# MINUTES OF THE REGULAR COUNCIL MEETING

July 9, 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:

Jenifer Cardenas Ron Mercado Terry Douglas Dennis Norris Jerry Cobb Lori Teeters

Officers Present: Clerk/Treasurer Lindsy Strobel, COP Paul Twidt, Building Official Keith Teeters, City Planner Monica Miller

Also present: Tyler Kuber, Laura Cannon, Kathy Apthorp (via Zoom)

Absent: PW Director Mike Fitzgerald

Councilmember Cardenas led in the Pledge of Allegiance.

Mayor Plank called for a moment of silence to honor the recently injured and slain firefighters from Coeur d'Alene.

### **CONSENT CALENDAR**

- 1. Approval or correction of the minutes of the June 11, 2025 regular council meeting
- Approval of payment of the bills for the month of June 2025 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 25/26 Tentative Budget)

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

# **ORAL COMMUNICATIONS**

Tyler Kuber and Laura Cannon from HMH Engineering gave a presentation of their work on the Mountain Overlay District. They did similar work for Wallace, to better preserve the surrounding mountain views within the town. Maps will be created so property owners will be able to tell if they are within the district. Council did not have any questions.

# **OLD BUSINESS**

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

FEMA remapping and response to questions is underway with an update meeting planned for the end of July.

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

Phase 2 construction kicked off this week with work on East Kellogg (end of Station Ave) and Phase 3 design is wrapping up.

Kellogg Levee Preliminary Engineering from Felicia Cassidy of Alta Levee planning will continue after FEMA remapping is completed.

## **NEW BUSINESS**

## Consideration on the Tentative Budget for Fiscal Year 2025-2026

The Admin Committee came up with an 8.3-million-dollar budget that includes 2% across the board pay raises for employees and new pickup for Public Works. If nothing else comes up, this should be the budget submitted for approval in August.

Councilmember Douglas motioned to approve the tentative budget for 2025-2026. Motion was seconded by Councilmember Mercado. Motion carried.

## Consideration on Resolution 2025-05 Declaring Surplus

There are two Police vehicles, a Kawasaki Mule, and a roll-off truck to sell as surplus. We will be using Public Surplus, a free auction site that charges the administrative costs on to the bidder. We have used them in the past.

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

#### RESOLUTION# 2025-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLOGG, ID RELATING TO SURPLUS PERSONAL PROPERTY; DECLARING PERSONAL PROPERTY SURPLUS; ABANDONDED; AUTHORIZING AND DIRECTING THE DISPOSAL OF SURPLUS AND ABANDONDED PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Idaho Code 67-5732A allows for the disposal of surplus personal property, provided that when sales will be offered to the public and sold to the highest responsible bidder, notice of such sale shall be published in the newspapers for at least two weeks prior to such offering.

WHEREAS, the City of Kellogg, Idaho ("City") has acquired certain personal property for the purpose of carrying out services in the public interest, and

WHEREAS, certain items of personal property of the City have become worn out, obsolete, or are no longer needed by the City; and

WHEREAS, the City Council has deemed it unnecessary to maintain ownership of surplus personal property of the City specifically listed and described in Attachment A attached hereto and by this reference incorporated herein ("surplus property"); and

WHEREAS, the City Council desires to dispose of the surplus property listed in Attachment A; and

WHEREAS, Idaho Code 55-403 allows for the disposal of abandoned personal property, at public auction, which remains unclaimed or unredeemed by the owner or one entitled to possession thereof for more than ninety (90) days from the date of such abandonment; and

WHEREAS, the City Council has acquired certain abandoned personal property; and

WHEREAS, the City Council has deemed it unnecessary to maintain ownership of abandoned personal property specifically listed and described in Attachment B attached hereto and by this reference incorporated herein ("surplus property"); and

WHEREAS, the City Council, desires to dispose of the abandoned property listed in attachment B.

NOW, THEREFORE, it is hereby RESOLVED by the City Council of Kellogg, Idaho as follows:

Section 1: The City Council finds and declares that the City no longer has a use for the surplus property listed and described in Exhibit A.

Section 2: The City Council adopts the valuation of the surplus property listed and described in Exhibit A.

Section 3: The City Clerk is authorized and directed to partner with Public Surplus (Online Auction) for the purposes of selling the abandoned property to the highest bidder for cash after public notice.

Section 4: The City Clerk is authorized to donate or otherwise dispose of any abandoned item if the bids on the abandoned property are not in the best interest of the City, if no bids are received, or in the event that abandoned property have no saleable value because of condition, obsolescence, or if the abandoned property is inappropriate for use by the public.

Section 5: The Resolution shall take effect and be in force immediately upon its passage and approval.

Lindsy Strobel, City Clerk

Passed and approved this 9th day of July 2025.	
ATTEST:	Rod Plank, Mayor

### Exhibit A

#### Attachment to Resolution # 2022-09

2006 Dodge Dakota P/U

VIN# 1D7HW48K26S698742

\$ 3,500 Base

2013 Dodge Durango

VIN# 1C4RDJFG8DC564912

\$ 3,500 Base

2000 Kawasaki Mule

VIN# JK1AFCA11YB537028

\$ 500 Base

1997 Volvo Roll-Off Truck

VIN # 4VMDCMBF0WN74758R

\$ 10,000 Base

Councilmember Douglas moved to adopt the Resolution. Motion was seconded by Councilmember Cardenas. 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 of Police Twidt:**

County report systems were down due to a server problem at the Sheriff's office. They are now back up.

### **Building Official Teeters:**

The Library is now open. Only minor cosmetic things to finish like railing to install. The modular will not work out, but there may be more available in the near future.

### **Community Planner Miller:**

P & Z Commission approved Conditional Use Permit at the old Steelworkers Hall for a dog boarding facility. A site visit by PW will occur for a drainage inspection. Area of Impact will be on next month's agenda. Wardner will join us on MOD work. Douglas asked if the County was going to participate. Miller says that is further down the line after the cities adopt. Silver Hoops is July 26-27. Thanks to all the departments who helped with 4<sup>th</sup> of July activities. Lots of money was raised for Meals on Wheels from the Dunk Tank participants. Kelloween is October 25. City received a \$1500 grant for Kelloween. Logo design is complete.

There being no further business, the meeting was adjourned at 6:21 pm. The Council will meet at the regular time in August 2025.

Mm Rok Rod Plank

ATTEST:

Lindsy Strobel, City Clerk/Treasurer