

City of Kamiah, Idaho
City Council
Regular Meeting Agenda (Amended)
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 **Amended** 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**)
- **Discuss/Approve Executive Discussion Items (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.”