

REGULAR CITY COUNCIL MEETING 11-12-20
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, Stephen Rowe aye, Dan Millward aye.

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

- A. Approve Minutes from the Regular City Council Meeting 10-28-20 (ACTION)
- B. Approve Monthly and Interim Bills – October 2020 \$45,839.28 (ACTION)
- C. Approve Resolution 2019-7 (ACTION)
- D. Approve Resolution 2020-3 (ACTION)

Public Hearing for Bryan Drive Booster Station Block Grant Application

- A. **Call to Order** – Mayor Betty Heater called the Public Hearing to order at 6:05 pm.
- B. **Public Comments on the Bryan Drive Booster Station Block Grant Application-** Dodd Snodgrass from CEDA provided the mayor and council with for the Bryan Drive Booster Station grant application process. He stated most of the work was completed by Keller Engineering and will be using their documentation to complete the application process. There were no public comments provided at this meeting.
- C. **Mayor/Council discuss Bryan Drive Booster Station Grant Application-** Council President Dan Millward stated he is very supportive if this process as this project needs to be completed.
- D. **Approve Bryan Drive Booster Station Block Grant Application and Certifications – (ACTION)** – Motion to approve the Bryan Drive Booster Application and certifications was made by Councilmember Stephen Rowe and seconded by Council President Dan Millward. Roll call vote: Genese Simler aye, Stephen Rowe aye, Dan Millward aye.

E. Public Hearing adjourned at 6:09 pm

Discussion/Action Items:

- A. Introduction from HMM Engineering – Jim Roletto/ Shawn Metts –** Jim and Shawn introduced themselves to the mayor and council to let them know they are in the area and if they needed any assistance with IDT grants etc., they could reach out to them.
- B. Update on Lewis County Contract- Sheriff Davis –** Sheriff Davis provided the mayor and council with data from his office regarding the contract. He stated there were 55 calls for service, 65 traffic stops, 14 citations(9.1%), provided 185.25 additional hours of coverage, 9 canine deployments as well as 1 city ordinance violation. He stated the new traffic ticketing system they are using tracks all warning given. He stated after the resident is provided a warning, if they are pulled over again it is an automatic citation. Council President Dan Millward thanked Sheriff Davis for his commitment to the community. Fire/EMS Chief Arsenault thanked Sheriff Davis for offering his officers as backup for the ambulance crew in this time of need. Councilmember Stephen Rowe stated the officers that covered ambulance calls did an incredible job on the call he was on.
- C. Update on Fire/EMS Department Changes- Chief Arsenault –** Fire/EMS Chief Arsenault provided the mayor and council with an update in the inventory and cleanup day. He stated after completing the inventory there has been a lot of frivolous spending, however; the city will need to purchase new helmets as the ones at the station are expired past their life expectancy. He stated he will be providing the mayor and council with an estimate at the next meeting.
- D. Discuss Resolution 2020-01 – Chief Arsenault -** Fire/EMS Chief Arsenault discussed his budget concerns with Resolution 2020-01 and stated he will be completing a full budget and pay review and will be discussing at the next meeting.
- E. Discuss/Approve Dog Park (ACTION) – Scott/Bree Knuteson-** Scott and Bree provided the costs for the implementation of the dog park. They stated it will be approximately \$20,000.00 to get it up and running. Council President Dan Millward stated he was under the impression that this was all donated products, and the city did not budget any funds this year for a dog park. City Attorney Dan Chadwick encouraged the council to have a workshop and to make clear motions as to the order they would like things to be completed. The mayor and council requested to table this discussion and schedule a workshop for further budget discussion.

- F. Discuss/Approve VFD Purchase \$7000.00 (ACTION) – Mike Stanton –** Public Works Director, Mike Stanton stated the variable frequency drive at the WWTP is not working and stated he needs a new one. Motion to purchase a new VFD in the amount of \$7000.00 was made by Council President Dan Millward and seconded by Councilmember Stephen Rowe. Roll call vote: Genese Simler aye, Stephen Rowe aye, Dan Millward aye.
- G. Declare 814 and 820 Idaho Street Nuisance – (ACTION)** Motion to declare 814 and 820 Idaho Street a nuisance due to citizen complaints was made by Councilmember Stephen Rowe and seconded by Council President Dan Millward. Roll call vote: Genese Simler aye, Stephen Rowe aye, Dan Millward aye.
- H. Discuss/ Approve DNA Firewalls/cellular backup (ACTION) –** City Clerk Stephanie Dyche stated this will be a onetime fee of \$1500.00. She stated this will assist with the WIFI connection in the Fire Station and City Hall to assist with Active 911 and virtual meeting attendance. Motion to approve the upgrade of \$1500.00 was made by Council President Dan Millward and seconded by Councilmember Stephen Rowe. Roll call vote; Genese Simler aye, Stephen Rowe aye, Dan Millward aye.
- I. Discuss Implementation of Business License Fees – Councilmember Stephen Rowe-** Councilmember Stephen Rowe stated he will need to have further discussion with Dan Chadwick and requested to table this discussion.
- J. Discuss Redacting Bill Posting Ordinance- Councilmember Stephen Rowe –** Councilmember Stephen Rowe stated he would like to table this discussion as well as he needs to discuss with City Attorney Dan Chadwick.
- K. Update on Swimming Pool- Mayor Betty Heater –** Mayor Heater stated the demolition has been completed. She stated the leak will be fixed at the end of the week and a final walk through has been scheduled for Wednesday, November 18th at 3:00 pm.
- L. Discuss/ Approve Purchase of Airplane Fuel (ACTION) – Council President Dan Millward –** Council President Dan Millward stated he would like to table this discussion as the fuel truck will need to be repaired before fuel can be purchased.
- M. Discuss City Council Meeting on November 25,2020 (ACTION) –** Motion to cancel the November 25,2020 meeting was made by Councilmember Stephen Rowe and seconded by Councilmember Genese Simler. Roll call vote: Genese Simler aye, Stephen Rowe aye, Dan Millward aye.

Adjourned at 7:10 p.m.

Betty Heater, Mayor

Stephanie Dyche, City Clerk