City of Kamiah

Regular Council Meeting Minutes
KAMIAH FIRE HALL CONFERENCE ROOM
515 Main St
January 22, 2025 @ 6:00 PM

Guests: See Attached Sign In Sheet

Mayor: Dale Schneider called the meeting to order at 6:00pm

Council Present: Genese Simler, David Redden, Sherry Authur

Prayer Mayor Dale Schneider

Pledge of Allegiance

Roll Call: President Genese Simler Aye, Council Member David Redden Aye, Council Member Sherry Arthur Aye.

Public Comments – 3 Min Max

Mayor Comments –

Motion to Approve Agenda (Action Item) Motion to approve Agenda was made by Council President Genese Simler and seconded by Council Member Sherry Arthur.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Reports:

- A. Lewis County Sheriff November/December Monthly Update
 See insert
- B. Discuss / Approve City of Kamiah Annual Alcohol License Renewals (Action Item)
 - Clearwater Brewing Co.
 - The Pit Stop-Chevron
 - Kamiah Hotel Bar & Grill
 - The Station
 - Pizza Factory

Motion to approve Annual Alcohol License Renewals was made by Council Member David Redden and seconded by Council Member Ron Dusky.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

C. Discuss / Approve City Council Meeting Minutes (Action Item)

5/20/24 Special Meeting, 5/29/24 Special Meeting, 6/6 Special Meeting, 6/12/24 Reg Meeting, 6/26/24 Workshop, 6/26/24 Reg Meeting.

Motion to approve City Council Meeting Minutes was made by Council President Genese Simler and seconded by Council Member Sherry Arthur.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

D. Discuss / Approve Agenda Request Hotel Bar & Grill Crab Feed Amended Action Item Title: to Approve Catering Permit for Kamiah Hotel Bar & Grill (Action Item)

Motion to approve Hotel Bar & Grill Catering Permit was made by Council Member Sherry Arthur and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

E. Discuss / Approve Accounts Payable (Action Item)

Motion to Approve Account Payable was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

F. Discus / Approve Payroll 1/23/2025 (Action Item)

Motion to Approve Payroll was made by Council Member David Redden and seconded by Council Member Sherry Arthur.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

G. Adjourn to Executive Session Pursuant to Idaho Code 74-206 (1) (Action Item)

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion to move into Executive Session was made by Council Member Sherry Arthur and seconded by Council President Genese Simler.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye, Ron Dusky aye.

Return to Open Meeting at 7:15pm

H. Action regarding Resolution Declaring Dangerous Building nuisance and ordering abatement of 406 Main St postponed to later date.

Meeting Adjourned 7:16PM	
Dale Schneider, Mayor	Teri Brenneis, City Clerk/Treasurer