

REGULAR CITY COUNCIL MEETING 10-28-20
KAMIAH FIRE HALL
KAMIAH, IDAHO 6:00 PM

Guests: See sign in sheet (attached)

Council Present: Dan Millward (President), Stephen Rowe, Genese Simler

Mayor Heater called meeting to order at 6:00 pm

Prayer: Mayor Betty Heater

Pledge of Allegiance

Approve Agenda (Action): Motion to approve the agenda was made by Councilmember Stephen Rowe and seconded by Council President Dan Millward. Roll call vote: Genese Simler aye, Dan Millward aye, Stephen Rowe aye.

Approve Consent Agenda Items (Action): Motion to approve the listed items below on the consent agenda as written was made by Council President Dan Millward and seconded by Councilmember Genese Simler . Roll call vote: Genese Simler aye, Dan Millward aye, Stephen Rowe aye.

- A. Approve Minutes from the City Council Workshop 10-14-20 (ACTION)
- B. Approve Minutes from Regular City Council Meeting 10-14-20 (ACTION)
- C. Approve Blue Cross of Idaho Contract for the Kamiah Ambulance (ACTION)

Discussion/Action Items:

A. Swearing in of new Fire/ EMS Chief Arsenault – (ACTION) – Mayor Betty Heater read the oath of office to swear in Chief Arsenault. Mayor Betty Heater thanked Chief Musgrave for his 41 years of service to the Fire Department and the community as well as his continuous dedication to the city in the transition between his retirement and Chief Arsenault’s hiring.

B. Discuss/ Approve expenditures of \$43,600.00 for CARES ACT Grant money- (ACTION) – Chief Arsenault – Chief Arsenault stated after review of the CARES ACT, there is \$43,600.00 available. He stated that this is a reimbursement forward grant which means the budget will need to be amended to allow for the expenditures. He stated once that process has been completed, then the invoices would be submitted for reimbursement back to the city. He stated City Clerk, Stephanie Dyche has submitted the request for approval and pre-approval. He stated this grant money cannot be used for structure gear; it will have to be used for supportive response gear. He stated he would like to purchase Scott masks with APR filter protection, which will tie into the purchase on new air packs. He stated the costs is roughly

\$10,000.00. He stated he would like to purchase a \$10,000.00 equipment gear extractor. He stated this is a washing machine that will disinfect and clean gear that has been COVID contaminated. He stated he would like to purchase a Target Solution/ Crew Sense Platform. He stated this will allow for fire and EMS staff to get training, track hours and credentialing. He stated this will assist with scheduling as well. He stated he would also like to purchase a thermal imaging camera. He stated this will assist fire/EMS staff to see a potential victim in a fire as well as see if a patient is running a fever as well. He stated he will be working with the Lead EMT to review other needs of the department. Motion to approve the expenditures of \$43,600.00 was made by President Dan Millward and seconded by Councilmember Stephen Rowe. Roll call vote: Genese Simler aye, Dan Millward aye, Stephen Rowe aye.

- C. Discuss/Approve AFG Grant Application (ACTION) – Chief Arsenault –** Chief Arsenault stated he has been looking into applying for an AFG Grant for the City of Kamiah. He stated this is a grant that is supplemented by the United States Fire Administration, Department of Homeland Security and FEMA. He stated there is current monies available to small fire departments both volunteer and combination up to \$60,000.00 . He stated the grant closes on November 13,2020. He stated he has been looking into additional items to purchase. He stated he would like to request authorization to apply for this grant. Motion to approve Chief Arsenault to complete the AFG grant was made by Councilmember Genese Simler and seconded by Councilmember Stephen Rowe. Roll call vote: Genese Simler aye, Dan Millward aye, Stephen Rowe aye.
- D. Discuss/ Approve Gordon Hawkins Memorial EMS Training Room (ACTION) – Chief Arsenault –** Chief Arsenault stated the council at the previous meeting had approved to name the annex house after Don Simmons and the Fire/EMS Services Building after Charles Doty, he would like to do a memorial wall in the EMS Training Conference Room for Gordon Hawkins. Motion to approve the Gordon Hawkins Memorial EMS Training Room was made by Councilmember Stephen Rowe and seconded by Council President Dan Millward. Roll call vote: Genese Simler aye, Dan Millward aye, Stephen Rowe aye.
- E. Discuss/ Approve Dog Park- (ACTION) Scott & Bree Knuteson –** Councilmember Stephen Rowe stated Scott and Bree could not attend the meeting this evening and would like to be on the November 12,2020 meeting agenda. Mayor Heater tabled the discussion.
- F. Discuss/ Approve Purchase of Airplane Fuel (ACTION) Council President Dan Millward -**Councilmember Genese Simler shared her concerns regarding the purchasing fuel, accountability of sales, as well the cost of maintenance of the fuel truck. President Dan Millward requested this discussion be tabled until the 11-12-20 meeting. Mayor Heater tabled the discussion.

- G. Discuss Implementation of Business License Fees – Councilmember Stephen Rowe-** Councilmember Stephen Rowe stated he has spoken with the city attorney and he would like to table until the 11-12-20 meeting to allow Attorney Chadwick to come with a draft ordinance for further discussion.
- H. Discuss Redacting Bill Posting Ordinance – Councilmember Stephen Rowe-** Councilmember Stephen Rowe requested to table this discussion until the 11-12-20 council meeting. Mayor Heater tabled this discussion.
- I. Discuss/ Approve Reimbursement of \$350.00 for Brent Teets (ACTION) –** Councilmember Stephen Rowe stated he has contacted Brent and this issue has been resolved. No discussion or action needed.
- J. Discuss/ Approve Waiver of ½ consumption fees for 817 8th Street (ACTION) –** Motion to approve the request to waive \$152.50 off the consumption charges for 817 8th Street was made by Council President Dan Millward and seconded by Councilmember Genese Simler. Roll call vote: Genese Simler aye, Dan Millward aye, Stephen Rowe aye.
- K. Update on Swimming Pool- Mayor Betty Heater –** Mayor Heater stated the pool project is moving right along. She stated she sent an email to the contractor regarding some complaints she had received over staff taking too many breaks and language. She stated she had received an email back stating he had spoken to his workers about their language and they are taking breaks after using the 8 lb concrete machine.
- L. COVID Update- City Attorney Dan Chadwick-** City Attorney Dan Chadwick stated the Governor has moved the state back to stage 3 and would like to maintain the social distancing and not to have crowds over 50 people in one room, however; he has not set mandates for residents to use masks. He stated Lewis County is currently in the red zone in the state.
- M. Motion to move into Executive Session pursuant to Idaho Code 74-206 (1) based on any one or more of the following statutory requirements: (d): Consider records that are exempt from public disclosure (ACTION)** Mayor Heater stated the issue has been resolved and there is no need to go into Executive Session.

Adjourned at 6:23 p.m.

Betty Heater, Mayor

Stephanie Dyche, City Clerk