

City of Kamiah

City Council

Meeting Minutes

December 8th, 2021, at 6:00 PM

Betty Heater, Mayor

Council Members: Dan Millward (President), Genese Simler, James Kelly

Guests: See attached sign in sheet

Mayor Heater called the meeting to order at 6:00 PM

Motion to Approve Agenda was made by Councilmember Genese Simler and seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye.

Motion to Approve Consent Agenda was made by Council President Dan Millward and seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye.

Discuss / Approve Bryan Drive Booster Station Rebid- Stillman Norton: It was suggested that we do a prequalification and reach out to several contractors before we do the actual rebid. The price for a rebid is \$5,750 and the price for a prequalification then a rebid is \$9,750. The Council decided that the prequalification would be the best. Motion to approve the go ahead on the prequalification process 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 Lewis County Sherriff Departments Monthly Report-Jason Davis: Total hours for October 2021 was 638, 118 hours over budget. Calls for service was 40 and calls for traffic stops was 111. Updates: K9 Raptor re-certified on December 6, 2021. Dispatch has new digital consoles and paging systems. Fleet vehicles have been ordered but delayed due to production issues. Morgan Saul graduates from post on December 10,2021. They are still waiting for final reports from forensic examiner from July's event.

Discuss / Approve Potential Plans for Lookingglass Optical-Terry Jackson: He has addressed the council about putting a drive through between the Lookingglass and the Library. He also wants to make the building ADA accessible. The council needs to check with Planning and Zoning and with Tristian Kimball our building inspector before they can come to a vote.

Discuss Kamiah Pool Update-Betty Heater: The pool liner installation is 50% complete and the pool has been partially filled to protect the first stage of the liner. The pool is scheduled to be complete by spring of 2022 and opened to the public this summer, 2022. The City of Kamiah is

proud to announce two new grants the UCCF and the City of Kamiah were awarded. The Deatley Foundation awarded a \$50,000 grant and The Lewis-Clark Healthcare Foundation awarded a \$75,000 grant. The pool still needs another \$90,000 to be 100% complete. The money needed is for a new heating system and water treatment and purification equipment.

Discuss Fire Chief Update-Betty Heater: The City of Kamiah advertised nationwide for applicants to be our cities new fire chief. We only received 6 applications and only 1 of those applicants was fully qualified. When we contacted him for an interview, he had already accepted a job elsewhere. We are going to hold off advertising this position again until after the winter months. Chief Arsenault has stated that he “will not leave us hanging” and will stay until we can find a qualified replacement.

Discuss KFR Monthly Report November-Bill Arsenault: 50 calls went out in the month of November. 44 of those calls were medical and 6 were fire related. Forrest Robinson has resigned as full-time captain and will still be employed as a volunteer. Bailey Raymond was promoted to full-time FF/EMS status.

ISO Insurance Ratings / Review-Bill Arsenault: KFR will be having ISO reevaluate our area and potentially lower homeowner’s insurance premiums within the next 6 months.

Discuss Upcoming Travel-Bill Arsenault: Chief Arsenault has been invited to speak at the Safety Officers Conference in Scottsdale Arizona. He will be gone from January 11th to the 14th. He will also be doing training with the National Fire Academy in Emmitsburg, Maryland. He will attend his training from January 29th to February 12th. While he is away Division Chief Jared Silvas will be in charge.

Discuss / Approve Cancelation of December 22nd Council Meeting: Due to the holidays, the council meeting scheduled for December 22nd will be canceled. Motion was made by Councilmember Genese Simler and seconded by Councilmember James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Dan Millward aye.

Meeting Adjourned at 6:38 PM

Next Meeting: January 12th, 2022

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

Betty Heater, Mayor

Brenda Taylor, City Clerk