**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

July 24, 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 Minutes from Regular City Council Meeting 07/10/19 **(ACTION) –**

**Follow up /Discussion Items**

* Discuss gaps and needs analysis on water billing system – On-Going
* Update on Bryan Drive Booster Station– On-Going
* Update on Sidewalks–
  + *Mayor Betty Heater will contact Idaho Department of Transportation to discuss sidewalk project grants and funding-*
* Update on Ambulance repair bill-
* Update on City at Will Employee Policy – On-Going
* Discuss Airport Items- Dan Millward
  + *Mike Stanton will get an estimate to repair doors and siding at the airport –*
* Update on Gun Club-
  + *Mike Stanton will work with gun club members to develop the drop zone for the gun club-*
  + *Stephanie will provide Alison with the drop zone language for the contract modifications –*
* Updates on Airport, Dan Millward
* Updates from Ambulance Supervisor, Mike Boyer
* Updates from Fire Chief, Dan Musgrave
* Updates from KRYA, Dan Millward
* Updates from Maintenance Supervisor, Mike Stanton
* Update from P & Z Coordinator – Joy Perkins

**Action Items**

* Approve request to waive nuisance ordinance for September wedding **(ACTION)**
* Discuss/Approve costs for City hall Computer Upgrades **(ACTION)**
* Discuss/ Approve crack sealing for city streets **(ACTION)**
* Discuss/Approve painting of sidewalks/curbs/ lines **(ACTION)**
* Approve purchase of new air compressor for maintenance department $400.00 (**ACTION)**
* Discuss/Approve quote for radio read meters for utility billing **–(ACTION)**
* Discuss/Approve process for supervisors spending **(ACTION)**
* Approve Contract for Dan Chadwick as City Attorney **(ACTION)**
* Approve 2.9% increase on garbage rates **(ACTION)**
* Approve to waive park fees for Class of 1989 (9-1-19) **(ACTION)**
* Approve lease agreement for Ricoh copier **(ACTION)**
* Approve Lewis County Dispatch Contract 2019-2020 **(ACTION)**
* Approve Lewis County Law Enforcement Contract 2019-2020 **(ACTION)**
* Approve tentative drafted budget for FY 2019-2020 **(ACTION)**
* Approve L2 for Budget FY 2019-2020 **(ACTION)**
* Approve purchase of airport fuel $93.10 **(ACTION)**
* Approve donation of airplane fuel for Junior Flying Club $500.00 **(ACTION)**
* Approve costs for airplane fuel sales, $5.25 per gallon **(ACTION)**
* Approve Costs for AC pump replacement on airport courtesy car $ 450.00 **(ACTION)**
* Approve reimbursement of 1488.50 for KYRA **(ACTION)**
* Approve Invoice from Keller Associates for Bryan Drive Booster Station $11,660.00 **(ACTION)**
* Approve 2 Building Permits for the Kamiah Bible Church **(ACTION)**
* Approve Parade Permit for Kamiah Fun Run 8-31-19 **(ACTION)**
* Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1)- **(ACTION)**
* (a)&(b): Consider personnel matters.
* Executive Session as needed **-(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:

(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: August 14,2019***

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