**CITY OF KAMIAH**

**REGULAR CITY COUNCIL MEETING**

**SEPTEMBER 12, 2018**

**TIME: 6:00 PM**

**LOCATION: CITY HALL**

**AGENDA**

**\*\*MEETING CALLED TO ORDER\*\***

**\*\*PRAYER\*\***

**\*\*PLEDGE OF ALLEGIENCE\*\***

**\*\*PUBLIC COMMENT\*\* (LIMITED TO 3 MINUTES PER PERSON)**

**\*\*APPROVE AGENDA\*\* ACTION**

**\*\*APPROVE AUGUST 29, 2018 MINUTES AND SEPTEMBER 5TH, 2018 MINUTES\*\* ACTION**

**\*\*CITY BUSINESS\*\***

* **Approve Monthly and Interim Bills**. \*\*ACTION
* **Approve Monthly Financial Reports**. \*\*ACTION
* **Approve Pool Grant Application:** Council to discuss and approve the grant application for the Idaho Community Development Block Grant in the amount of $150,000 to repair the Kamiah Pool. \*\* ACTION
* **Catering Permit Request:** Clearwater Brewing Company requesting catering permit for the 1st Annual Alumni Homecoming Event sponsored by the Kamiah Education Foundation. \*\*ACTION
* **Nick Carter (Idaho Department of Lands)**: Would like to address the Council to inform them of possible crossover financial burdens to the City should the Department of Land be required to go to a structure fire.
* **Chief Musgrave**: Discuss with the Council the new command vehicle and the moving of equipment from the old command vehicle to the new command vehicle. \*\*ACTION
* **Walrath Ins. ICRMP Policy**: Council to look over offer for terrorism coverage. Council to decide whether to accept or reject coverage for the cost of $17,008 above the current premium of $32,294 dollars for fiscal year 2018-2019. \*\*ACTION
* **Brian Brokop Conditional Use Permit**: Council to approve or deny recommendation from the Planning and Zoning Commission to approve the Conditional Use Permit for Brian Brokop to build 2 commercial/residential duplexes locate on the corner of 7th and Main St. \*\* ACTION
* **Riverfront Park-RV Park**: Council to discuss a request from Stu Bryant regarding the RV Park problems/concerns and the policies and procedures to be followed.
* **Bryan Dr. Booster Station Update**: Council to discuss new information regarding the booster station fire pump repairs.
* **Bryan Dr. Booster Station Replacement Project**: Council to look over the Plans from TD&H.
* **Councilman Millward – Bryan Dr. Reservoir**: Councilman Millward to update Council on his findings regarding the possibility and cost of placing a gravity feed reservoir at an unknown location around Crest Dr.
* **Executive Session 74-206 section (1) subsection (b):** Council to discuss personnel. \*\*ACTION