City of Kamiah

Regular Council Meeting Minutes of 2/12/2025 KAMIAH FIRE HALL CONFERENCE ROOM 515 Main St, Kamiah, Idaho 83536

Guests: See Attached Sign In Sheet

Dale Schneider, Mayor

Council Present: Genese Simler, David Redden, Sherry Authur, Ron Dusky

Attendees: Chief Billy Monahan, Stu Bryant, Jim Lund, Atty Geoffrey Schroeder

Roll Call: President Genese Simler Aye, Council Member David Redden Aye, Council Member Sherry Arthur Aye.

Motion to Approve Agenda Motion to approve Agenda was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Reports:

Lewis County Sheriff – Update was tabled due to Lewis County Sheriff not in attendance.

FD/EMS- Chief Monahan gave update on Jan 41 EMS calls and 2 fire calls. Chief stated with Katie out a few calls went to Kooskia. City fire due to generator overheated causing some loss to the garage wall. 2019 Ford is back in service as a back-up for the department. New tires have been installed on both Ambulances. EMT classes continue with a couple of students nearing completion. Mike Grogan went through the Advanced EMT class and paid for it out of his own pocket and advised that he would move up \$1.00 for his class completion.

Public Works – Stu Bryant gave update on the unfortunate issues with parts and lack of maintenance on the equipment has created some functioning issues. Stu state Jim Lund will be putting together a structured plan to keep up on equipment better. The forklift will be fixed then put up for sale in the near future. Stu mentioned it has been difficult to find parts for the pump due to no longer available and will need to keep looking. Jim Lund talked about UV lighting and the need to purchase the additional lights which are needed to run effectively and save the city more money vs how it has been operating. Jim will be setting up the lighting on a maintenance schedule.

Grants Update-Mike Tornatore had to leave on an emergency, tabled to 2/26/25 meeting.

Annual Alcohol License Renewals

Motion to approve Annual Alcohol License Renewals was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

- Cloninger's Marketplace
- Palenque Mexican Restaurant

City Council Meeting Minutes

5/20/24 Special Meeting, 5/29/24 Special Meeting, 6/6 Special Meeting, 6/12/24 Reg Meeting, 6/26/24 Workshop, 6/26/24 Reg Meeting, 1/8/25 Reg Meeting, 1/22/25 Reg Meeting.

Motion to approve City Council Meeting Minutes was made by Council Member David Redden seconded by Council President Genese Simler.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Catering Permit for Kamiah Hotel Bar & Grill-Crab Feed Catering Permit

Motion to approve Hotel Bar & Grill Catering Permit was made by Council Member David Redden seconded by Council President Genese Simler.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Parade Permit-St Patty Day Parade

Motion to approve St Patty Day Parade Permit was made by Council President Genese Simler seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Park Permit-Earth Day Community Day Event

Motion to Approve Earth Day Event made by Council Member David Redden and seconded by Council Member Ron Dusky.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Payroll 1/23/2025

Motion to Approve Payroll was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Account Payable

Motion to Approve A/P was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

New Business

Airport Access Agreement-Dale Burns tabled to 2/26/2025 meeting.

Motion for Executive Session at 6:45pm Pursuant to Idaho Code 74-206 (1)

Based on the following statutory disclosure requirements (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The Motion to move into Executive Session was made by Council President Genese Simler seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Return to Open Meeting at 6:59pm

A. Action regarding Resolution Declaring Dangerous Building nuisance and ordering abatement of 406 Main St postponed to later date Action tabled to future meeting 2/26/2025.

There being no further business, the meeting was adjourned at 7:00PM

The next meeting is on 2/26/2025.

Dale Schneider, Mayor

Teri Brenneis, City Clerk/Treasurer