City of Kamiah, Idaho City Council Regular Meeting Agenda April 14,2021 @ 6:00 p.m.

MEETING WILL BE HELD AT CITY HALL

Betty Heater, Mayor Council Members: Dan Millward (President), Stephen Rowe, James Kelly and Genese Simler

Call to Order Prayer Pledge of Allegiance Approve Agenda **(ACTION) Approve Consent Agenda (ACTION)**

- Approve Minutes from Regular Council Meeting 3-24-21(ACTION)
- Approve Workshop Minutes 4-7-21 (ACTION)
- Approve Monthly and Interim bills March 2021 \$34,378.78 (ACTION)
- Approve Fair Housing Proclamation 2021 (ACTION)
- Approve Resolution 2019-7 (ACTION)
- Approve Resolution 2020-03 (ACTION)

Discussion Items / Action Items

- Discuss/ Approve Cleanup Day Request James Nixon (ACTION)
- Discuss/ Approve 3 Rivers Amateur Radio Club Reservation (ACTION)
- Discuss/ Approve Extrication equipment upgrade as planned in the FY 2020 budget (ACTION)
- Discuss/ Approve Debco's Quote for Swimming Pool Water Line Repairs (ACTION)
- Discuss/ Approve Ambulance cots lack of maintenance and out of service down-time issues, contracts for multi-year purchase (ACTION)
- Discuss/ Approve Chief Arsenault's attendance at the Idaho Fire Chief's meeting (ACTION)
- Discuss/ Approve Associated costs covered by the City (Conference, lodging) (ACTION)
- Discuss/ Approve Jacksons to donate \$2,000 in trailer, cost split between City and District for remaining cost. Placed at impound yard for training. (ACTION)
- Discuss/ Approve Engine 22 power steering issue, pump testing (ACTION)
- Discuss/ Approve Fire Department Resolutions (ACTION)
 - Surplus communications radios
 - Uniforms
 - Supplies
 - o Media
 - o EMS Pay
- Update on hydrant flushing to begin in two weeks
- Update on EMS Week, Station open house, touch a truck -5-21-21 (ACTION)
- Discuss/ Approve Health and Human Services (ACTION)
- Approve Brenda Taylor for City Clerk (ACTION)
- Swear in City Clerk (ACTION)
- Update on Airport (ACTION)
- Discuss/ Approve wood from BBQ Pit (ACTION)

Next Meeting: April 28,2021

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