

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
December 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 11-26-19 **(ACTION)**
- Approve Minutes from Special Council Meeting/Workshop 12-4-19 **(ACTION)**
- Approve Monthly and Interim Bills **(ACTION)**
- Approve Wastewater Collections Certification Training - \$240.00 **(ACTION)**
- Approve City at Will Policy **(ACTION)**
- Approve Compensation Proposal for EMS Staff **(ACTION)**
- Approve Active 911 Annual Cost **(ACTION)**
- Approve AirBridge Tech for IT Contract – **(ACTION)**

Discussion Items

- Presentation from Idaho Wildlife Association – Lizzy McKeag **(ACTION)**
- Update on Wastewater Treatment Plant Facility Update Plan – Ryan Rheder **(ACTION)**
- Update on Bryan Drive Booster Station– Stillman Norton **(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 Sidewalks– On-Going
 - Update on Boat Ramp **(ACTION)**
- Update on Ambulance repair bill- On-Going
- Update on Fire Room – Start date 12-2-19
- Update on Interfacility transports for Ambulance -ongoing

Action Items

- Discuss/Approve Designation of Applicant’s Agent Form for City Park **(ACTION)**
- Discuss/Approve 10% Match for Hazard Mitigation Analysis for Lawyer’s Creek **(ACTION)**
- Discuss/Approve 2015 Fire Reimbursement Documentation- **(ACTION)**
- Discuss/ Approve CenturyLink Accounts **(ACTION)**
- *Motion to move into Executive Session* pursuant to Idaho Code Section 74-206 (1) (b): Consider personnel matters **(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 19, 2019

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

City of Kamiah, Idaho
City Council
Workshop Agenda
December 11, 2019 @ 4:30 pm

Betty Heater, Mayor

Council Members: Paul Schlader (President), Robert West, Glenn Hibbs, Dan Millward

Call to Order

Approve Agenda (ACTION)

Discussion Items

- Discuss AirBridge Tech Support for IT Contract -
- Discuss EMS Compensation Proposal-
- Discuss Current EMS Rates for Billing –
- Discuss Billing Contract Options –
- Discuss Active 911 Annual Costs- \$559.00
- Discuss Airport Issues -
 - Runway Lights –
 - Fuel Truck
 - Hanger repairs
 - Pilots Lounge
 - Donated Vehicle
 - Courtesy Car
- Discuss Dog Ordinance Issues in City Limits

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