

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
February 13, 2019 @ 6:00 pm

Betty Heater, Mayor
Paul Schlader, Council President
Robert West, Council Member
Glenn Hibbs, Council Member
Dan Millward, Council Member

Call to Order

Prayer

Pledge of Allegiance

Confirm the Council action of 2/6/19 confirming the appointment of new City Clerk (ACTION)

Swearing in of new City Clerk – (ACTION)

Public Comments (3 minutes per person)

Approve Agenda (ACTION)

Approve Minutes from December 19, 20, 31, 2018. (ACTION)

Approve Minutes from January 23 and 28, 2019 (ACTION)

Discussion Items

- Update on FY 17/18 audit- Dan Coleman
- Discuss materials on engineering procurement process- Dodd Snodgrass-
- AT& T -
- Bryan Drive –
- St. Mary's Clinic (CUP-)
- Kamiah Gun Club –
- Sidewalks –
- Kamiah Website –
- Address Resolution 2006-2
- Discuss tentative meeting minute completion December 2018-January 2019

Action Items

- Address city ordinance regarding water billing (ACTION) – Delbert Yates
- Update on Sidewalk grants- (ACTION) – Damon Keen
- Approval of CEDA Grant Administration Contract (ACTION) Dodd Snodgrass
- P & Z Board Roles and Responsibilities – (ACTION)- Bob West
- Approve ambulance costs per email 2/1/19- (ACTION)
- Approve sanding truck repairs per email 2/6/19 -(ACTION)
- Approve monthly bills and interim- (ACTION) -
- Approve Rod and Stu to attend The Idaho Rural Water Conference Boise March 2019- \$1200.00 (ACTION)
- Approve Training from Michele and Dan Chadwick for Mayor, Council Members and Clerical support staff- \$500.00 (ACTION)
- Approve Spring Fling Conference reimbursement for EMS staff -\$500.00-\$700.00 (ACTION)
- Approval to proceed with ACS quote to fix and update Water Plant Controller issues –(ACTION) not to exceed \$5,000.00. This item was approved in the annual budget review in August.
- Approve purchase of new filing cabinets and vacuum for City Hall –(ACTION)

Follow up agenda items

- Stephanie Dyche will complete the W-9 forms and return to Bob West –
- Bob West will work with Robert Simmons to finalize the last question on the questionnaire –
- Bob West will provide Mayor Betty Heater the Bryan Drive Booster project documentation-
- Bob West will work with Angie at CEDA regarding the arbitration process for the city for the Bryan Drive Booster Station-
- Stephanie will work with Bob West to get the letters out to the residents regarding the St. Mary's CUP application-

- City Council members will work with Allison to modify the lease agreement between the City of Kamiah and the Gun Club –
- City Council members will review the garbage and water ordinances –
- Mayor Betty Heater will check on the status of the grant that was funded for the sidewalks –
- Mayor Betty Heater will contact Damon Keen regarding a new grant request for Phase 2 of the sidewalk project -
- Stephanie will work with Stu to get the city's website functioning-
- Zach Paul will work with Allison Brandt regarding the contract for the prosecutor's fees –

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.

Next Meeting: February 27,2019

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

<https://www.ag.idaho.gov/content/uploads/2018/04/OpenMeeting.pdf>