

MINUTES OF THE REGULAR COUNCIL MEETING

July 10, 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:

Ron Mercado
Terry Douglas
Rod Plank
Dennis Norris
Jerry Cobb
Lori Teeters

Officers Present: Clerk/Treasurer Lindsay Strobel and COP Paul Twidt

Also present: Kirby Gray, Josh McDonald & Kathy Apthorp (via Zoom)

Absent: Jenifer Cardenas, Mike Fitzgerald, Monica Miller, Keith Teeters, and Alta Science & Engineering Rep Felicia Cassidy

Lori Teeters led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1. Approval of the June 12, 2024 council meeting.
2. Approval of payment of the bills for the month of June 2024 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure, Quarterly Treasurers Report
4. Approval of Reports and Minutes of Committees and Commissions: Administrative Committee (Recommendations- Acceptance of 22/23 Audit) Police Committee (Recommendations- Approve 24/25 Police budget)

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

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

Any response to the letter? None. No updates.

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

Phase 2 in design process, Phase 3 starting investigations this month

Government Gulch Update

EDA road grant has been submitted.

Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

No update

NEW BUSINESS

Consideration to Accept the Tentative Budget for Fiscal Year 2024-2025

Douglas reports that the Admin Committee recommends 12.7-million-dollar budget. This would include a 2% wage increase for employees and cover the increase in insurance. We are also budgeting for a new code enforcement officer to assist police & building departments. There is an ongoing need to budget for new municipal buildings like shop and library. The August Council meeting will solidify the budget. Cobb wants to make sure we hire a well-qualified candidate. Chief Twidt plans on thoroughly training the new hire.

Councilmember Douglas motioned to approve the tentative budget for FY 2024-25. Motion was seconded by Councilmember Mercado. Motion carried.

Consideration on Osburn Animal Control Agreement

Osburn raised their daily rate for dog impoundment. This shouldn't be too much of a problem for us, but we do use them as overflow.

Councilmember Mercado moved to accept the agreement with Osburn Animal Control. Motion was seconded by Councilmember Douglas. A roll call vote of the Council resulted as follows:

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

Consideration on Animal Shelter Agreements with Osburn, Pinehurst, & Shoshone County

Chief noticed we need to update our agreements for dog impoundment to reflect new charges. We charge the County just the \$8 daily fee, which we bill monthly. Shoshone Pet Rescue takes care of cleaning, feeding and caring for dogs, for which he is very grateful, since it saves the city money.

Councilmember Douglas moved to approve the agreement. Motion was seconded by Councilmember Cobb.

Mayor's Appointment of Library Board Member

Kirby Gray submitted a letter of interest to fill the vacant position on Library Board of Trustees.

Councilmember Douglas thanked Mr. Gray for his interest and moved to approve the appointment of Kirby Gray to the Kellogg City Library Board of Trustees. Motion was seconded by Councilmember Teeters.

ANNOUNCEMENTS AND REPORTS


Chief reports that Teeters Field concession stand, City Park and Pool are all linked for cameras and internet. All cameras are replaced and functional.

Mercado: Kudos to Monica, Lindsay and Public Works crew for hard work on 4th of July celebration and other work.

Norris: Quite a few people in attendance. Great energy.

Mayor Plank: 4th of July celebration was great despite the heat. Good job to the crew.

There being no further business, the meeting was adjourned at 6:24 pm. The Council will meet at the regular time in August 2024.



Mayor Rod Plank

ATTEST:



Lindsay Strobel, City Clerk/Treasurer