**City of Kamiah, Idaho**

**City Council**

**Workshop Minutes**

May 4, 2020 @ 4:30 pm

Betty Heater, Mayor

Council Members: Dan Millward (President), Stephen Rowe and Genese Simler

1. **Call to Order-** Mayor Betty Heater called the workshop to order at 4:30 pm with a roll call for attendance.
2. **Discuss BBQ Pit Repairs-** Council President Dan Millward presented the council with a drawing of the proposed draft for the completion of the BBQ Pit. The council discussed building a 42 X 27 structure and removing the broken concrete out, placing an overlay on the current pad and graveling around the overlay. The council discussed the budget, costs, and staff that are available to complete the project. Mayor Betty Heater stated with a staff member being out on medical leave, the maintenance staff will be short staffed and can assist, however; they will not be available to complete the project. Council President Dan Millward stated the estimated costs for the completion of the new pit would be approximately $7800.00 for materials, $1100.00 for the concrete overlay and $2500.00 for electrical installation. Council President Dan Millward and Councilmember Stephen Rowe volunteered to work with the maintenance department as well as community volunteers to get the structure built. City Clerk, Stephanie Dyche stated there is approximately $25000.00 in reserves to complete this project as this was not a budgeted item for this FY. She also stated this money should be for the pool. The council requested that Mayor Betty Heater request that the maintenance department get a complete bid for the BBQ Pit repairs and provide to the council at the next council meeting for approval.
3. **Discuss Airport Repairs/ CVAC Contract –** Mayor Betty Heater stated that Councilmember Glen Hibbs brought his concerns to her about losing the revenue from the hangers if they are sold. Council President Dan Millward shared his concerns with the amount of the repairs that need to complete, and the costs incurred. Councilmember Stephen Rowe stated he had spoken to gentlemen that has offered to repair the hanger as a volunteer if the city were to purchase the material required. The council stated it would be a good idea to have a couple councilmembers and Josh to go look at the hanger and determine what repairs need to be completed. City Clerk, Stephanie Dyche stated this is a budgetary issue and the council needs to take into consideration the general fund and the funds this hanger provides to the general fund, however; the city should be responsible for the repairs. The council discussed the budgetary issues regarding the costs incurred for the city to get an appraisal to determine the value of the hanger as this is process for determining surplus property. Councilmember Stephen Rowe will schedule a time to go look at the repairs with Josh and recommended that the City review the rates. Council President Dan Millward stated he will research the appraisal process.
4. **Adjournment-**Mayor Betty Heater adjourned the meeting at 6:00 pm

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Betty Heater, Mayor Stephanie Dyche, City Clerk