***City of Kamiah, Idaho***

***City Council***

***Regular Meeting Agenda***

*September 11, 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 on 8-28-19* ***(ACTION)***
* *Approve City of Kamiah Resolution 2019-3 regarding Comlight fees –****(ACTION)***
* *Approve City of Kamiah Resolution 2019-4 regarding Sewer fees* ***–(ACTION)***
* *Approve City of Kamiah Resolution 2019-5 regarding water base rate fees* ***(ACTION)***
* *Approve City of Kamiah Resolution 2019-6 regarding RV space fees* ***(ACTION)***
* *Approve catering Permit for St. Catherine’s Catholic Church Octoberfest 9-28-19* ***(ACTION)***
* *Approve waiver of park fees for Annual Pumpkin Carving Party on 10-20-19* ***(ACTION)***
* *Approve waiver of park fees for Tinkergarten* ***(ACTION)***
* Approve Prostate Cancer Awareness Month Proclamation **(ACTION)**
* Approve Proclamation for Constitution Week **(ACTION)**
* Approve monthly and interim bills **(ACTION)**
* Approve monthly financial report **(ACTION)**

***Action Items***

* Discuss/Approve bid for cameras and cable termination **(ACTION)**
* Discuss/Approve water bill for 3360 Willow St **(ACTION)**
* Discuss /Approve method of financing for WWTP Facility Update Plan **(ACTION)**
* Discuss/Approve Engineering Contract with Mountain Waterworks **(ACTION)**
* Discuss/Approve Grant Application for WWTP Facility Update Plan **(ACTION)**
* Discuss/Approve authorization for Mountain Waterworks to apply for RD funds **(ACTION)**
* Discuss/ Approve Surplus Materials from BBQ Area tear down **(ACTION)**
* Approve the purchase of safety lights on the fire department **(ACTION)**
* Approve Sign Permit for Hearthstone Bakery **(ACTION)**

**Discussion Items**

* Update on Bryan Drive Booster Station– On-Going
* Update on Sidewalks– On-Going
* Update on Ambulance repair bill- On-Going
* Update on HR/City at Will Employee Policy – On-Going
* Update on Fire Memorial and Amphitheater repairs – On-going

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: September25, 2019***

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