City of Kamiah, Idaho City Council Regular Meeting Agenda AUGUST 11TH 2021 @ 6:00 PM

Meeting Will Be Held At City Hall

Betty Heater, Mayor Council Members: Dan Millward (President), James Kelly, and Genese Simler

Call to Order Prayer Pledge of Allegiance Approve Agenda (ACTION)

Approve Consent Agenda (ACTION)

- Approve Minutes from Regular City Council Meeting 07-28-2021 (ACTION)
- Approve Quest CPA Contract for September 30, 2020, 2021, and 2022 (ACTION)
- Approve Monthly and Interim Bills-July, 2021 \$ 105,616.16 (ACTION)

Discussion Item:

- Discuss / Approve Beverage License Hub in Kamiah Idaho: Rosco Hix (ACTION)
- Discuss Possible Expansion in City Parking Ordinance: Keith Blankenship
- Discuss / Approve Simmons Sanitation Garbage Increase of 4.7% (ACTION)
- Discuss /Approve Clear Connect Estimate to Redo Wiring, Replace Network Infrastructure and Hardware and Redo Camera System (ACTION)
- Discuss /Approve Water Plant Request for Modification to Backwash Pond, Better Lighting, and New Urinal in Park Restrooms. Estimate \$2,900 (ACTION)
- Discuss Airport Grant in the Amount of \$9.000: Mike Tornatore
- Discuss Follow Up with City of Kooskia Regarding Fire and EMS Service's: Bill Arsenault

Motion to go into Executive Session Pursuant to Idaho Code section 74-206(1) (f) for Legal Matters: Matt Jessup

Next Meeting: August, 25th 2021 "All /agendas are posted in accordance with Idaho Code Title 74."