

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
December 10, 2020 @ 5:00 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 11/19/20 **(ACTION)**
- Approve Monthly and Interim bills – October 2020-\$45,839.28 **(ACTION)**
- Approve Parade Permit for 12-4-20 Christmas Lighting Parade **(ACTION)**
- Approve Catering Permit for Annual Recap Meeting 12/19/20 **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**
- Approve Resolution 2020-03 **(ACTION)**

Discussion Items / Action Items

- Update on Basketball Court at Dupont Park -Cloud Guffey/ Councilmember Stephen Rowe
- Discuss/ Approve Letter of Interest for FEMA Bric Program- **(ACTION)** Bob West
- Discuss/ Approve Street Light on Meisner Lane **(ACTION)** –
- Approve Mountain Waterworks to submit an IDEQ Letter of Interest for the City of Kamiah Clean Water Letter of Interest **(ACTION)**
 - The FY22 Clean Water LOI is for the design and construction of its public sewer facilities.
- Discuss/ Approve Fisher Quote for security at Fire Station/ City Hall **(ACTION)**
- Discuss Joint Powers Agreement –**(ACTION)** Chief Arsenault
- Discuss Fire/ EMS hourly pay rate –**(ACTION)** – Chief Arsenault
- Updates on Fire Department Operations– Chief Arsenault
 - Fire/EMS Station Reconstruction Completion **(ACTION)**
 - Active 911 Renewal **(ACTION)**
 - Fire/EMS supplies- Chief Arsenault
 - SCBA'S **(ACTION)**
 - Other Associated Fire Equipment - Chainsaws/ Apparatus Equipment (saws, nozzles, rescue equipment) **(ACTION)**
 - EMS Supplies for ALS Service) \$25,000.00 **(ACTION)**
 - CARES ACT Spending –
 - Target Solutions **(ACTION)**
 - MES (Masks, Tics, Thompson 's Commercial Extractor, ventilators, McGrath airway)- **(ACTION)**
 - Discuss Surplus Equipment –
 - Spider Straps/Backboards/ Radios/ Non-power cot **(ACTION)**
- Discuss/ Approve Purchase of new fire helmets -\$7475.00 **(ACTION)** – Chief Arsenault
- Update on NFIRS Reports – Chief Arsenault
- Update on Ambulance District – Chief Arsenault
- Discuss Multi – Agency Ambulance Service Agreement – Chief Arsenault
- Discuss/Approval to waive \$84.12 consumption fees 920 3rd **(ACTION)**
- Discuss/ Approve Compliance Letter for Toys for Tots Daycare **(ACTION)**
- Update on Swimming Pool Progress – Mayor Heater
- Discuss Fuel Truck Repairs **(ACTION)** – Mayor Betty Heater
- Discuss City Council Meeting December 23,2020 **(ACTION)**
- Motion to go into Executive Session pursuant to Idaho Code Section 74-206(1) based on the following statutory requirements: **(ACTION)** (a)&(b): Consider personnel matters.(d): Consider records that are exempt from public disclosure.(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.

Next Meeting: December 23,2020

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