**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda (AMENDED)**

May 8, 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 04/24/19 (ACTION) –

**Follow up /Discussion Items**

* Discuss gaps and needs analysis on water billing system –
* Update on Bryan Drive Booster Station–
* Update on St. Mary’s Clinic –
* Update on Sidewalks– Meeting on May 7, 2019 @1:00 pm
* Update on Ambulance repair bill-
* Update on City at Will Employee Policy –
* Discuss RV fees and length of stay policy for RV spaces at city park –
* Discuss Airport Items- Dan Millward
* Update on NIMS Compliant – Bob West
* Discuss City of Kamiah Infrastructure- Bob West
* Discuss completion of Storm Drain Run off project -

**Action Items**

* Approve monthly and interim bills- (ACTION)
* Approve monthly financial reports – (ACTION)
* Discuss land description for Kamiah Gun Club – (ACTION)
* Discuss/ Approve Process for Building permits- (ACTION)
* Discuss/ Approve Electrical issues for RV spaces in the park- (ACTION)
* Approve costs to repair pipes for truck fill station $ 775.00– (ACTION)
* Approve repairs for backup lift station pump – (ACTION)
* Approve upgrades for City Hall computers $1000.00 –(ACTION)
* Approve Process for Public Comments at meetings- (ACTION)
* Discuss/Approve PRIMA Spring Training - $50.00 (ACTION)
* Discuss/ Approve RCDI Training-
* Approve to waive park fees for the 3 Rivers Amateur Radio Club 6/21/19-6/23/19- (ACTION)
* Reading of Resolution 2019-1-(ACTION) Approved 3/13/19 Council Meeting
* Approve Building permit for 712 Hill Street- (ACTION)
* Approve Building permit for 517 Bryan Drive (ACTION)
* **Approve the cost for the chlorine feed pump repairs on 4/25/19- $1407.00 (ACTION)**
* **Approve the cost for the pump repairs for water plant EMERGENCY –(ACTION)**
* 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: May 22, 2019***

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

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