

REGULAR CITY COUNCIL MEETING 07-28-2021
KAMIAH CITY HALL
KAMIAH, IDAHO 6:00 PM

Guests: See Attached Sign in Sheet

Council Present: Dan Millward, Genese Simler, and James Kelly

Mayor Heater called meeting to order at 6:00 PM

Prayer: Mayor Betty Heater

Pledge of Allegiance

Approve Agenda (ACTION): Councilmember Genese Simler made the motion to approve the agenda and was seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye,

Approve Consent Agenda (ACTION): Council President Dan Millward made the motion to approve the consent agenda and was seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye.

Discussion Items:

- **Discuss / Approve Quest CPA Audit for 2019-2020 (ACTION):** Dan Coleman was present to go over the audit he performed. He stated that it was a clean report, and he went over the different funds. The General Fund had a net increase in fund balance of \$30,969. A total profit of \$195,000. The Street Fund had a net increase in fund balance of \$31,413. The ending fund balance is \$267,223. The Parks/Pool Fund had an ending fund balance of \$48,325. The Ambulance fund had a net loss of \$-235,266 with \$296,761 cash remaining in the fund. The Water Department had a net loss of \$-326,201 with \$460,852 cash remaining in the fund, and \$92,169 in restricted reserve to cover bond expenses. The Sewer Fund had a net loss of \$-26,596 with \$314,952 cash remaining in the fund and \$134,994 in restricted reserve to cover bond expenses. The Sanitation Fund had a net loss of \$-992 with \$21,543 cash remaining in the fund. Dan stated that our revenue accounts were very consistent to prior years, but our expenditure accounts went up. Motion to approve the 2019-2020 Audit was made by Councilmember Genese Simler and seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye.
- **Discuss / Approve Lewis County Law Enforcement Contract (ACTION):** Sheriff Davis gave a report for the month of June. There were 88 service calls and 63 traffic calls with 29 citations issued. He stated that as of the end of June we are

at 113% of contracted hours used and 85% YTD of our contract. LC Law Enforcement Contract for 2021-2022 is \$262,199.74. Motion to approve the contract was made by Councilmember Genese Simler and seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Coleman aye.

- **Discuss / Approve Bulk Water Rates (ACTION):** Mayor Heater has received a great deal of feedback from the community and it's surrounding neighbors regarding the discussion to adjust the bulk water rates. She stated that it is clear to her that the community is still recovering from the lasting effects of the pandemic and at this time she has decided to what is best for the City of Kamiah by not adjusting the bulk water rates. Although, due to extreme drought conditions and statewide fire suppression, The City of Kamiah will not be selling bulk water until the situation subsides. The City of Kamiah will honor all prepaid bulk water sales but needs to be proactive hoping to avoid full conservation measures. Currently the bulk water rate adjustment has been tabled.
- **Discuss Movie Being Filmed in Kamiah:** Johnny Lewis is a film maker from Michigan, and he is here in Kamiah to produce a film called "Waking Up in Idaho." This film is a comedy and is rated PG. With 4 generations of Nez Perce people, the film will show good things about Kamiah and is meant to be very uplifting.
- **Discuss / Approve Mutual Aid Agreement with Orofino Fire Department (ACTION)** Fire Chief Bill Arsenault came to The Council to combine forces with the Orofino Fire Department. He stated that we will operate on our own policies and our own liabilities but help Orofino when needed. Motion to approve the Mutual Aid Agreement with Orofino was made by Councilmember James Kelly and seconded by Council President Dan Millward. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye.
- **Discuss Cooperative Agreement with Adjoining Resources:** Fire Chief Bill Arsenault talked to The Council about combining forces to support one another and provide better services to all communities. This would tighten up dispatch and allow all to qualify for FEMA Grants. Collectively we would work together as one unit.
- **Discuss Kooskia EMS Coverage:** Fire Chief Bill Arsenault reported that Kooskia is having some staffing issues and is asking for our help when they are out of service. The only problem is that Kooskia is not letting dispatch know when they are back in service and both departments are showing up to the scene. Chief Arsenault wanted to let the council know that he is willing help Kooskia when they need it and is also willing to review their equipment and let them know what they need to do to get into compliance.

- **Discuss Kamiah Fire and Rescue End of Month Report:** Fire Chief Bill Arsenault gave the Kamiah Fire and Rescue report for June. They had 59 calls and 8 fires. Calls are up for the year. From January -June 2020 they had 243 calls and in 2021 they had 283.
- **Discuss Monthly Maintenance report:** Mike Stanton
- **Discuss KYRA Update:** Dan Millward reported that KYRA is currently out for summer vacation, but pee wee football will begin next month.

Next Meeting: August 11th, 2021

Meeting Adjourned at 6:03 PM

Betty Heater, Mayor

Brenda Taylor, City Clerk