

City of Kamiah, Idaho
City Council
Regular Council Meeting
January 22, 2020 @ 6:00 p.m.

Meeting will be held at the Fire Station

Betty Heater, Mayor

Council Members: Dan Millward (President), Genese Simler, Glenn Hibbs, Stephen Rowe

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda **(ACTION)**

Approve Consent Agenda **(ACTION)**

- Approve Minutes from Regular City Council Meeting 01-08-2020 **(ACTION)**
- Approve Bank Reconciliations for LGIP Account **(ACTION)**
- Approve Quarterly Financial Report **(ACTION)**
- Approve Liquor License Application for Kedia & Sons DBA The Station **(ACTION)**
- Approve Liquor License Application for Brian Brokop DBA Clearwater Brewing Company **(ACTION)**
- Approve Liquor License Application for Atkinson Distributing DBA The Pit Stop **(ACTION)**
- Approve Liquor License Applications for Cloninger's Inc. DBA Cloninger's Market Place **(ACTION)**
- Approve Liquor License for Joanna Hagemann DBA The Hub Bar and Grill **(ACTION)**
- Approve Liquor License Application for Dunning Enterprises DBA Pizza Factory **(ACTION)**
- Approve Liquor License for Daniel and Judy Wait DBA The Kamiah Hotel Bar and Grill **(ACTION)**
- Approve Liquor License for J & G Limited DBA Palenque Mexican Restaurant **(ACTION)**
- Approve Catering Permits for Crab Feed January 23-25, 2020 **(ACTION)**
- Approve Catering Permit for Bob Wilcox Fundraiser February 1, 2020 **(ACTION)**
- Approve to waive park fees for Kiwanis Easter Egg Hunt April 11,2020 **(ACTION)**

Discussion Items:

- Discuss/Approve FY2019 Audit – Dan Coleman **(ACTION)**
- Update on Sidewalk Grant – Damon Keen **(ACTION)**
- Update on Airport – Dan Millward
 - Fuel Truck **(ACTION)**
 - Pilot's Lounge \$7000.00 **(ACTION)**
 - Runway Lights **(ACTION)**
 - Contract with City of Kamiah and CVAC **(ACTION)**
- Update from EMS Lead, Andrea Layne
 - Approval to pay ½ costs for EMT class fees **(ACTION)**
- Update from Fire Chief, Dan Musgrave
- Update from KYRA, Dan Millward
- Update from Maintenance Supervisor, Mike Stanton
 - Discuss/Approve GIS Mapping Costs for Water/Sewer Lines \$5,000.00 **(ACTION)**
 - Discuss/ Approve Bid from KME for Water Plant Pump Issues \$6194.49 **(ACTION)**
 - Discuss/Approve Costs for Water Plant Back Up Pump Repairs – 5,000.00- 8,000.00 per pump **(ACTION)**
- Update on CEDA Training
- Update on the Ambulance Repair Bill -Ongoing
- Update on Fire Room – On-going
- Update on Interfacility Transports -EMS -On-going

Action Items:

- Discuss/Approve Dog Ordinance Modifications **(ACTION)**
- Discuss/Approve Bid for Clear Connect IT Services **(ACTION)**
- Discuss/Approve HR/Pay Policy **(ACTION)**

Next Meeting: February 12,2020

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