

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
August 28, 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 Regular City Council Meeting on 8-14-19 (ACTION)
- Approve Minutes from FY 18-19 Budget Amendment Public Hearing on 8-14-19- (ACTION)
- Approve Minutes from Proposed Fee Increase of Water, Sewer and Comlight Public Hearing (ACTION)
- Approve Minutes from FY19-20 Budget Hearing Public Hearing – (ACTION)
- Approve Purchase of new heat pump for City Hall \$7000.00 (ACTION)
- Approve City Clerk as ADA Coordinator (ACTION)
- Approve Notice Under the Americans with Disabilities (ACTION)
- Approve Non-Discrimination on the Basis of Disability Policy (ACTION)
- Approve ADA Grievance Procedure for City of Kamiah (ACTION)
- Approve Joint Powers Agreement for Fire Department (ACTION)

Action Items

- Discuss/Approve Memorial Bench for Spencer Flerchinger (ACTION) – Janine Wilson and Jen Wilcox
- Approve waiver of fees for Kamiah resident water bill (ACTION)
- Approve Command Center for Fire Chief's Truck \$3500.00 (ACTION)
- Approve Kamiah Animals in Park Ordinance (ACTION)
- Approve Addition of PRV's to Bryan Drive Booster Station \$7500.00 (ACTION)
- Discuss/ Approve Lochsa Electric Quote for new IT/ Camera System \$1723.00 (ACTION)
- Discuss/ Approve Lochsa Electric Quote for upgrade of electrical panel (ACTION)
- Discuss/Approve Anderson Construction for Fire Safe Room (ACTION)
- Discuss/Approve Repairs to Amphitheatre/ BBQ area /Fire Memorial (ACTION)
- Discuss/Approve costs for audit modifications to city of Kamiah books \$7200.00 (ACTION)
- Discuss/ Approve Variance Request from 1 am to 12am (ACTION)
- Approval to send 2006 Ambulance to bid (ACTION)

Follow up /Discussion Items

- Update on Bryan Drive Booster Station– On-Going
- Update on Sidewalks– On-Going
- Update on Ambulance repair bill- On-Going
- Update on HR/City at Will Employee Policy – On-Going
- Update on Gun Club
 - Mike Stanton will work with gun club members to develop the drop zone for the gun club-
 - Stephanie will provide City Attorney with the drop zone language for the contract modifications
- Discuss Future NPDES Permits – Mike Stanton
- Discuss MHMP Storm Water Drain Project -- Bob West
- Update from Airport – Dan Millward
- Update from EMS Supervisor, Mike Boyer
- Update from Fire Chief, Dan Musgrave
- Update on KYRA, Dan Millward
- Update from Maintenance Supervisor, Mike Stanton
- Update from Mayor Betty Heater

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: September 11, 2019

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