***City of Kamiah, Idaho***

***City Council***

***Regular Meeting Agenda***

*August 14, 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 Consent Agenda (ACTION)***

* *Approve Minutes from Regular City Council Meeting 07/24/19* ***(ACTION) –***
* *Approve Catering Permit for BBQ Days* ***(ACTION)***
* *Approve Street Closures for Barbeque days* ***(ACTION)***
* *Approve Monthly and Interim bills* ***(ACTION)***
* *Approve Monthly Financial Report* ***(ACTION)***
* *Approval to waive park fees for Emergency Food Outreach 10-5-19* ***(ACTION)***
* *Approve Variance Permit for Carol Hennessy* ***(ACTION)***
* *Approve Chief Looking Glass Pow- Wow Parade Permit* ***(ACTION)***

***Follow up /Discussion Items***

* *Discuss Water rate -Robbin Johnson*
* *Update on Bryan Drive Booster Station– On-Going*
* *Update on Sidewalks–*
* *Update on Ambulance repair bill-*
* *Update on HR/City at Will Employee Policy – Michele Chadwick*
* *Discuss Airport Items- Dan Millward*

*Mike Stanton will get an estimate to repair doors and siding at the airport –*

* *Update on Gun Club-*

*Mike Stanton will work with gun club members to develop the drop zone for the gun club-*

*Stephanie will provide City Attorney with the drop zone language for the contract modifications –*

* Update Joint Powers Agreement *with Rural Fire Department -City Attorney reviewing*

***Action Items***

* *Approve Rate Increases for Water, Sewer and Comlight* ***(ACTION)***
* *Approve Amended Budget for FY 18-19-* ***(ACTION)***
* *Approve Budget for FY19-20* ***(ACTION)***
* *Approve Kamiah Park Ordinance and Park Permit* ***(ACTION)***
* *Approve Kamiah City Ordinance for Mayor/Council Salary FY19-20* ***(ACTION)***
* *Approve Kamiah City Ordinance for FY 19-20 Budget* ***(ACTION)***
* *Approve Resolution for 2.9% Garbage Increase-****(ACTION)***
* *Approve costs for Mike S and Justin L to attend conference in Boise $562.000* ***(ACTION)***
* *Approve reduced rate for fly in day* ***(ACTION)***
* *Discuss/Approve repairs for city park BBQ area* ***(ACTION)***
* *Approve bi- weekly process for staff pay* ***(ACTION)***
* *Reconsideration of the Exchange/Sale/Repairs of the Airport vehicle-* ***(ACTION)***
* *Approve Addition of PRV’s to Bryan Drive Booster Station* ***(ACTION)***
* *Motion to move into Executive Session* ***-(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:****ACTION***

*(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: August 28,201***

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