***City of Kamiah, Idaho***

 ***Regular Meeting Agenda***

***April 13th, 2022 @ 6:00 PM***

***Meeting to Be Held at City Hall***

*Betty Heater, Mayor*

*Council Members: James Kelly, Genese Simler, Scott Moffett, Kaylee Hunt*

*Call to Order*

*Prayer*

*Pledge of Allegiance*

*Approve Agenda (ACTION)*

**Approve Consent Agenda:** (ACTION)

* Approve Minutes from Regular City Council Meeting on 3-23-22 (ACTION)
* Approve Monthly and Interim Bills for March 2022 $43,002.81

**Discussion Item**

* **Discuss / Approve Bryan Drive Booster Update:** Stillman Norton & DoddSnodgrass **(ACTION)**
* **Discuss /Approve City of Kamiah Paying ½ of the Water Bill for Leak @ 1127 Ridgewood Drive- Est: $500 (ACTION)** Misty Perry
* **Discuss /Approve Setting Date for Public Hearing to Discuss 2022-2023 Budget (ACTION)** Brenda Taylor
* **Discuss / Approve April 2022 Proclaiming the 54th Anniversary of Federal Fair Housing Act (ACTION)** Mayor, Betty Heater
* **Discuss / Approve Grant Extension on Boat Ramp Project (ACTION)** Estimated Completion Date 03/15/2023
* **Discuss Boat Ramp Project:** Mike Tornatore
* **Discuss / Approve Auctioning of Surplus Items at KFR:** Bill Arsenault **(ACTION)**
* **Discuss Burn Permit Process:** Bill Arsenault
* **Discuss KFR Monthly Report:** Bill Arsenault

**Motion to go into Executive Session Pursuant to Idaho Code section 74-206(1) based on the following statutory disclosure requirements (a) (b) Consider Personnel Matters (ACTION)**

**Next Meeting: April 27th, 2022**

All /agendas are posted in accordance with Idaho Code Title 74.”