**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

March 27, 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 Regular City Council Meeting 3/13/19 (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 April 15, 2019 -
* Update on AT& T –
* Update on Bryan Drive Booster Station–
* Update on St. Mary’s Clinic – DBS Plan
* Update on Kamiah Gun Club –
* Water and Garbage Ordinance Review- City Council members will review the water and garbage ordinances –
* Update on City Website- (ON-GOING)
* Update on Sidewalks–
* Discuss process for reviewing policies, ordinances and resolutions annually-
* Update on Ambulance repair bill-
* Update on Resolution 2006-2 modification –
	+ Stephanie will email Alison Brandt Resolution 2006-2 for modifications to change authority of hazardous substance incidents to Lewis County Sheriff Department-
* Update on Snow removal request at the Catholic Church –
	+ Paul Schlader will contact Father Sipho to follow up with the snow removal request.
	+ Mike Stanton will communicate Father Sipho’s request for snow removal with the maintenance crew-
* Update from EMS Supervisor, Mike Boyer-
* Update from Fire Chief, Dan Musgrave –
* Update on KYRA Sports, Dan Millward -
* Update from Maintenance Supervisor, Mike Stanton-

**Action Items**

* Approve City of Kamiah Resolution 2016-1 (ACTION)
* Approve City of Kamiah Resolution 2006-2- (ACTION)
* Approve application for catering permit for Chamber of Commerce Brewfest April 6, 2019 (ACTION)
* Update on completion of inventory for Lewis County Sheriff Department contract- (Action)
* Review and approve modifications to ICRMP policy (ACTION) –
* Approve clarification of Ordinance 2018-3 (ACTION)
* Approve cost for mediation- $2000.00-$2500.00 (ACTION)
* Approve Gun Club Contract (ACTION)
* Approve cost for new batteries in the fire truck (ACTION)
* Approve maintenance repairs on parking lot at the annex building (ACTION)

**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: April 10, 2019

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

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