weekend.

Community Planning: Music in the Park starts 6/20/24, gearing up for 4th of July celebration, Hecla gave a generous donation for the movie that will be shown on July 3rd at Teeters. Still accepting sponsors for 4th of July.

There being no further business, the meeting was adjourned at 7:16 pm. The Council will meet at the regular time in July 2024.



Mayor Pro Tem Terry Douglas

ATTEST:


Lindsay Strobel, City Clerk/Treasurer