

MINUTES OF THE REGULAR COUNCIL MEETING

November 13, 2024

At 6:01 P.M. the meeting was called to order by Mayor Rod Plank.

A roll call of the Council resulted as follows:

- Jenifer Cardenas
- Terry Douglas
- Dennis Norris
- Jerry Cobb
- Lori Teeters

Officers Present: Mayor Rod Plank, Clerk/Treasurer Lindsay Strobel, COP Paul Twidt, PW Director Mike Fitzgerald, Building Official Keith Teeters, Community Planner Monica Miller

Also present: Kathy Apthorp (Zoom), Danelle Boylan, Danae Johnson

Absent: Ron Mercado, Alta Science & Engineering Rep Felicia Cassidy

Chief Twidt led in the Pledge of Allegiance.

CONSENT CALENDAR

1. Approval or correction of the minutes of the October 9, 2024 regular council meeting
2. Approval of payment of the bills for the month of October 2024 as presented. (Proving documents on file in the City Clerk’s office)
3. Treasurer’s Reports of Income & Expenditure & Quarterly Report
4. Approval of Reports and Minutes of Committees and Commissions

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

OLD BUSINESS (Mike Fitzgerald gave updates)

FEMA update on LOMR Mapping from Felicia Cassidy with Alta
 City staff met with Alta rep Derek and DEQ rep Andy, to review FEMA comments. It was decided to keep moving forward. DEQ may be able to provide some additional financial assistance.

DEQ Stormwater Project Phase 2 and 3 from Felicia Cassidy with Alta
 Designs are in progress, meeting with the City later in the week.

Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta
 No update. Waiting on the Army Corps to review.

NEW BUSINESS

Consideration on GoTo Connect Phone Service Quote acceptance
 IT contractor says Zply may stop landline service in the future. He suggests we go with GoTo Connect. This will be cheaper than what we are currently paying. We will have to get a separate phone service for the City Shop on Portland.

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

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

Consideration on J&R Electronics Agreement for service for internet services at the Depot building

City needs to have internet at this location to run the security cameras. This agreement does not have any time requirements, so we can stop any time.

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

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

Consideration on FBI Wardner Peak Basic Ordering Agreement

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

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

Consideration on Memorandum of Understanding Regarding Blight Compliance

Chief Twidt handed out photos of the property in question. This MOU will allow the owner a little more time to get things cleaned up.

Councilmember Douglas moved to sign the MOU, after legal review. Motion was seconded by Councilmember Cobb. A roll call vote of the Council resulted as follows:

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

Mayor’s announcement of Kelloween Scarecrow Contest winner

SVL Analytical is the winner. There were 20 participants and winner was decided by public ballot vote.

ANNOUNCEMENTS AND REPORTS

Chief Twidt: Due to new Code Enforcement officer, more issues are being addressed. Logan is doing a good job.

Building Official Teeters: City of Mullan wants to contract with Kellogg to do building inspections. Keith will get an agreement together to bring to Council.

Community Planner Miller: Having a compliance officer is great. The SVL Analytical scarecrow, Abby Normal, is the creation of their last year’s Mad Scientist scarecrow. Looking to get a traveling plaque with each winner’s name. Library won last year.

Public Works Director Fitzgerald: Leaves are being cleared from streets; the crew repaired a large sink hole on Division St. Shout out to Avista & GM Electrical for creating a power drop at the McConnell Lot. Thanks to Library staff for including us in their board meeting.

Mayor Plank: Kelloween was great.

Councilmember Norris: Happy Thanksgiving!

There being no further business, the meeting was adjourned at 6:20 pm. The Council will meet at the regular time in December 2024.


Mayor Rod Plank

ATTEST:


Lindsay Strobel, City Clerk/Treasurer