

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
November 26, 2019 @ 6:00 pm

Betty Heater, Mayor

Council Members: Paul Schlader (President), Robert West, Glenn Hibbs, Dan Millward

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda **(ACTION)**

Approve Consent Agenda (ACTION)

- Approve Minutes from Regular City Council Meeting 11-13-19 **(ACTION)**
- Approve Monthly Financial Report **(ACTION)**
- Approve Bank Reconciliation Statements **(ACTION)**
- Approve Christmas Lighting Parade Permit **(ACTION)**

Discussion Items

- Update on Wastewater Treatment Plant Facility Update Plan **(ACTION)**
- Update on Bryan Drive Booster Station– Stillman Norton **(ACTION)**
- Update on Swimming Pool Repairs – UCCF **(ACTION)**
- Update on Airport -Dan Millward/ Nick Grachanin
 - Runway Lights – **(ACTION)**
 - Fuel Truck **(ACTION)**
 - Hanger repairs – **(ACTION)**
 - Pilots Lounge – **(ACTION)**
 - Donated Vehicle **(ACTION)**
 - Courtesy Car **(ACTION)**
- Update on Car Show- Lee Bird
- Update on Flood Prevention on Lawyers Creek – Bob West
- Update on Sidewalks– On-Going
 - Update on Boat Ramp **(ACTION)**
 - Update on TAP Application **(ACTION)**
- Update on Ambulance repair bill- On-Going
- Update on Fire Room – Start date 12-2-19
- Update on City at Will Personnel Policy – On-going
- Discuss implementation of Business Advertisement Ordinance **(ACTION)**
- Update on Fire/EMS Department -Dan Musgrave
 - Discuss individual email accounts for Fire (9) /EMS (19) staff - \$700.00
- Update on KYRA -Dan Millward
- Update from Maintenance Department - Mike Stanton
 - Discuss Portable Restrooms at City Park **(ACTION)**

Action Items

- Discuss/ Approve RV Space fees for Mobile Home Park **(ACTION)**
- Discuss/ Approve Rate for Century Link account- **(ACTION)**
- Discuss/Approve inter-facility transports for Ambulance **(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

(g): Communicate with risk manager/insurer regarding pending/imminently likely claims

Next Meeting: December 11, 2017

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