

REGULAR CITY COUNCIL MEETING 04-28-2021

KAMIAH CITY HALL

KAMIAH, IDAHO 6:00 PM

Guests: See sign in sheet (attached)

Council Present: Dan Millward, Genese Simler, James Kelly, Stephen Rowe (via phone)

Mayor Heater called meeting to order at 6:00 PM

Prayer: Mayor Betty Heater

Pledge of Allegiance

Approve Agenda Action: Council President Dan Millward made the motion to approve the agenda and was seconded by Councilmember Genese Simler. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

Approve Consent Agenda (ACTION): Motion to approve the listed items below on the consent agenda was made by Council President Dan Millward and seconded by Councilmember James Kelley. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

- Approve Minutes from Regular City Council Meeting 04-14-2021
- Discuss / Approve Application for Alcohol Beverage Catering Permit

Discuss / Approve Parade Permit for Missing & Murdered Indigenous People's Walk - Ada Fryer: Event to take place on May 6th @ 12: PM Wa-A'Yas Community Center and 401 Idaho Street, Kamiah. Motion to approve the permit was made by Councilmember Genese Simler and seconded by Councilmember Stephen Rowe. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

Discuss / Approve Archery Range and City Activity Center - Roscoe Hix: Sight location is the old landfill up Beverslide Road. Roscoe proposes making the sight into a recreation area for the whole community. Funding for the project will

come from grants and outside sources. Motion to approve project was made by Council President Dan Millward and seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

Discuss / Approve Debco's quote (Action) for the repair of the pools water line- Motion to Approve the quote was made by Council President Dan Millward and seconded by Councilmember Genese Simler. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye. Dan Millward aye.

Resolution 2021-06 (Action) to sell BBQ pit wood beams (ACTION)- Motion to approve the sale of the surplus wood was made by Councilmember Genese Simler and seconded by Councilmember Stephen Rowe. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

Discuss Letter Opposing Congressman Simpson's Concept to Breach the Lower Snake River Dams- Mayor Heater had a discussion about the letter we received opposing the Concept to Breach the Lower Snake River Dams. She allowed Damon Keen and Kyle Maki to speak at the meeting and no action was taken.

Update on Airport- Fly-In is scheduled for July 10th, 2021. They are hoping to have 200 Young Eagles fly out this year (last time there was 125). They are making many improvements at the airport such as new bathrooms, showers, internet, TV. They are wanting to make the airport a destination stop so people will fly in and stay awhile and are hoping to build a Pilot's Lounge. We will discuss the fuel for the airport at the May 12th council meeting.

Motion to go into Executive Session pursuant to Idaho Code Section 74-206(1) based on the following statutory disclosure requirements (a) (b) Consider Personnel Matters (ACTION)- Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1) based on the following statutory disclosure requirements (a)(b) Consider Personnel Matters- Motion to go into Executive Session under (a)(b) consider personnel matters at 6:50 PM was made by Councilmember Genese Simler and seconded by Councilmember Stephen Rowe. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

Re-entered Regular City Council Meeting at 7:03 PM

As per Executive Session- to increase the wages for office personal-Motion was made by Genese Simler and seconded by Stephen Rowe. Roll Call Vote: Genese Simler aye, Stephen Rowe aye, James Kelly aye, Dan Millward aye.

Next meeting: May 12, 2021

Meeting Adjourned at 7:04 PM

Betty Heater, Mayor

Brenda Taylor, City Clerk