

MINUTES OF THE REGULAR COUNCIL MEETING

January 08, 2025

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
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: Mary Lou Cobb, Danni Boylan, Kathy Apthorp (Zoom)

Absent: Jenifer Cardenas, Terry Douglas

Lori Teeters led in the Pledge of Allegiance.

CONSENT CALENDAR

1. Approval or correction of the minutes of the December 11, 2024 regular council meeting
2. Approval of payment of the bills for the month of December 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 Teeters. Motion carried.

OLD BUSINESS (There were no updates from Alta this month)

FEMA update on LOMR Mapping from Felicia Cassidy with Alta
DEQ Stormwater Project Phase 2 and 3 from Felicia Cassidy with Alta
Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta

NEW BUSINESS

Consideration on Resolution 2025-01 Adopting Kellogg Public Library's Collection Development and Maintenance Policy

Library Director Danni Boylan explained the new policy. Councilmember Mercado asked if there were any relocation requests yet. None submitted yet.

Councilmember Mercado moved to read the Resolution by title only. Motion was seconded by Councilmember Cobb. Motion carried.

RESOLUTION NO. 2025-01

A RESOLUTION OF THE CITY COUNCIL OF KELLOGG, IDAHO, ADOPTING A PUBLIC LIBRARY POLICY TITLED SECTION 4: COLLECTION DEVELOPMENT AND MAINTENANCE.

WHEREAS, Idaho House Bill 710 requires public libraries to adopt a relocation and removal policy to comply with Idaho Code 18-1514 and 18-1517b;

AND WHEREAS the Kellogg Public Library's goal is to work diligently to maintain a collection of various interest and information while also protecting Idaho's youth from obscene materials;

AND WHEREAS the Kellogg Public Library's Board of Directors has reviewed and approved the policy labeled Exhibit A;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF KELLOGG, IDAHO:

SECTION 1. The City Council directs the Library Director to implement this Resolution by amending applicable library procedures to comply with this policy.

PASSED BY THE CITY COUNCIL, CITY OF KELLOGG, IDAHO this 8th Day of January, 2025.

By _____
Rod Plank, Mayor

ATTEST:

By _____
Lindsay Strobel, City Clerk

Councilmember Mercado moved to adopt the Resolution under suspension of rules. 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 - Absent	
Douglas –Absent	Cobb- Absent	

ANNOUNCEMENTS AND REPORTS

Public Works Director Fitzgerald: Thanks to the group that is planning the library move. The PW crew wanted to thank the council for the Christmas party.

Community Planner Miller: Will hand out copies of new draft ordinances after the meeting.

Councilmember Mercado: Great Christmas party. Thanks to staff and Paul is doing a great job getting the police fleet back up and running.

There being no further business, the meeting was adjourned at 6:16 pm. The Council will meet at the regular time in February 2025.



Mayor Rod Plank

ATTEST:



Lindsay Strobel, City Clerk/Treasurer