

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

**MEETING WILL BE HELD AT THE CITY 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 Regular Council Meeting 07-22-20 **(ACTION)**
- Approve Council Workshop Minutes 07-24-20 **(ACTION)**
- Approve Minutes from Special City Council Meeting 07-29-20 **(ACTION)**
- Approve Monthly and Interim Bills for July 2020 \$53,351.39 **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**

**Discussion Items / Action Items**

- Discuss/ Approve Power in Riverfront Park – Brent Teats **(ACTION)**
- Update on the Car Show – Lee Bird
- Approve/Discuss Request for Family Night, Beer Garden and Kingpins in the park 9-5-20- Amy Wimer **(ACTION)**
- Discuss/Approve Easement into property on TBD Gibler **(ACTION)** – Betty Cloninger
- Discuss/ Approve Lewis County Sheriff Contract – Jason Davis **(ACTION)**
- Discuss/ Approve Lewis County Dispatch Contract- Jason Davis **(ACTION)**
- Discuss/ Approve Utility Billing Classification at 411 Main Street - **(ACTION)**
- Discuss/ Approve Engagement Letters from Quest CPA/ Hayden & Ross **(ACTION)**
- Discuss/ Approve Ordinance 2020-02 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings **(ACTION)**
- Discuss / Approve Resolution 2020-05- 4.5% rate increase for water rate **(ACTION)**
- Discuss/ Approve Resolution 2020-06 – EMS Rate Increase **(ACTION)**
- Discuss/ Approve Ordinance 2020-03- Budget FY 2020-2021-1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings **(ACTION)**
- Discuss/ Approve Property Owners land responsibilities in Kamiah City Limits **(ACTION)**
  1. Lawns
  2. Vehicles
  3. Garbage
- Discuss/ Approve Library Contract **(ACTION)**
- Update from Airport on Profit and Loss – (Packets)

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: July 22, 2020**

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