***City of Kamiah, Idaho***

***City Council***

***Workshop Minutes***

*December 11, 2019 @ 4:30 pm*

*Betty Heater, Mayor*

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

*Call to Order*

**Discussion Items**

* **Discuss AirBridge Tech Support for IT Contract –** KenBock from Air Bridge presented to the council and mayor the services that he and his team can provide the city of Kamiah regarding emails, firewalls, permissions to city site pages and IT support. The city attorney would like to have the word document in Word format emailed to him to make some language changes to the contract. City Attorney, Dan Chadwick, stated there will need to conduct a budget hearing to open the budget to get this approved.
* **Discuss EMS Compensation Proposal-** EMS Lead**,** Andrea Layne, presented a proposal to the council and mayor regarding increasing the amount of compensation for on-call time and stipend for recruiting EMS staff or EMS professionals to come to Kamiah for PRN coverage. She provided a break down of the 2019 -2020 budget to ensure that the funds are available to assist with this proposal. (See Attachment)
* **Discuss Current EMS Rates for Billing –** EMS Lead, Andrea Layne, provided data to the council and mayor from Cammack regarding the current billing rates for the ambulance service. She stated the rates are significantly lower than Medicare and Medicaid allowances. She stated she has researched outside communities to see what ambulance rates for some comparison and has provided the data as well. She stated she has also researched the Kamiah zip code for rural compensation and may qualify for an additional 22% compensation for billing**.** City Attorney, Dan Chadwick, stated there will need to be a public hearing before the rate increase can be completed.
* **Discuss Billing Contract Options –** EMS Lead, Andrea Layne stated she has reached out to outside agencies to discuss billing contract alternatives. She stated there are several agencies that may be less expensive than we are currently using and may provide more services. She stated she would like to approve the billing agency change as well as the rate increase at the same meeting.
* **Discuss Active 911 Annual Costs- $559.00-** Fire Chief, Dan Musgrave, stated the annual subscription fee for Active 911 Service is due and has been added to the agenda for the next meeting.
* **Discuss Airport Issues -** Nick Grachanin
	+ **Runway Lights –** The council and mayor reviewed the runway lights. They discussed fixing the exposed wires and placing them in underground boxes.
	+ **Fuel Truck –** Nick reported Lee Bird has offered to fix the fuel truck and donate the labor, however; the city would need to purchase the brake lines, carburetor and sump lines. Stephanie requested the airport provide the council an estimate of the costs for the repairs to place on the 12-19-19 agenda.
	+ **Hanger repairs –** Councilmember Dan Millward stated this hanger was built in the 1970’s and there is been little repairs and maintenance completed. He stated Keltic Engineering provided an estimate for repairs. Councilmember Dan Millward stated Nick would like to purchase or lease this hanger from the city. Nick stated he would like to look at the revenue and see if this is a financial asset. He stated there are several repairs. City attorney, Dan Chadwick stated this is something that can be done with a land lease agreement and if the individual purchasing it were to walk away, it would go back to the city. He stated there needs to be a value attached to the building and the city will need to decide what they would like to do.
	+ **Pilots Lounge –** Nick stated there has been a change in the original plans. He stated Jared Dickson has not been able to come and complete the project. He stated the aero club will donate the labor. The city attorney stated the aero club has lost its charter due to the information online for the corporate charter. He recommended completing an MOU between the city and the aero club.Nick stated the skylights over the new structure of the pilot’s lounge will need to be repaired. Councilmember Dan Millward offered to volunteer with the repairs.
	+ **Donated Vehicle –** The city council and mayor discussed the issues they have with the donation of the Suburban to the city and the potential for extra costs for repairs.
	+ **Courtesy Car –** Nick stated he would like to make this a donation vehicle instead of having to fill out the necessary required paperwork by the State of Idaho. He stated the State of Idaho donated all the courtesy cars to the municipalities. Mayor Betty Heater stated the City Clerk will contact ICRMP for discussion and liability coverage.
* **Discuss Dog Ordinance Issues in City Limits –** Mayor Betty Heater stated there is a significant dog issue in the city limits. She stated the issue is that the current ordinance would require the city attorney to attend court for all the tickets written which is not an option. City Attorney, Dan Chadwick, stated this can be a discussion for January to look at the ordinance and make modifications from a misdemeanor to an infraction.

Workshop adjourned at 5:48 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Betty Heater Stephanie Dyche, City Clerk