

*City of Kamiah, Idaho*  
*City Council*  
**Regular Meeting Agenda (AMENDED)**  
November 26, 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 11-13-19 **(ACTION)**
- Approve Monthly Financial Report **(ACTION)**
- Approve Bank Reconciliation Statements **(ACTION)**
- Approve Christmas Lighting Parade Permit **(ACTION)**

**Discussion Items**

- Update on Wastewater Treatment Plant Facility Update Plan **(ACTION)**
- Update on Bryan Drive Booster Station– Stillman Norton **(ACTION)**
- Update on Swimming Pool Repairs – UCCF **(ACTION)**
- Update on Airport -Dan Millward/ Nick Grachanin
  - Runway Lights – **(ACTION)**
  - Fuel Truck **(ACTION)**
  - Hanger repairs – **(ACTION)**
  - Pilots Lounge – **(ACTION)**
  - Donated Vehicle **(ACTION)**
  - Courtesy Car **(ACTION)**
- Update on Car Show- Lee Bird
- Update on Flood Prevention on Lawyers Creek – Bob West
- Update on Sidewalks– On-Going
  - Update on Boat Ramp **(ACTION)**
  - Update on TAP Application **(ACTION)**
  - **Update on LRIP Application (ACTION)**
- Update on Ambulance repair bill- On-Going
- Update on Fire Room – Start date 12-2-19
- Update on City at Will Personnel Policy – On-going
- Discuss implementation of Business Advertisement Ordinance **(ACTION)**
- Update on Fire/EMS Department -Dan Musgrave
  - Discuss individual email accounts for Fire (9) /EMS (19) staff - \$700.00
- Update on KYRA -Dan Millward
- Update from Maintenance Department - Mike Stanton
  - Discuss Portable Restrooms at City Park **(ACTION)**

**Action Items**

- Discuss/ Approve RV Space fees for Mobile Home Park **(ACTION)**
- Discuss/ Approve Rate for Century Link account- **(ACTION)**
- Discuss/Approve inter-facility transports for Ambulance **(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: December 11, 2019**

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