

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
February 10, 2021 @ 6:00 p.m.

MEETING WILL BE HELD AT 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 Emergency Council Meeting 12/15/20 **(ACTION)**
- Approve Minutes from Regular City Council Meeting 01/27/21 **(ACTION)**
- Approve Monthly and Interim bills – January 2021 **(ACTION)**
- Approve Quarterly Report – **(ACTION)**
- Approve to waive park fees for annual Kiwanis Easter Egg Hunt 4-3-21 **(ACTION)**
- Approve Resolution 2021-1 – Fair Housing Proclamation **(ACTION)**
- Approve Alcohol License Application for Cloningers Harvest Foods **(ACTION)**
- Approve sick leave for City Staff member **(ACTION)**
- Approve Resolution 2019-7 **(ACTION)**
- Approve Resolution 2020-03 **(ACTION)**

Discussion Items / Action Items

- Discuss/ Approve VFD at WWTP - \$5500.00 **(ACTION)** – Mike Stanton
- Discuss/ Approve Electrical Quote for outdoor lighting @ WWTP **(ACTION)** Mike Stanton
- Discuss/ Approve Purchase of Fire Apparatus Equipment **(ACTION)** – Chief Bill Arsenault
- Discuss Drafted Resolution for Sanctuary City
- Motion to go into Executive Session pursuant to Idaho Code Section 74-206(1) based on the following statutory requirements: **(ACTION)** (d): Consider records that are exempt from public disclosure (f) To communicate with legal counsel for pending or potential litigation.

Next Meeting: February 24, 2021

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