NOTICE ~ CITY OF KELLOGG 1007 McKinley Ave., Kellogg, Idaho Regular Council Meeting May 14, 2025 6:00 p.m. AGENDA

https://zoom.us/j/3186059469?pwd=ODNtTTICZjd2ZHNyUHNRS1oyV0hYQT09

Meeting ID: 318 605 9469

Passcode: 1007

Dial by your location +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC)

<u>To be able to conduct City business listed on the agenda, if the meeting agenda does not have a public hearing</u> listed, the meeting is open to the public to listen only, unless the topic and/or presenter is listed on agenda.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ORAL COMMUNICATIONS- Andy Helky- DEQ Sidewalk Project Update
- E. CONSENT CALENDAR

All items listed under Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the agenda. (*Action Item*)

- 1. Approval or correction of the minutes of the April 9, 2025 regular council meeting and April 29, 2025 emergency council meeting
- 2. Approval of payment of the bills for the month of April 2025 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:
- F. MOTION ON CONSENT CALENDAR (Action Item)

G. OLD BUSINESS (Action Items)

- 1. (Action Item) FEMA update on LOMR Mapping from Felicia Cassidy with Alta
- 2. (Action Item) DEQ Stormwater Project Phase 2 and 3 from Felicia Cassidy with Alta
- 3. (Action Item) Kellogg Levee Preliminary Engineering from Felicia Cassidy with Alta
- H. NEW BUSINESS (Action Items)
 - 1. (Action Item) Award of Bid for DEQ Stormwater Phase 2
 - 2. (Action Item) Consideration on Collection System Maintenance Service Agreement
 - 3. (Action Item) Consideration on MS-2025-01 Railroad Addition Minor Subdivision
 - 4. (Action Item) Consideration on Application for Site Plan Submission to Parks & Rec for Library Modular
 - 5. (Action Item) Consideration on Tracy Casady P&Z Commission Letter of Interest
 - 6. (Action Item) Consideration on Resolution 2025-04 Purchase of 1993 Office Modular Building for Library Use
 - 7. (Action Item) Consideration on SVEDC 2025 Investor Agreement
 - 8. (Action Item) Consideration on Peak One Cobra Administrator Agreement
 - 9. (Action Item) Consideration on Military Caregiver Month Proclamation
- I. ANNOUNCEMENTS & REPORTS
 - 1. Reports from Staff: Building Official, Community Planner, Police Chief, Public Works Director
 - 2. Council & Mayor

Kellogg City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting. Posted: 5/12/2025