

**City of Kamiah, Idaho**  
**City Council**  
**Regular Meeting Agenda**  
December 19, 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 City Council Workshop Minutes 12-11-19 **(ACTION)**
- Approve Minutes from Regular City Council Meeting 12-11-19 **(ACTION)**
- Approve Monthly Financial Reports **(ACTION)**
- Approve Monthly Bank Reconciliation for Wells Fargo and LGIP accounts **(ACTION)**
- Approve Hazard Mitigation Grant Application **(ACTION)**
- Approve Disaster Resolution 2019-7 **(ACTION)**

**Discussion Items**

- Update on Wastewater Treatment Plant Facility Update Plan – Ongoing
- Update on Bryan Drive Booster Station– Ongoing
- Update on Airport -Dan Millward/ Nick Grachanin
  - Fuel Truck - **(ACTION)**
  - Hanger repairs –
  - Pilots Lounge –
  - Courtesy Car - **(ACTION)**
- Update on Ambulance repair bill - On-Going
- Update on Fire Room – Start date 12-2-19
- Update on Interfacility transports for Ambulance -ongoing
- Update on Century Link Accounts

**Action Items**

- Discuss/ Approve Contract for ambulance billing – **(ACTION)**
- Discuss/Approve Repairs for Ford F-250 Truck **(ACTION)**
- Discuss/ Approve Archeological Survey for City Park **(ACTION)**
- Discuss/ Approve Primary Contact for FEMA **(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: January 8, 2019**

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