

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
October 28, 2020 @ 6:00 p.m. (Amended 10/27/20)
MEETING WILL BE HELD AT THE FIRE HALL

Betty Heater, Mayor

Council Members: Dan Millward (President), Stephen Rowe and Genese Simler

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda (ACTION)

Approve Consent Agenda (ACTION)

- *Approve Minutes from Council Workshop 10-14-20 (ACTION)*
- *Approve Minutes from Regular City Council Meeting 10-14-20 (ACTION)*
- *Approve Blue Cross of Idaho Contract for Kamiah Ambulance (ACTION)*

Discussion Items / Action Items

- *Swearing in of new Fire/EMS Chief Arsenault – (ACTION)*
- *Discuss/ Approve expenditure of \$43,600.00 for CARES ACT grant money- (ACTION) – Chief Arsenault*
- *Discuss/ Approve AFG Grant Application (ACTION) – Chief Arsenault*
- *Discuss/ Approve Gordon Hawkins Memorial EMS Training Room (ACTION) – Chief Arsenault*
- *Discuss/ Approve Dog Park – (ACTION) – Scott & Bree Knuteson*
- *Discuss/ Approve Purchase of Airplane Fuel (ACTION) – Council President Dan Millward*
- *Discuss Implementation of Business License Fess – Councilmember Stephen Rowe*
- *Discuss Redacting Bill Posting Ordinance – Councilmember Stephen Rowe*
- *Discuss/ Approve Reimbursement of \$350.00 for Brent Teets (ACTION)*
- *Discuss/ Approve Waiver of ½ consumption fees for 817 8th Street (ACTION)*
- *Update on Swimming Pool Progress – Mayor Heater*
- *COVID Update*
- ***Motion to move into Executive Session Pursuant to Idaho Code Section 74-206(1) based on any one or more of the following statutory requirements: (d): Consider records that are exempt from public disclosure (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: **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: November 12,2020

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