**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

March 13, 2019 @ 6:00 pm

Betty Heater, Mayor

Council Members: Paul Schlader (President), Robert West, Glenn Hibbs, Dan Millward

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda (ACTION)

Approve Minutes from Emergency City Council Meeting January 16, 2019, Regular City Council Meeting February 13, 2019 and Regular City Council Meeting February 27, 2019- (ACTION) -

**Follow up Discussion Items**

* **Discuss gaps and needs analysis on water billing system –** The maintenance department will conduct an audit of meters in the city on March 15, 2019 weather permitting
* **Update on AT& T – (TABLED)**
* **Update on Bryan Drive** – Mayor Betty Heater and Paul Schlader will review RFP applications and provide feedback to the city council members.
* **Update on St. Mary’s Clinic (CUP-)**
* **Update on Kamiah Gun Club** – Paul will contact Alison Brandt to discuss ideas provided in the training with Dan and Michele Chadwick regarding the lease language modifications –
* **Water and Garbage Ordinance Review**- City Council members will review the water and garbage ordinances –
* **Update on City Website- (ON-GOING)**
* **Update on Sidewalks (TABLED) –**
* **Discuss Cammack Contract –**
* **Update on $312.00 purchase for filter elements and desiccant for WWTP Air Control Unit -**

**Action Items**

* Approve Monthly and Interim Bills (ACTION)
* Approve Monthly Financial Reports (ACTION)
* Approve Cammack Contract –(ACTION)
* Discuss request for snow removal concerns (ACTION)
* Approve April as Fair Housing Month (ACTION)
* Approve Parade Permit for Goldwing club June 7, 2019- (ACTION)
* Approve rate increase for CEDA-(ACTION)
* Approve City of Kamiah Resolution 2006-2 (ACTION)
* Approve City of Kamiah Resolution 2016-1 (ACTION)
* Approve purchase of Idaho State Code Books – $635.46 (ACTION)
* Approve termination of Alison Brandt’s contract for Prosecution Services-(ACTION)
* Approve amended contract for Alison Brandt – (ACTION)
* Approve application for catering permit for CVRA March 23, 2019 (ACTION)
* Approve Kidder Harris Highway District chip seal project request- (ACTION)
* Approve Kidder Harris request to widen the corner above old landfill site- (ACTION)
* Approve cost to replace influent flow meter for WWTP – $7500.00 (ACTION)
* Discuss repair bill from Joe Hall Ford –(ACTION)
* Approve Grant letter for Kamiah Ambulance Radios – (ACTION)
* Approve Division of Building safety Application for Plan Review -$8083.50 (ACTION)
* Approval to waive park fees for the Kiwanis Easter Egg Hunt, April 20, 2019-(ACTION)

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March 13, 2019 @ 6:00 pm

**Public Comments (3 minutes per person)**

Executive Session as needed **-(ACTION)-**The Council may go into executive session pursuant to Idaho Code Section 74-206(1) based on any one or more of the following statutory

requirements:

(a)&(b): Consider personnel matters.

(c): Deliberate regarding an acquisition of an interest in real property

(d): Consider records that are exempt from public disclosure

(e): Consider preliminary negotiations involving matters of trade or commerce in which

this governing body is in competition with another governing body

(f): Communicate with legal counsel regarding pending/imminently-likely litigation

(i): Communicate with risk manager/insurer regarding pending/imminently-likely claims

Next Meeting: March 27, 2019

 “All Agendas are posted in accordance with Idaho Code Title 74.”

<https://www.ag.idaho.gov/content/uploads/2018/04/OpenMeeting.pdf>