**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

April 10, 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 Minutes from Regular City Council Meeting 3/27/19 (ACTION) –

**Follow up /Discussion Items**

* Discuss gaps and needs analysis on water billing system –
	+ The maintenance department will conduct an audit of meters in the city on April 15, 2019 –
* Update on AT& T –
* Update on Bryan Drive Booster Station–
* Update on St. Mary’s Clinic –
* Update on Kamiah Gun Club –
	+ Alison will modify the contract to reflect the modifications requested by the gun club-
	+ Stephanie will provide the updated contract to Terry Williams for signature -
* Water Ordinance Review
	+ Bob West will reach out to surrounding communities to discuss water billing costs-
* Update on City Website- (ON-GOING)
* Update on Sidewalks–
	+ Mayor Betty Heater will meet with Mike Stanton and a city council member to review the sidewalks to get the project going -
* Update on Ambulance repair bill-
	+ Alison Brandt will contact Mike Boyer to provide her the claim information for Ford Motor Company-
	+ Dan Milward will contact the manufacturer of the fuel pump to discuss ambulance issues -
* Update on City at Will Employee Policy –
	+ Mayor Betty Heater will review the personnel policy with her staff and ensure the acknowledgement is signed and a copy is placed in their files –
* Discuss RV fees and length of stay policy for RV spaces at city park –

**Action Items**

* Approve Monthly and Interim bills (ACTION)
* Approve Monthly Financial Report (ACTION)
* Approve Quarterly Financial Report (ACTION)
* Approve Bonds for Stephanie Dyche - $225.00 (ACTION)
* Discuss Options for Surveillance Cameras (ACTION)
* Approve repairs for Lawnmower (ACTION)
* Approve Bryan Drive Booster Station Tree Removal with Jonathan Rich (ACTION)
* Approve YAB Club Request to waive Park Fees for Movie Night (ACTION)
* Approve Contract for Keller Associates on Bryan Drive Booster Station (ACTION)
* Approve City of Kamiah Resolution 2016-1 (ACTION)

**Public Comments (3 minutes per person)**

Executive Session as needed **-(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:

(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

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

Next Meeting: April 24, 2019

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

<https://www.ag.idaho.gov/content/uploads/2018/04/OpenMeeting.pdf>