

**City of Kamiah, Idaho**  
**City Council**  
**Regular Meeting Agenda**  
February 26, 2020 @ 6:00 p.m.  
**MEETING WILL BE HELD AT THE FIRE HALL**

Betty Heater, Mayor

Council Members: Dan Millward (President), Glen Hibbs, Stephen Rowe and Genese Simler

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda **(ACTION)**

**Approve Consent Agenda (ACTION)**

- Approve Minutes from Council Workshop 02-12-20 **(ACTION)**
- Approve Minutes from Regular City Council Meeting 02-12-20 **(ACTION)**
- Approve Bank Reconciliations for Wells Fargo and LGIP **(ACTION)**
- Approve Monthly Financial Statements **(ACTION)**
- Approve catering Permit for CVRA Taco Feast 3-7-2020 **(ACTION)**
- Approve MOU between City of Kamiah and Clearwater County Ambulance **(ACTION)**
- Approve Application for Business Advertisement License for Hogsback Deli and Ice Cream **(ACTION)**

**Discussion Items**

- Update from Sheriff Davis -
- Update on Airport -Dan Millward
- Update from City Attorney – Dan Chadwick
  - Hanger repairs –
  - Contract with CVAC – in process -no update
  - Ambulance Fuel Filter class Action Update
  - HR Issues Update
- Update from EMS Supervisor – Andrea Layne
- Update from Fire Chief – Dan Musgrave
- Update on KYRA – Dan Millward
- Update from Public Works Director - Mike Stanton
- Update on Sidewalks– On-Going

**Action Items**

- Discuss/Approve Banking Services Fees for Wells Fargo **(ACTION)**
- Discuss/ Approve Professional Contract for CEDA **(ACTION)**
- Discuss/Approve Active 911 **(ACTION)**
- *Motion to move into Executive Session* pursuant to Idaho Code Section 74-206 (1) (a)(b): Consider personnel matters **(ACTION)**
- Discuss/Approve Personnel Policy Amendments **(ACTION)**

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: March 11, 2020**

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