

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
November 12, 2020 @ 6:00 p.m.

MEETING WILL BE HELD AT THE FIRE STATION

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 Regular City Council Meeting 10-28-20 **(ACTION)**
- Approve Monthly and Interim bills – October 2020-\$45,839.28 **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**
- Approve Resolution 2020-03 **(ACTION)**

Public Hearing for Bryan Drive Booster Station Block Grant Application – 6:00 p.m.

1. Call to Order
2. Public Comments on Bryan Drive Booster Station Block Grant Application
3. Mayor /Council discuss Bryan Drive Station Block Grant Application
4. Approve Bryan Drive Booster Station Block Grant Applications and Certifications **(ACTION)**
5. Adjourn

Discussion Items / Action Items

- Introduction from HMH Engineering – Jim Roletto/ Shawn Metts
- Update on Lewis County Contract Sheriff Davis –
- Update on Fire/EMS Department Changes- Chief Arsenault
- Discuss Resolution 2020-01- Chief Arsenault
- Discuss/ Approve Dog Park – **(ACTION)** – Scott & Bree Knuteson
- Discuss/ Approve VFD Purchase \$7000.00 **(ACTION)** Mike Stanton
- Declare 820 Idaho St. Nuisance –**(ACTION)**
- Declare 814 Idaho St. Nuisance – **(ACTION)**
- Discuss/ Approve DNA firewalls/cellular backup **(ACTION)**
- Discuss Implementation of Business License Fess – Councilmember Stephen Rowe
- Discuss Redacting Bill Posting Ordinance – Councilmember Stephen Rowe
- Update on Swimming Pool Progress – Mayor Heater
- Discuss/ Approve Purchase of Airplane Fuel **(ACTION)** – Council President Dan Millward
- Discuss City Council Meeting November 25,2020 **(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 25,2020

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