

MINUTES OF THE REGULAR COUNCIL MEETING

August 14, 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
Terry Douglas
Mayor Rod Plank
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: Morgan Hill

Absent: Alta Science & Engineering Rep Felicia Cassidy

Lori Teeters led in the Pledge of Allegiance.

PUBLIC HEARINGS

New Fee Schedule Hearing

Councilmember Douglas motioned to open the public hearing. Motion was seconded by Councilmember Mercado. Motion carried.

This hearing is being held to take public comments on proposed creation of fees for use of credit/debit cards for all City of Kellogg payments. Credit/debit cards are currently accepted for payment of sewer/sanitation bills only, with the city absorbing the additional card fees. This proposed resolution will allow the city to accept credit/debit cards for all city services, charging a 4% fee.

No public comment was received. Councilmember Douglas motioned to close the public hearing. Motion was seconded by Councilmember Norris. Motion carried.

23/24 Budget Amendment Hearing

Councilmember Mercado motioned to open the public hearing. Motion was seconded by Councilmember Teeters. Motion carried.

This hearing is to allow public comment on a proposed amendment to the 2023/2024 FY budget, to appropriate additional monies received by the City.

No public comment was received. Councilmember Douglas motioned to close the public hearing. Motion was seconded by Councilmember Mercado. Motion carried.

24/25 Proposed Budget Hearing

Councilmember Mercado motioned to open the public hearing. Motion was seconded by Councilmember Douglas. Motion carried.

This hearing is to allow public comment on a proposed City of Kellogg 2024/2025 FY budget. Among other things, this budget allows for 2% wage increase, added employee disability benefit, updates to vehicles and allotments for a new civic building.

No public comment was received. Councilmember Norris motioned to close the public hearing. Motion was seconded by Councilmember Mercado. Motion carried.

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

1. Approval of the July 10, 2024 council meeting.
2. Approval of payment of the bills for the month of July 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: Historic SV Chamber of Commerce 2nd Quarter Report 2024.

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

OLD BUSINESS

Mayor Plank read Alta Updates in Felicia’s absence.

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

Alta submitted information to FEMA in July that should finalize all requests.

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

Design work for Phase 2 in ongoing with plans to construct in 2025. Phase 3 investigation is ongoing with design beginning this winter.

Government Gulch Update

Funding for road work was not received. We have requested information on why the funding was not granted. We will keep Gov’t Gulch as an action item for the time being.

Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

Army Corps of Engineers has the levee on their radar and will update when we know more.

NEW BUSINESS

Mayor’s Appointment of Planning and Zoning Commission Member

After reviewing Morgan Hill’s letter of interest, Mayor Plank has recommended Morgan’s appointment to the vacant seat.

Councilmember Douglas motioned to approve the appointment. Motion was seconded by Councilmember Cardenas. Motion carried.

Consideration on the Proposed Ordinance 627 amending the budget for 2023-2024 Fiscal Year

Councilmember Douglas moved to read the Ordinance by title only. Motion was seconded by Councilmember Mercado. Motion carried.

ORDINANCE NO. 627

AN ORDINANCE OF THE CITY OF KELLOGG, IDAHO, AMENDING ORDINANCE NO. 625 THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; APPROPRIATING ADDITIONAL MONIES THAT HAVE BEEN RECEIVED BY THE CITY OF KELLOGG, IDAHO IN THE SUM OF \$737,400.00 AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, IDAHO:

Section 1: That Ordinance No. 625, the appropriation ordinance for the City of Kellogg, Idaho for the fiscal year October 1, 2023, and ending September 30, 2024 be and the same is hereby amended as follows:

<u>Expenses</u>		<u>Revenues</u>	
Govt Gulch EDA Proj	64,000	Govt Gulch EDA Proj	64,000
DEQ Storm Water Proj #3	670,000	DEQ Storm Water Proj #3	670,000
USDA Banner Grant	3,400	USDA Banner Grant	3,400

Expenditures of the monies will be in accordance with the provisions to be used for authorized activities.

Section 2: 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 the City of Kellogg on the 14th day of August, 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 14th day of August, 2024.

APPROVED by the Mayor on the 14th day of August, 2024.

CITY OF KELLOGG

By: _____
Rod Plank, Mayor

ATTEST:

Lindsay Strobel, Clerk/Treasurer

Councilmember Douglas moved to approve the Ordinance. 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 the Proposed Ordinance 628 setting the budget for Fiscal Year 2024-2025

Councilmember Douglas moved to read the Ordinance by title only. Motion was seconded by Councilmember Mercado. Motion carried.

ORDINANCE NO. 628

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 APPROPRIATING THE SUM OF \$9,761,295 TO DEFRAY THE EXPENSE AND LIABILITIES OF THE CITY OF KELLOGG FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSE FOR WHICH SAID APPROPRIATION IS MADE.

BE IT ORDAINED by the Mayor and City Council of the City of Kellogg, Shoshone County, Idaho.

Section 1: That the sum of \$9,761,295 be, and the same appropriated to defray the necessary expenses and liabilities of the City of Kellogg, Shoshone County, Idaho for the fiscal year beginning October 1, 2024.

Section 2: The objects and purposes for which such appropriation is made, and the amount of each object and purpose is as follows:

ESTIMATED EXPENDITURES

GENERAL FUND	1,967,128
STREET FUND	1,031,350
SEWER FUND	986,571
LIBRARY FUND	114,537
RECREATION FUND	148,944
RADIO BASE FUND	19,100
SANITATION FUND	579,320
REVENUE SHARING FUND	385,100
LIABILITY INSURANCE FUND	73,575
CAPITAL FUND	2,215,700
DEPOT FUND	14,100
CEMETERY FUND	85,993
IMPACT FEES	2,500
GRANTS	1,690,000
LOCAL OPTION TAX	276,700
LEASES	30,677
MISC	123,000
GRAND TOTAL OF ALL EXPENDITURES	\$ 9,744,295

Section 3: That a general tax levy on all taxable property within the City of Kellogg be levied in an amount by law for the general purpose for said City, for the fiscal year beginning October 1, 2024.

Section 4: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5: This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Shoshone County News Press, a newspaper of general circulation in the City of Kellogg and the official newspaper of said City.

ENACTED by the City Council as an Ordinance of the City of Kellogg on the 14th day of August, 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 14th day of August, 2024.

APPROVED by the Mayor on the 14th day of August, 2024.

CITY OF KELLOGG

By: _____
Rod Plank, Mayor

ATTEST:

Clerk/Treasurer Lindsay Strobel

Councilmember Douglas moved to approve the Ordinance. 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 Resolution 2024-11 Fee Schedule

Councilmember Douglas moved to read the Resolution by title only. Motion was seconded by Councilmember Teeters. Motion carried.

RESOLUTION # 2024-11

A Resolution of the City of Kellogg, Shoshone County, State of Idaho initiating fee increases for miscellaneous City services.

City of Kellogg

Shoshone County, Idaho

WHEREAS, the City of Kellogg has a need to charge for certain services.

WHEREAS, pursuant to Idaho Code 63-1311A the City of Kellogg held a hearing on the fee increases.

WHEREAS, some fees listed may not have been increased, just shown for the accuracy of listing fees together.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Kellogg that as follows:

SECTION 1: As of October 1, 2024 the fees for garbage and refuse will not be increased as per Exhibit A attached hereto

SECTION 2: As of October 1, 2024 the fees for sewer maintenance will not be increased as per Exhibit B attached hereto.

SECTION 3: As of October 1, 2024 the fees for Greenwood Cemetery will not be increased as per Exhibit C attached hereto.

SECTION 4: As of October 1, 2024 the fees for the Kellogg Pool will not be increased as per Exhibit D attached hereto

SECTION 5: As of October 1, 2024 the fees for building permits will be increased as per Exhibit E attached hereto

SECTION 6: As of October 1, 2024 the fees for short term rentals will not be increased as per Exhibit F attached hereto

SECTION 7: As of October 1, 2024 the fees for police violations will be increased as per Exhibit G attached hereto

SECTION 8: As of October 1, 2024 miscellaneous fees and permit costs will be increased per Exhibit H attached hereto

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

Dated, this 14th day of August, 2024.
ATTEST:

Shoshone County, Idaho
City of Kellogg

By _____
Rod Plank, Mayor

Lindsay Strobel, City Clerk

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

Teeters –Aye

Mercado – Aye

Douglas –Aye

Norris – Aye

Cardenas - Aye

Cobb- Aye

Motion carried

Consideration on using ARPA funds to purchase a 2025 Dodge Durango for the Police Department

Chief Twidt indicated the need for a newer, better functioning vehicle for the new Animal Control/Code Enforcement officer. This will allow for swapping vehicles around and getting back on a consistent vehicle replacement rotation.

Councilmember Mercado moved to approve the use of ARPA funds for this purpose. Motion was seconded by Councilmember Norris.

Consideration on Resolution 2024-12 Dedicating the replacement Bunker Ave Bridge as The Mac Pooler Bridge

Councilmember Douglas moved to read the Resolution by title only. Motion was seconded by Councilmember Teeters. Motion carried.

RESOLUTION # 2024-12

A RESOLUTION OF THE CITY OF KELLOGG, SHOSHONE COUNTY, STATE OF IDAHO, DEDICATING THE REPLACEMENT BUNKER AVENUE BRIDGE AS THE MAC POOLER BRIDGE.

CITY OF KELLOGG

Shoshone County, Idaho

WHEREAS, Mac Pooler served as a City of Kellogg Councilor for four years and Mayor for 28 years;

WHEREAS, Mac Pooler made major contributions in assisting the City of Kellogg to achieve its goals and objectives, resulting in the improved wellbeing of the entire community of Kellogg;

WHEREAS, the work of public servants deserves to be acknowledged and praised for the crucial importance it plays in the advancements of the City's goals and sated purposes; and

WHEREAS, Mac Pooler retired from his role as Mayor on March 13, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Kellogg, Idaho in honor of Mac Pooler's contributions to the City of Kellogg, hereby dedicates the replacement Bunker Avenue bridge as "The Mac Pooler Bridge".

BE IT FURTHER RESOLVED, that a bronze plaque be installed on the Bunker Avenue replacement bridge expressing the recognition of, and appreciation for, the immeasurable contributions to the betterment of the City through Mac's hard work and dedication to the public good.

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

DATED this 14th day of August, 2024.

Rod Plank, Mayor

ATTEST:

Lindsay Strobel, Clerk/Treasurer

All were in agreement in recognizing Mac's contributions to the City of Kellogg.

Councilmember Douglas moved to approve the Resolution. Motion was seconded by Councilmember Mercado. 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

Chief Twidt: was able to obtain 10 rifles from ISP at no cost to KPD. Councilmember Douglas wants to make sure we send a letter of thanks to ISP. Councilmember Mercado asked about officers' use of the shooting range. Chief indicated that usage will go up with Officer Groves' new certification as an instructor.

Community Planner Miller: presented Council with updates on ordinance revisions, community feedback on new civic building, and concerns regarding a property on W. Elder that is creating some problems due to non-approved hillside ground disturbance.

Councilmember Mercado: Good job to Monica, hoping the Civic Building comes to fruition.

Councilmember Douglas: Welcome to Morgan; Good to see a positive portrayal of Bunker Hill in the newspaper, hoping for more.

There being no further business, the meeting was adjourned at 6:59 pm. The Council will meet at the regular time in September 2024.

Mayor Rod Plank

ATTEST:

Lindsay Strobel, City Clerk/Treasurer